



FAIRHAVEN SELECT BOARD

Agenda

Monday, September 13, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2021 SEP -9 P 4: 3

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. FAIRHAVEN, MASS.

Log on to:

<https://us06web.zoom.us/j/86370381107?pwd=NkxrOUoySTRmOTNBW9aa0hgT3pHdz09>

or call 1-929-205-6099

Meeting ID: 863 7038 1107

Passcode: 145294

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

RECEIVED
TOWN CLERK
2021 SEP -9 P 4: 31
FAIRHAVEN,
MASS.

A. MINUTES

1. Approve the minutes of August 16, 2021 – Open Session
2. Approve the minutes of August 23, 2021—Open Session
3. Approve the minutes of August 30, 2021 – Open Session

B. TOWN ADMINISTRATOR REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Request to use Town Hall Auditorium: Cable Access TV- for a movie screening: October 1, 2021 at 7:00 pm
2. Request to join Historical Commission—associate position: Natalie Mello
3. Request to join Belonging Committee:
 - a. Leon Correy
 - b. Greg Weider
 - c. John Hinds
 - d. Diane Hahn
 - e. Kylie Bateman
4. Approval of Surplus Property Disposition
5. Update the charge of the Economic Development Committee
6. Update the charge of the Lagoa Friendship Pact Committee
7. Sign refinance of Wood School Bonds
 - a. S&P Global Rating

E. APPOINTMENTS

1. 6:50 pm Meet and Greet Precinct 1
2. 7:00 pm Salvation Army serve- a- thon: September 25, 2021

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3. 7:10 pm Tree Warden: discuss tree removal

F. POSSIBLE ACTION/DISCUSSION

1. Rogers School National Historic Register application
2. Virtual Public Hearing participation—an act relative to the Board of Selectmen of the town of Fairhaven: September 14, 2021
3. Town Tax Possession Auction listing
4. Consider Date for Fall Town Meeting
5. Mask Mandate update

G. CORRESPONDENCE

1. Resignation on Millicent Library Trustees: Cheryl Moniz
2. Fairhaven Police Department: donation
3. Fairhaven Village Militia revolutionary war encampment

H. NOTES AND ANNOUNCEMENTS

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

I. EXECUTIVE SESSION

1. Strategy with respect to litigation: MGL Chapter 30A, Section 21(a) 3: New England Preservation and Development, LLC Law suit (Rogers School)

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.