



FAIRHAVEN SELECT BOARD

Agenda

Monday, April 25, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2022 APR 21 P 3:57

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/82075493865?pwd=Ri9LVm55UG1DNEl2Mmxka0ZuVkcWUT09>

or call 1-929-205-6099

Meeting ID: 820 7549 3865

Passcode: 915577

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
3. Approve the minutes of April 11, 2022 – Open Session

B. TOWN ADMINISTRATOR REPORT

1. Meeting Protocols/Planning
2. Financial Policies
3. Rogers School update
4. Goals and Objectives: next steps
5. Committee assignments and attendance
6. Filming of HGTV production
7. Covid related updates
8. Other

C. COMMITTEE LIAISON REPORTS

D. POSSIBLE ACTION/DISCUSSION

1. Use of the Town Hall auditorium: Dollars for Scholars, May 25, 2022, 6:30 pm
2. Appoint to the Commission on Disability: Heidi Piva
3. Appoint to the Bikeway Committee: Amy Roderick
4. Appoint to the Belonging Committee: Laura Barillaro
5. Vote retroactive: West Island 5K Run/Walk – April 24, 2022
6. Resignation on Zoning Board of Appeals: Francis Cox, Jr.
7. Support for the Municipal Vulnerability Preparedness Grant
8. Superintendent Vinnie Furtado: discuss Tree Warden Town Meeting Article and Sewer Treatment Plant Financing
9. Close Annual Town Meeting warrant- June 18, 2022
10. Review/Vote Town Meeting Articles for June 18, 2022 Annual Town Meeting
11. Review Budget

12. Review warrant article votes and future dates

E. PUBLIC COMMENT

F. CORRESPONDENCE

1. Public Hearing notice: Buzzards Bay Coalition, Chapter 91 Waterways License Application

G. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, May 9, 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.