



FAIRHAVEN SELECT BOARD

Agenda

February 21, 2023

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2023 FEB 16 PM3:46

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. 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.

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/87631975295?pwd=WHdTK3o4NVdReFc5dSsxTjBRakNyQT09>

Meeting ID: 876 3197 5295 Passcode: 339130

A. MINUTES:

1. Approve the minutes of January 17, 2023 – Open Session

B. TOWN ADMINISTRATOR:

1. Staffing Updates
2. Resignation: Jenna Benoit; Commission on Disability
3. Revolution Wind Farm invitation
4. Collins Center; Dispatch Study
5. MassDEP Oil Spill Notification
6. Budget calendar update
7. Council on Aging (COA) Social Day
8. Legislative Breakfast
9. Other

C. ACTION ITEM:

1. Belonging Committee appointment: Richard Cancio
2. Randall “Randy” Bassett: Building Commissioner
3. Approve ten-year Aquaculture License: Matt Loo
4. Fairhaven Father’s Day Road Race, use of public roads
5. Policy on removal of non-hazardous public shade trees by individuals
6. 2022 Select Board/Town Administrator annual report
7. 2023 Select Board Meeting Calendar
8. Protocol on dissemination of information

D. COMMITTEE LIAISON REPORTS

E. PUBLIC COMMENT

F. BOARD MEMBER ITEMS

G. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Select Board is *Monday, March 6, 2023* at 6:30 p.m. in the Town Hall Banquet Room

H. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(3) “[t]o 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”: (Alves v. Town of Fairhaven)

Pursuant to G.L. c. 30A, § 21(a)(2) “[t]o conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel”: (Angie Lopes Ellison)

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.