



FAIRHAVEN SELECT BOARD

Agenda

Tuesday, September 6, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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: or call 1-929-205-6099

<https://us06web.zoom.us/j/82315859411?pwd=Z2pJVkpmalFMdUJkMm92MEVwSTUwZz09>

Meeting ID: 823 1585 9411

Passcode: 706804

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

A. MINUTES

1. Approve the minutes of July 30, 2022 — Working Session- Retreat
2. Approve the minutes of August 1, 2022 — Open Session
3. Approve the minutes of August 15, 2022— Open Session
4. Approve the minutes of August 15, 2022— Executive Session

B. TOWN ADMINISTRATOR REPORT

1. Staff Updates
2. Costume Trade Drive – Sustainability Committee
3. Accessibility Concerns for Town Hall – Booth Study
4. Contractual Goals: 3 Month
5. Social Media Updates
6. Mutual Aid: Mattapoisett Fire
7. Office of Tourism's Old Time Holiday: December 10, 2022
8. Municipal Vulnerability Program Grant
9. Rogers School – National Register Eligibility
10. Eversource Vegetation Management
11. Other

C. COMMITTEE LIAISON REPORTS

D. APPEAL HEARING:

1. 7:00 pm: Wayne Oliveira Appeal Hearing – No Trespass Order

E. ACTION ITEM:

1. Appointment to Cultural Council: Lisa Breese
2. Road Closure: Laurel Street on September 10
3. Road Closure Policy
4. Open Meeting Law Complaints
5. Special Municipal Employee: Assistant Animal Control Officer
6. Surplus Items for Town Auction on September 17, 2022
7. Town Clerk: Plymouth County Parking Ticket System

F. PUBLIC COMMENT

G. BOARD MEMBER ITEMS

H. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, September 19, 2022** at 6:30 p.m. in the Town Hall Banquet Room

I. 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.