



FAIRHAVEN SELECT BOARD

FAIRHAVEN TOWN CLERK
RCUD 2023 APR 6 AM 11:58

Agenda

April 11, 2023

6:00 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. 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

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQklxLzdQcFRlbnVM0QT09>

Meeting ID: 894 8599 3911 Passcode: 330130

A. EXECUTIVE SESSION:

Pursuant to G.L. c. 30A, § 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements”: Public Records Law, G.L. c. 4, s. 7(26) and Open Meeting Law, G.L. c. 30A, §§ 22(f), (g) (*Casey Boat LLC*)

RETURN TO OPEN SESSION 6:30 P.M.

B. MINUTES:

1. Approve the minutes of March 13, 2023 – joint Select Board/Finance Committee
2. Approve the minutes of March 16, 2023 – joint Select Board/Finance Committee
3. Approve the minutes of March 23, 2023 – joint Select Board/Finance Committee

C. ACTION ITEM:

1. Select Board Reorganization
2. Review and recommend budget
3. Review articles
4. Override process and procedures
5. Budget terminology breakdown

D. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Select Board is *Tuesday, April 18, 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.