



FAIRHAVEN SELECT BOARD

Agenda

Monday, April 11, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2022 APR - 7 P 4: 08

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/88018915517?pwd=YStJVVUxaE1iK0dackFUL2VmR1diZz09>

or call 1-929-205-6099

Meeting ID: 880 1891 5517

Passcode: 854585

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

A. MINUTES

1. Approve the minutes of March 28, 2022 – Open Session
2. Approve the minutes of March 28, 2022 – Executive Session

B. TOWN ADMINISTRATOR REPORT

1. Personnel policy update
2. Budget process
3. Covid related updates
4. Rogers School update
5. Opioid litigation update
6. Goals and Objectives
7. Other

C. COMMITTEE LIAISON REPORTS

D. APPOINTMENTS

1. 7:00 p.m. – Veterans Services Agent Brad Fish and George Brownell: Memorial Day Parade

E. POSSIBLE ACTION/DISCUSSION

1. Reorganization of the Select Board and seating
2. Reorganization of the Committee Liaison appointment
3. Approval of the Finestkind movie locations
4. Town Clerk: Certificate of appointment/elections
5. FY21 CDBG project- Hedge Street Phase 3
 - a. Award engineering contract
 - b. Award grant administrator
6. Resignation of Wendy Graves, interim Town Administrator, on Committees and Positions
 - a. ADA Coordinator

- b. Affirmative Action Officer
- c. Procurement Officer
- 7. Appointment of Angie Lopes Ellison, Town Administrator, on Committees and positions
 - a. ADA Coordinator
 - b. Affirmative Action Officer
 - c. Procurement Officer
- 8. Broadband Grant Application – Community Compact Cabinet Grant
- 9. Discuss Flag/Banner policy
- 10. Request to fly Pride Flag
- 11. Event Permit: Fitness in the Park, June 21- August 25, 2022
- 12. Presentation of Town Meeting Articles for June 18, 2022 Annual Town Meeting

F. PUBLIC COMMENT

G. CORRESPONDENCE

- 1. MassTrails Program letter of support
- 2. Fairhaven Police Grant award: Automated External Defibrillator Equipment Program
- 3. Finance Committee members needed
- 4. Resignation of the Measurer of Wood and Bark
- 5. Vacancy on the Housing Authority: Governor's Appointment

H. NOTES AND ANNOUNCEMENTS

- 1. The next **regularly** scheduled meeting of the Select Board is **Monday, April 25, 2022** at 6:30 p.m. in the Town Hall Banquet Room

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.