



FAIRHAVEN SELECT BOARD-**AMENDED**

FAIRHAVEN TOWN CLERK
RECORDED 2023 MAY 11 PM 4:47

Agenda

May 15, 2023, 6:30 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

Join Zoom Meeting

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlbVM0QT09>

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

A. TOWN ADMINISTRATOR

1. Staffing Updates
2. Water Flushing Update, BPW Superintendent, Vincent Furtado
3. All Board, Committee, Commission Meeting, June 13, 2023
4. Town Counsel Summary Report of Conservation Commission
5. Benoit Square Update
6. Host Community Agreement
7. Other

B. ACTION ITEMS

1. Joint Transportation Planning Group (JTPG) appointment:
 - a. Joshua Crabb, primary
 - b. Vincent Furtado, secondary
2. Community Development Block Grant (CDBG) loan forgiveness 48 William Street: financial hardship
3. Southeastern Regional Planning and Economic Development District (SRPEDD) Appointment:
 - a. Robert Espindola
4. Municipal Aggregation Renewal
5. Chapter 32, § 21-32, changes to health insurance plan
6. Common Victualer License: Chipotle Mexican Grill of Colorado, LLC
7. IT Cybersecurity Policy
8. Special Town Election Warrant
9. Poll Workers for Special Town Election, Monday, June 5, 2023 (Attachment A)
10. Police for Special Town Election, Monday, June 5, 2023

C. CORRESPONDENCE

1. Town of Fairhaven Parade Team; Fourth of July Parade

D. COMMITTEE LIAISON REPORTS

E. PUBLIC COMMENT

F. BOARD MEMBER ITEMS

G. NEWS AND ANNOUNCEMENTS

The next regularly scheduled meeting of the Select Board is *Monday, June 5, 2023* at 6:30 p.m. in the Town Hall Banquet Room

H. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(3) To 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 (Freire-Kellogg v. Fairhaven)

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.