



FAIRHAVEN SELECT BOARD

Agenda

Monday, December 19, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

FAIRHAVEN TOWN CLERK
ROUD 2022 DEC 15 PM 1:58

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 on or call 1-929-205-6099

Join Zoom Meeting

<https://us06web.zoom.us/j/82732885794?pwd=VkU2NVF2UEQrQmJsSVE5MINjTGRsdz09>

Meeting ID: 827 3288 5794

Passcode: 567995

A. MINUTES:

1. Approve the minutes of December 5, 2022 – Open Session
2. Approve the minutes of December 5, 2022 – Executive Session

B. TOWN ADMINISTRATOR:

1. Animal Control Office (ACO) Updates: Animal Control Officer, Terry Cripps
2. Proposed Title V changes: Board of Health (BOH) Agent Dave Flaherty
3. Committee vacancies
4. Grants awarded
 - a. Executive Office of Public Safety and Security and Department of Fire Services (DFS)
 - b. FY23 Field Demonstration Project Service Incentive Grant, Council on Aging (COA)
5. One-on-one meetings with Select Board
6. Rogers School Update

C. ACTION ITEM:

1. Gift acceptance: ACO
2. Collective Bargaining Agreements: Clerical and Highway
3. Fairhaven Homecoming, Saturday, June 24, 2023
4. Surplus cobblestone at the town yard
5. Marine Resources Committee appointment: James Moraux
6. Capital Planning Committee appointments: Paul Kitchen; Robert Furtado
7. Belonging Committee appointment: Alliea Group
8. Commission on Disability appointments: Annemarie Chagnon; Ronnie Medina
9. Broadband Study Committee appointment: Ronnie Medina
10. January Select Board meeting dates
11. Town Administrator Cost-of-Living Adjustment (COLA)
12. Town Administrator Evaluation

D. COMMITTEE LIASON REPORTS

E. PUBLIC COMMENT

F. BOARD MEMBER ITEMS

G. CORRESPONDENCE:

1. Mattapoisett River Valley Water District, Borrowing Vote revised language

H. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Select Board is *to be determined* at 6:30 p.m. in the Town Hall Banquet Room

ADJOURNMENT

Subject matter listed in the agenda consists of those items that are reasonably 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.