



## FAIRHAVEN SELECT BOARD

### Agenda

April 18, 2023

6:30 p.m.

**Town Hall – 40 Center Street – Fairhaven**

FAIRHAVEN TOWN CLERK  
ROUD 2023 APR 18 PM 3:26

*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=OFd5MzJvVnBxQkIxLzdQcFRlbVM0QT09>

Meeting ID: 894 8599 3911 Passcode: 330130

#### A. PUBLIC HEARING:

1. Elm Avenue: parking on one side
2. Shirley Street: discontinuance south of Jason Terrance and north of 4 Shirley Street
3. Eversource: petition for FO pole installation and conduit under public road; Causeway Rd. and Alder St.

#### B. TOWN ADMINISTRATOR:

1. Staffing Updates
2. Conservation Commission: Michael Kelly
3. DOR Report
4. Other

#### C. ACTION ITEM:

1. Huttleston Avenue – conservation covenant assent
2. Select Board Committee Liaison assignments and Meeting Protocols review
3. Town Clerk Appointment: Elisabeth “Lissa” Horan
4. Board of Public Works Appointment: Travis Rapoza
5. Council on Aging Appointment: Jacqueline Kenwothy
6. Special Election Date and ballot text
7. Town Hall use policy amendment
8. Building Department fee review/change
9. Retirement notice:
  - a. Marie Spooner
  - b. Marc D. Darmofal
10. Ratification of Collective Bargaining Agreements:
  - a. Police
  - b. Fire
11. Use of Town Hall Auditorium:
  - a. Department of Fine Arts – Kid’s Art Day, Saturday, May 13, 2023
  - b. Fairhaven Dollars for Scholars; Wednesday, May 24, 2023
  - c. Northeast Maritime Institute Graduation, Saturday, September 16, 2023
12. Temporary Street Closure request: Cherry Blossom Festival, Sunday, May 7, 2023
13. Special One-Day Liquor License: St. Joseph Catholic Organization; Annual Blessing of the Bikes, Sunday, May 7, 2023
14. Transfer of License: C&F Property Development, LLC d/b/a Gene’s Famous Seafood
15. Host Community Agreement: Elevation Retail-completion date extension
16. HRIS Study
17. Economic Development discussion
18. Discuss Monthly Year-to-Date Revenue and Expense Reports
19. Financial Forecasting and Massachusetts Department of Revenue request

20. Sign Annual Town Meeting Warrant

**D. CORRESPONDENCE**

1. Buzzard's Bay Action Committee Annual Assessment notification for FY24
2. Commonwealth of Massachusetts; Request for Proposals (RFP) for leased space in the community
3. Office of Veteran's Services; Invitation to the Memorial Day Parade, Monday, May 29, 2023
4. Massachusetts Association of Conservation Commission; Bruce Webb certificate of completion
5. Millicent Library Board of Trustees letter

**E. COMMITTEE LIAISON REPORTS**

**F. PUBLIC COMMENT**

**G. BOARD MEMBER ITEMS**

**H. NEWS AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Select Board is *Monday, May 1, 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.*