



Revised to add time for item D4

FAIRHAVEN SELECT BOARD

Agenda

Monday, August 9, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2021 AUG -5 P 4: 31

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public.

Log on to: <https://zoom.us/j/99141051236?pwd=MURuYjNnMWNVVkRRaEdwanZhU1IDQT09>
or call 1-929-205-6099
Meeting ID: 991 4105 1236
Passcode: 222240

The meeting can also be viewed live on Channel 18 or on FairhavenTV.com

A. TOWN ADMINISTRATOR'S REPORT

B. COMMITTEE LIAISON REPORTS

C. ACTION

1. Approval of Gift Account for Police K-9
2. Request to become Town Constable: Joseph Latimer
3. Request to join Cable Advisory Committee: Thomas McAfee
4. Event Permit: Nicole Podkova 5K Road Race: October 2, 2021

D. APPOINTMENTS

1. 6:50 pm Meet and Greet Precinct 5
2. 7:00 pm FY21 Community Development Block Grant (CDBG) Application
3. 7:05 pm Ocean State Job Lot: Change of Manager
4. **7:15 pm Town Administrator Screening Process**

E. POSSIBLE ACTION/DISCUSSION

1. Solect Energy: Fairhaven Recreation Center—Solar Canopy
2. Discuss the restroom facilities for the FHS Turf Field project (Historic Register and Building Permit)
3. Tree Warden request for Deputy Tree Wardens
4. Leon Corey: organizing a Belonging Committee
5. Changing August Select Board meeting dates
6. Possible changes to Committee liaison assignments
7. Zoning fee changes
8. Mask Mandate

F. CORRESPONDENCE

1. Rogers Reuse Committee voting member to associate member: Gail Isaksen
2. Resignation on Sustainability Committee: Leon Corey

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Select Board is Monday, August 23, 2021 at 6:30 p.m. in the Town Hall Banquet Room

H. EXECUTIVE SESSION

1. Rogers School Lis Pendens

ADJOURNMENT

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.

MGL, Ch. 30a, § 20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.