



FAIRHAVEN SELECT BOARD

Agenda

Tuesday, July 5, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2022 JUN 30 P 2:06

FAIRHAVEN,
MASS.

JOINT MEETING WITH FINANCE COMMITTEE

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 onto: <https://us06web.zoom.us/j/85713537460?pwd=bHJua0ZMMFpGUHA1b3kxQ2EvaDAzZz09>

or call 1-929-205-6099

Meeting ID: 857 1353 7460

Passcode: 174439

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

A. MINUTES

1. Approve the minutes of May 23, 2022—Executive Session
2. Approve the minutes of June 6, 2022—Open Session
3. Approve the minutes of June 6, 2022—Executive Session
4. Approve the minutes of June 18, 2022—Open Session

B. TOWN ADMINISTRATOR REPORT

1. Staffing Updates
2. Citizens Emergency Rescue Team (CERT)
3. Search and Rescue efforts
4. Electric Vehicle Incentive Program (EVIP) Charging Station
5. Opioid Litigation update
6. Office Relocation
7. Other

C. COMMITTEE LIAISON REPORTS

D. ACTION ITEMS

1. Year End Transfers—Joint with Finance Committee
2. Appointment to Zoning Board of Appeals—associate member
 - a. Patrick Carr
 - b. Maria J. Carvalho
3. Appointment to Belonging Committee: Rachel Medeiros
4. Appointment of Measurer of Wood and Bark: Don Collasius
5. Southcoast Community Foundation Scholarship winners
6. Rogers School National Historical Register update
7. Update of Oxford School Bell placement at Town Hall

8. Event Approval: Northeast Maritime Graduation —Saturday, September 24, 2022
9. Event Approval: Our Lady of Angels, One day All Alcohol Beverages license for the Annual Three-Day Feast, September 3, 4 & 5, 2022
10. Letter of intent to donate land to the town: Austria Avenue
11. Dissolving the Broadband Study ad hoc Committee
12. Discussion on Municipal Light Plant
13. Policy on Committee attendance and residency requirement
14. Holds on committee reappointments
15. Select Board meeting of September 6, 2022 and State primary date

E. PUBLIC COMMENT

F. BOARD MEMBER ITEMS

G. CORRESPONDENCE

1. Plastic Free Challenge
2. Thank you letter from Riverside Cemetery

H. EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21(a)(6)

1. To consider the purchase, exchange lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

I. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Select Board is **Monday, July 18, 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.