



FAIRHAVEN SELECT BOARD

Agenda

March 20, 2023

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2023 MAR 18 PM5:17

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. EXECUTIVE SESSION

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

RETURN TO OPEN SESSION 7:00 P.M.

B. MINUTES:

1. Approve the minutes of February 21, 2023 – Open Session
2. Approve the minutes of February 21, 2023 – Executive Session
3. Approve the minutes of March 6, 2023 – Open Session

C. TOWN ADMINISTRATOR:

1. Staffing Updates
2. Board of Public Works: Marcus Ferro
3. MA Department of Public Health - Update: State of Emergency
4. Budget process updates
5. Municipal Contracts
6. Oxford School Residences, National Register of Historic Places
7. Other

D. ACTION ITEM:

1. Annual Town Meeting Election Warrant
2. Poll Workers for Town Election, Monday, April 3, 2023
3. Police for Town Election, Monday, April 3, 2023
4. Special Election: May 22, 2023
5. Lagoa Friendship Pact Committee appointment: Despina Longinidis
6. Agricultural Committee appointment: Joseph Figueiredo
7. Council on Aging Board of Directors appointment: Theresa Pereira
8. Consider changes to the Financial Policy
9. Progress Pride Flag/Banner: request to hang at Town Hall
10. Building Department fee structure
11. Change of Manager: Acushnet River Safe Boating Club
12. Podkowa 5K Race Fundraiser: use of public roads
13. Tour de Crème charity bike ride: use of bike path
14. Discuss Mass Broadband Institute Digital Equity Fellowship Grant Opportunity
15. Opioid Settlement: authorize Town Administrator

E. CORRESPONDENCE

1. Notice of Public Hearing-FY21 Community Development Block Grant

F. COMMITTEE LIAISON REPORTS

G. PUBLIC COMMENT

H. BOARD MEMBER ITEMS

I. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Select Board is *Monday, April 3, 2023* 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.