



FAIRHAVEN SELECT BOARD

Agenda

Monday, August 15, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

FAIRHAVEN TOWN CLERK
ROAD 2022 AUG 11 PM3:03

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/88041893899?pwd=c2Z6WVVGMGpocUxWZFpsN2xYZEFQQT09>

or call 1-929-205-6099

Meeting ID: 880 4189 3899

Passcode: 976119

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

A. MINUTES

1. Approve the minutes of August 1, 2022— Open Session

B. TOWN ADMINISTRATOR REPORT

1. Staffing Updates
2. Safe Route to school public hearing
3. Marine Resources Gold Star audit
4. S&P Global Rating Summary Report
5. Special Town Meeting Calendar
6. Other

C. COMMITTEE LIAISON REPORTS

D. ACTION ITEMS

1. Representative Bill Straus: New Bedford Bridge project
2. Board of Public Works: appoint to fill vacancy
3. Amendment to Dinghy rack permit rules and regulations
4. Appointment to Lagoa Committee: Cristina Martins Pinto, At- Large member
5. Appointment to the Historical Commission: Hillary Rotondo, Associate member
6. Approval of State Primary Warrant: September 6, 2022
7. Approval of Poll workers for State Election
8. Approval of Polling location for State Election
9. Approval of Police Officers for State Election
10. CEMP (Comprehensive Emergency Response Plan) plan review and approval

11. Event request: Laurel Street Neighborhood Block Party: September 10, 2022
12. Request the use of Town Hall Auditorium: Stalwart Productions, September 23, October 24-24, 2022
13. Request the use of the Town Hall Auditorium: Friends of the Millicent Library, September 26, 2022
14. Request the use of the Town Hall Auditorium: Off Broadway School of Dance, December 15, 16 17, 2022

E. PUBLIC COMMENT

F. BOARD MEMBER ITEMS

G. CORRESPONDENCE

1. Mass DOT Notification: roadwork on 1-195 EB over Alden Road, 8/11/2022, 8:00 pm – 4:00 am

H. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Tuesday, September 6, 2022** at 6:30 p.m. in the Town Hall Banquet Room

I. EXECUTIVE SESSION-Pursuant to MGL Ch. 30A§ 21(a)(2)

1. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

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.