



FAIRHAVEN TOWN CLERK
RCUD 2022 OCT 13 PM5:48

FAIRHAVEN SELECT BOARD

Agenda

Monday, October 17, 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.

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/88272385943?pwd=OUhVTjFpR3NVbXNjczRlZmJ1Unlndz09>

Meeting ID: 882 7238 5943

Passcode: 787838

A. MINUTES

1. Approve the minutes of September 19, 2022 — Open Session
2. Approve the minutes of October 3, 2022 — MassDOT Public Meeting
3. Approve the minutes of October 6, 2022 — Joint Session with Finance Committee

B. TOWN ADMINISTRATOR REPORT

1. Staff Updates: Fire Department New Hires
2. Broadband Municipal Light Board Update
3. Intern Opportunities / Vocational Students
4. Capital Strategy Solutions: ARPA
5. Hazmat Day (Board of Health): October 22, 2022, 8am – 12pm
6. Senior Social Day Program Returning
7. Newsletter from Recreation Center / Council on Aging
8. Wellness Initiative Human Resource Benefits
9. Other

C. COMMITTEE LIAISON REPORTS

D. ACTION ITEM:

1. Fire Department Promotions
2. Polar Plunge
3. Appointment to Cultural Council: Alexandra Caine
4. Appointment to Belonging Committee: Eryn S. Tomascik
5. Appointment to Economic Development Committee: Patrick Carr
6. Military Birthday Flags

7. Event Permit: 2022 Turkey Trot 5K fun run: Thursday November 24, 2022, 9:00 am
8. Event Permit: Fairhaven Improvement Association Sing-A-Long
9. Tree City USA / Arbor Day: Declaration
10. Gift Account Request: Belonging Committee
11. Amendment of LLC Manager: Ocean State Job Lot
12. Close Warrant for November 15, 2022 Special Town Meeting
13. Review and Recommendations for Warrant Articles
14. Approve Warrant for Posting
15. Proclamation Vote: Masons
16. Approve Number of Police Officers at Polls
17. Approve Poll Worker List (Appendix A)
18. Sign Warrant for November 8, 2022 Election

E. PUBLIC COMMENT

F. BOARD MEMBER ITEMS

G. CORRESPONDENCE:

1. Marine Resources Thank You

H. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, November 7, 2022** at 6:30 p.m. in the Town Hall Banquet Room

I. EXECUTIVE SESSION-Pursuant to MGL Ch. 30A§ 21(a)(7)

1. To obtain legal advice pursuant to Suffolk Construction v. DCAM, 449 Mass. 444 (2007) (Article 16 of the 11-55-22 STM).

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.

To: Select Board
 From: Town Clerk
 Date: 10/13/2022
 RE: November 8, 2022-Poll Workers

Below is the list of the Poll Workers I have scheduled to work at the Nov 8th State General Election, as well as some possible alternates, for your approval.

	Alfonse, Christine	R	38 Veranda Avenue	Fairhaven, MA 02719
	Bettencourt, Pam	U	12 Evergreen Street	Fairhaven, MA 02719
	Branco, Maria	U	13 Reservation Road	Fairhaven, MA 02719
	Burgo, Elaine	D	147 Merrimac Street	New Bedford, MA 02740
	Capizano, Charles	D	14 Tanner Lane	Fairhaven, MA 02719
	Carvalho, M J	U	29 Newbury Avenue	Fairhaven, MA 02719
	Chevalier, Linda	D	31 Phoenix Street	Fairhaven, MA 02719
	Costa, Bernadette	U	19 Huttleston Ave	Fairhaven, MA 02719
	Diggle, George	U	21 Summer Street	Fairhaven, MA 02719
	Duval, Jodi	U	46 Wilding Street	Fairhaven, MA 02719
	Ellis, Anne	U	310 Mill Road	Fairhaven, MA 02719
	English, Erin	D	1 Bates Street	Fairhaven, MA 02719
	Fauteux, Carole	U	87 Harding Road	Fairhaven, MA 02719
	Goulart, Myles	U	19 Barefoot Path	Plymouth, MA 02360
	Mattos, Dennis	D	14 Newton Street	Fairhaven, MA 02719
	Melanson, Cathy	U	110 Adams Street	Fairhaven, MA 02719
	Millette, Claire	U	138 Main Street 1	Fairhaven, MA 02719
	Moniz, Lisa	U	23 Harvard Street	Fairhaven, MA 02719
	Parker, Pauline	U	38 Blackburn Street	Fairhaven, MA 02719
	Romano, Andrew	D	223 Main Street, 1FLR	Fairhaven, MA 02719
	Rose, Lisa	U	12 Summer Street	Fairhaven, MA 02719
	Silvia, Kathryn	D	25 Harvard Street	Fairhaven, MA 02719
	Therrien, Linda	U	287 Huttleston Ave	Fairhaven, MA 02719
alt	Hooley, Heather	D	119 Nellie Road	New Bedford, MA 02740
alt	Osuch, Deborah	D	9 Sunset Beach Rd	Fairhaven, MA 02719
alt	Shifman, Diane	U	123 Sawyer St #3	New Bedford, MA 02740
alt	Souza, Margaret	U	34 McGann Terr	Fairhaven, MA 02719
alt	Sylvia, Joseph	U	326 Huttleston Ave	Fairhaven, MA 02719
alt	Thomas, Rachel	D	1 Teal Circle	Fairhaven, MA 02719
alt	Thomas, Michael	D	1 Teal Circle	Fairhaven, MA 02719
alt	Welty, Kym	U	37 Buttonwood St	New Bedford, MA 02740