



FAIRHAVEN SELECT BOARD

Agenda

Monday, August 1, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2022 JUL 28 P 3:55

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/83255906440?pwd=TGZPRzZNVHVLYTBmSFU1OVI4ZFJsdz09>

or call 1-929-205-6099

Meeting ID: 832 5590 6440

Passcode: 987093

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

A. MINUTES

1. Approve the minutes of July 5, 2022— Open Session
2. Approve the minutes of July 5, 2022— Executive Session
3. Approve the minutes of July 18, 2022— Open Session
4. Approve the minutes of July 26, 2022— Open Session
5. Approve the minutes of July 26, 2022— Executive Session

B. TOWN ADMINISTRATOR REPORT

1. Health Agent update
2. Staffing Updates
3. Council on Aging extended hours on Wednesdays
4. ARPA (American Rescue Plan Act)
5. New Tree by-law panel
6. Office Relocation
7. Transportation Bond Bill
8. Vacancy on Board of Public Works
9. Cybersecurity Monitoring System
10. Other

C. COMMITTEE LIAISON REPORTS

D. PUBLIC HEARING

1. 7:00 pm: Transfer of Inn Holder License: Seaport Inn, LLC, 110 Middle Street

E. ACTION ITEMS

1. Representative Bill Straus: New Bedford Bridge project
2. Town Counsel appointment
3. FY21 Audit Report
4. Signing of Town Bonds
5. Rogers Reuse Committee
6. 40R Overlay Consultant and Working Group
7. Ocean State Job Lot: Amendment of Liquor license, Management Agreement
8. Event Permit: West Island 2022 Regatta, August 13, 2022
9. Event Permit: Conrad Henri Roy III 5K, September 10, 2022, 11 am
10. No parking sign request- Oliver Street
11. Stop sign request – Mina Street

F. PUBLIC COMMENT

G. BOARD MEMBER ITEMS

H. CORRESPONDENCE

I. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, August 15, 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.