



FAIRHAVEN SELECT BOARD

Agenda

Monday, May 23, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2022 MAY 19 P 3:40

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/86901015044?pwd=RVJKV21ieVZDWWsvallHekJUTnBBdz09>

or call 1-929-205-6099

Meeting ID: 869 0101 5044

Passcode: 157930

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

A. MINUTES

1. Approve the minutes of May 9, 2022– Open Session
2. Approve the minutes of May 12, 2022– Open Session

B. TOWN ADMINISTRATOR REPORT

1. Covid related updates
2. Community Compact Municipal Fiber Grant Award
3. Letter of support for Bikeway ramp
4. Town Meeting and Collective Bargaining Agreements
5. Juneteenth
6. Staffing Updates
7. Other

C. COMMITTEE LIAISON REPORTS

D. PUBLIC HEARINGS

1. 7:00 pm Blue Stream Shellfish LLC: install shellfish nursery raft
2. 7:10 pm Sarkis Enterprises, Inc. d/b/a A&A Auto: alteration of premise

E. ACTION ITEMS

1. Donation to Beautification Gift Account (\$3,425) - Stevie's Wine and Spirits
2. Steamship Authority: freight barge service
3. Appointment to Sustainability Committee: Seth Baumgartner
4. Appointments of Boards and Committees (see attached list)
5. Appointment of Constables (see attached list)
6. Approval of Nicole Podkowa 5K Race Fundraiser: October 8/9, 2022
7. Atlas Tack Building
8. Meeting Protocol Adoption
9. Surplus: Whitfield Manjro Carriage House Barn door

10. Flag policy
11. Review Town Meeting

F. PUBLIC COMMENT

G. BOARD MEMBER ITEMS

H. CORRESPONDENCE

1. Pickleball opening day – June 12, 2022

I. 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

J. EXECUTIVE SESSION- Pursuant to MGL Ch. 30A § 21(a)(3)

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

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.

Constables

Steven Borges
Matthew M. Botelho
Pamela A. Bourgault
Richard E. Ferreira
Joseph Latimer
Robert Jones
Kevin W. Kobza
Lawrence Machado
Scott McGarty
David Miller
Nicholas Sylvia
Herve W. Vandal, Jr.
Milan Whitaker

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FAIRHAVEN,
MASS.

BOARDS AND COMMITTEES

Board/Committees	Name	Title
Art Curator	Mark Badwey	
1 Year Term	Kelly Smith	Associate
Board of Assessors	Pamela Davis	
3 Year Term	Ronnie J. Manzone	
	Ellis B. Withington	
Bell Committee	Lee Baumgartner	
1 Year Term	Doug Brady	
	Nils Isaksen	
	Jacqueline Kenworthy	
	Helena Oliveira	
	Cody Thibault	
Belonging Committee	Greg Weider	
1 Year Term	Kylie Bateman	
	Geoffrey Haworth II	
	Jessica Fidalgo	
Bikeway Committee	Chip Hawthorne	
1 Year Term	Mike Rotondo	
	James Anderson	
	Justin Gledhil	
	Tim Garcia	
Broadband Study Committee	Sean Daly	at large
1 Year Term	Sean Powers	at large
	Alyssa Botelho	at large
Cable Advisory Committee	Barbara Acksen	
1 Year Term	Maria Carvalho	
	Ronald Medina	
	Thomas McAfee	
	John Methia	
Capital Improvement Planning Committee	Stephen Hickox	Construction Rep
3 Year Term	David Faunce	Open Space Rep
Commission on Disability	Marcus Ferro	Elected Official

BOARDS AND COMMITTEES

Board/Committees	Name	Title
3 Year Term	Eleanor Chew	
Community Preservation Committee	Beth Luey	Select Board Appointment
3 Year Term		
Conservation Commission	Geoffrey Haworth II	
3 Year Term	Jacob Galary	
Economic Development Committee	Eddie Lopez	At- Large
1 Year Term	Travis Rapoza	At- Large
	Kevin McLaughlin	At- Large
	Bernard Roderick	At- Large
	Cathy Melanson	At- Large
Historical Commission	Wayne Oliveira	
3 Year Term (Full)	Vicki Oliveira	
	Gary Lavalette	
1 Year Term (Associate)	Natalie Mello	Associate
	Michael Kelly	Associate
Local Emergency	Tara Kohler	School Representative
Planning Committee	David Flaherty	Health Agent
1 Year Term	Chris Carmichael	Building Commisioner
	Todd Correia	Fire Chief
	Vincent Furtado	Public Works Superintendent
	Marc Jodin	Emergency Management Director
	Michael Myers	Police Chief
Marine Resources Committee		
1 Year Term	Eric Dawicki	
	Michelle Potter	
	David Hebert	
	Michael McNamara	
	Andrew Jones	
Matt River Valley Water	Jeff Furtado	
District Commission	Vincent Furtado	
3 Year Term		
Matt River Valley Water	Jeff Furtado	

BOARDS AND COMMITTEES

Board/Committees	Name	Title
Protection Adv Comm. 3 Year Term	Vinnie Furtado	
Millicent Library Trustees 4 Year Term	Kathryn Powers	Select Board Appointment
Municipal Hearing Officer 1 Year Term	Michael Myers	Police Chief
Oil Spill Coordinator 1 Year Term	Todd Correia	Fire Chief
Parking Clerk 1 Year Term	Vicki Oliveira	
Rogers Reuse Committee 1 Year Term	Doug J. Brady Nils M. Isaksen Susan Loo Beverly Rasmussen Barbara Acksen Gary Lavalette	Associate (non voting) Associate (non voting)
Sustainability Committee 1 Year Term	Ann Richard Christin Ritz Karen Gent Susan Spooner Deirdre Healy Tim Garcia Wendy Drumm	
Zoning Board of Appeals 5 Year Term (Full) 3 Year Term (Associate)	Peg Cook Nicholas Sylvia Alberto B. Silva	Associate Associate