



FAIRHAVEN SELECT BOARD

Agenda

Monday, March 28, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2022 MAR 24 P 3:40

FAIRHAVEN,
MASS.

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://us06web.zoom.us/j/88523248297?pwd=S2twbjJQc3d0b2NDZlh5SkltRmx3Zz09>

or call 1-929-205-6099

Meeting ID: 885 2324 8297

Passcode: 835494

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

A. MINUTES

1. Approve the minutes of March 14, 2022 – Open Session
2. Approve the minutes of March 14, 2022 – Executive Session

B. TOWN ADMINISTRATOR REPORT

C. COMMITTEE LIAISON REPORTS

D. APPOINTMENTS

1. 7:00 p.m. – Application for a New Repair license for Wall Enterprises Inc., d/b/a Midas
Fairhaven, 178 Huttleston Ave
2. 7:05 pm – Transfer of Common Vitualer licenses:
 - a. Friendly Farm Convenience Inc., d/b/a Yia Yia's Pizza Café, 381 Sconticut Neck Road
 - b. Galaxy Pizza House, 342 Main Street

E. POSSIBLE ACTION/DISCUSSION

1. Approval of Option to Purchase Agreement for acquisition of property located on Union Wharf
2. ARPA Funds and next steps
3. Permission to use Town Property for filming of Finestkind film
4. Event Permit: Use of Town Hall- Fairhaven Improvement Association's Summer Concert Series
5. Planning for transition to 5 Board Member- Commission
6. Discuss ongoing DOR Finance Management review & Select Board input
7. Review of Town Meeting Articles for June 18, 2022 Annual Town Meeting
8. Mask Mandate update

F. PUBLIC COMMENT

G. CORRESPONDENCE

1. Fourth of July Parade announcement

H. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, April 11, 2022** at 6:30 p.m. in the Town Hall Banquet Room

I. EXECUTIVE SESSION

1. To investigate charges of criminal misconduct – GL c. 149 sec 52C and c.66 sec. 15

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.