



FAIRHAVEN SELECT BOARD-**AMENDED**

Agenda
May 1, 2023
6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK'S OFFICE
THU 04-27-2023 6:03PM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQklxLzdQcFRlbVM0QT09>

Log on or call 1-929-205-6099, Meeting ID: 894 8599 3911, Passcode: 330130

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) (*Conservation Commission legal opinion*)

RETURN TO OPEN SESSION 7:00PM

A. MINUTES

1. Approve the minutes of March 20, 2023 – Open Session
2. Approve the minutes of March 20, 2023 – Executive Session
3. Approve the minutes of March 23, 2023 – Open Session
4. Approve the minutes of March 28, 2023 – Open Session
5. Approve the minutes of April 3, 2023 – Open Session
6. Approve the minutes of April 11, 2023 – Open Session
7. Approve the minutes of April 11, 2023 – Executive Session

B. PUBLIC HEARING

1. Shirley Street: discontinuance south of Jason Terrance and north of 4 Shirley Street
2. Eversource: petition for FO pole installation and conduit under public road; Causeway Rd. and Alder St.
3. 99 Restaurants of Boston, LLC: Change of Manager and Change of Officers/Directors

C. TOWN ADMINISTRATOR

1. Staffing Updates
2. Budget Consultant Summary Report
3. Department of Revenue Report, August 2022
4. Town Meeting Review
5. Municipal Aggregate
6. Regional School Committee, Greater New Bedford Regional Vocational Technical High School
7. Conservation Commission reports: Town Counsel/Labor Counsel
8. Other

D. ACTION ITEM

1. Conservation Commission Candidates, one vacancy:
 - a. Caroline Hawthorne
 - b. Chelsea Isherwood
2. Use of Town Hall for Concerts under the Stars, Thursdays from July 13-August 10, 2023
3. Discuss SMMPO Election Process
4. Shed registration

E. CORRESPONDENCE

1. Eversource: tree and vegetation maintenance notice

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, May 15, 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.