



FAIRHAVEN SELECT BOARD

Agenda

Monday, July 18, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2022 JUL 14 P 3:53

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 onto: <https://us06web.zoom.us/j/84933927791?pwd=NEJKOTUvMDY3Q2IyNTISY2d6ZSszQT09>

or call 1-929-205-6099

Meeting ID: 849 3392 7791

Passcode: 802929

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

A. APPOINTMENT

1. 6:30 pm Swearing in of Police Officer: Alex Silva

B. MINUTES

1. Approve the minutes of July 5, 2022— Open Session
2. Approve the minutes of July 5, 2022— Executive Session

C. TOWN ADMINISTRATOR REPORT

1. Southcoast Community Foundation Scholarship winners
2. Bobby Brusio Memorial Scholarship winner
3. Staffing Updates
4. Eversource customer rates
5. Select Board correspondence
6. Union Wharf grant award and West Island Dredging
7. Grant writer summary
8. Other

D. COMMITTEE LIAISON REPORTS

E. PUBLIC HEARING

1. 7:00 pm: Application for Beer and Wine license—Southcoast Pickleball, LLC

F. ACTION ITEMS

1. Appointment to Zoning Board of Appeals—associate member
 - a. Patrick Carr
 - b. Maria J. Carvalho
 - c. Denyce Wicht

2. Hold on committee reappointments: John Pond—Sustainability Committee
3. Rogers School Request for Proposal results
4. Event approval: 5th annual Pedal for the Path—September 11, 2022
5. Participation in a Massachusetts Digital Infrastructure Collaborative
6. Board and Committee by law
7. Special Town Meeting date
8. Town Counsel appointment
9. Personnel Policy

G. PUBLIC COMMENT

H. BOARD MEMBER ITEMS

I. 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

J. NOTES AND ANNOUNCEMENTS

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