

FAIRHAVEN SELECT BOARD

Agenda

Monday, May 9, 2022 6:30 p.m.

TOWN CLERN

Town Hall - 40 Center Street - Fairhaven

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 inperson attendance consisting of members of the public.

Log on to:https://us06web.zoom.us/j/87324196362?pwd=WDNwT1N0WGI2SjlNVVNxRmRnUUVxUT09

or call 1-929-205-6099

Meeting ID: 873 2419 6362 **Passcode:** 276644

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

A. MINUTES

- 1. Approve the minutes of April 25, 2022 Open Session
- 2. Approve the minutes of May 2, 2022- Special Session

B. TOWN ADMINISTRATOR REPORT

- 1. Covid related updates
- 2. Staffing updates
- 3. Other

C. COMMITTEE LIAISON REPORTS

D. ACTION ITEMS

- 1. Appointment to the Bikeway Committee: Jerry Jennings
- 2. Reappointment of the Joint Transportation Planning Group (JTPG) Representatives
- 3. Approval of Common Victualer 168 Sushi Kitchen, 8-1 Sconticut Neck Road
- 4. Approval of Common Victualer Main Street Scoops, 382 Main Street
- 5. Approval of Buzzards Bay Watershed Ride, October 2, 2022
- 6. Letter of support for bike ramp at New Bedford/Fairhaven bridge
- 7. Resignation on Zoning Board of Appeals: Francis Cox, Jr.
- 8. Resignation on Cultural Council: Abigail Hevey
- 9. Open and Close the warrant for the June 18, 2022 Annual Town Meeting
- 10. Review and Vote on the FY23 Budget/ Town Meeting Articles

Guests:

- a. School Department
- b. Recreation Department
- c. Tree Warden
- d. Conservation Department
- e. Planning Department
- f. Capital Improvement Committee representative

E. PUBLIC COMMENT

F. BOARD MEMBER ITEMS

G. CORRESPONDENCE

1. Department of Environmental Protection- Administrative Consent Order: Atlas Tack, 83 Pleasant Street

H. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday**, **May 23, 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, § $\hat{20}$ (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.