



## FAIRHAVEN SELECT BOARD

### Agenda

Monday, September 19, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

FAIRHAVEN TOWN CLERK  
RCUD 2022 SEP 15 PM3:41

*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.*

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

Log onto: or call 1-929-205-6099

#### Join Zoom Meeting

<https://us06web.zoom.us/j/83075464286?pwd=UzU4SjZhaGpqT2hVSWpKMINDbHBrdz09>

Meeting ID: 830 7546 4286, Passcode: 742376

#### A. MINUTES

1. Approve the minutes of September 6, 2022 — Open Session
2. Approve the minutes of September 6, 2022 — Executive Session

#### B. TOWN ADMINISTRATOR REPORT

1. Staff Updates
2. Financial Management Review
3. Fairhaven TV Haunted Halloween Event: October 27, 2022, 5pm – 8pm
4. Fairhaven/New Bedford Bridge Replacement Meeting: October 3, 2022 6:30pm, Fairhaven High School
5. Other

#### C. COMMITTEE LIAISON REPORTS

#### D. ACTION ITEM:

1. Appointment to Belonging Committee: Diane Hahn
2. Change of DBA Amendment: The Pasta House Restaurant to Bocca
3. Stormwater Pollution Prevention Plan
4. Special Education Stabilization Fund Expenditure
5. Broadband Study Committee Mission Statement

#### E. PUBLIC COMMENT

#### F. BOARD MEMBER ITEMS

#### G. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, October 3, 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.*