



FAIRHAVEN SELECT BOARD AGENDA

June 5, 2023, 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

The meeting can also be viewed on Channel 18 or on FairhavenTV.com

FAIRHAVEN TOWN CLERK
RQUD 2023 JUN 1 PM 11:09

On March 24, 2023, the bill to extend Open Meeting Law regulations governing remote participation has passed MA legislation and been signed by the Governor. This bill will allow remote and hybrid meeting options for public bodies through March 31, 2025.

Pursuant to an amendment to Town Bylaw Chapter 50 § 13, all government meetings are available through web/video conference and are recorded.

A. MINUTES

1. Approve the minutes of April 18, 2023 – Open Session
2. Approve the minutes of May 1, 2023 – Open Session
3. Approve the minutes of May 1, 2023 – Executive Session
4. Approve the minutes of May 6, 2023 – Open Session

B. PUBLIC HEARING

1. 6:40PM Change of Manager, Paul's Sports Corner, Inc.
2. 6:45PM Blue Stream Shellfish LLC application to install shellfish nursery in municipal waters: Round Cove

C. TOWN ADMINISTRATOR

1. Staffing Updates
2. FY22 Audit Report: Marcum LLP (formerly Melanson)
3. FairhavenTV wins 2023 Hometown Media Award for "Best Magazine Show"
4. Rogers School Clean-up date
5. Select Board Retreat
6. Vineyard Wind project
7. Other

D. ACTION / DISCUSSION

1. Fairhaven Fire Fundraiser for Muscular Dystrophy
2. Conservation Restriction requests from Buzzards Bay Coalition: Salt Winds
3. Event procession approval: Our Lady of Angels, Sat., September 2nd and Mon., September, 4th, 2023
4. Intermunicipal Agreement: Public Health Excellence grant
5. Board, Committee and Commission alternate positions
6. Appointment of Boards and Committees (see attached list)
7. Appointment of Constables (see attached list)
8. Hedge Street Phase 3 Budget Amendment
9. Southeastern Massachusetts Metropolitan Planning Organization (SMMPO) Appointment

E. CORRESPONDENCE

1. Mass. Dept. of Agricultural Resources (MDAR) notice of Eversource's Vegetation Management Plan
2. Public Notification: Status Report Cumberland Farms Station V0015 to MassDEP
3. SRPEDD selected to host an American Connections Corps (ACC) member for 2023-24 Program Year
4. Fort Phoenix Beach Clean-up

F. COMMITTEE LIAISON REPORTS

G. PUBLIC COMMENT

H. BOARD MEMBER ITEMS

I. SPECIAL ELECTION RESULTS

J. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Tuesday, June 20, 2023* at 6:30 p.m., Town Hall Banquet Room

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJhVnBxQkxkZkdQcFRlbVVMQ0Q9> Log on or call 1-929-205-6099, Meeting ID: 894 8599 3911, Passcode: 330130

Subject matter listed in the agenda consists of items 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.

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Board, Committee, Commission Appointments

Art Curator

- a. Mark Badwey
- b. Kelly Smith

2. Bell Committee

- a. Douglas Brady
- b. Lee Baumgartner
- c. Nils Isaksen
- d. Jacqueline Kenworthy
- e. Helena Oliveira

3. Belonging Committee

- a. Jessica Fidalgo
- b. Laura Barillaro
- c. Rachel Medeiros
- d. Eryn Tomascik
- e. Gregory Weider

4. Bikeway Committee

- a. Amy Roderick
- b. Tim Garcia
- c. Will Gardner
- d. Mike Rotondo*
- e. Chip Hawthorne*

5. Broadband Study Committee

- a. Cathy Melanson
- b. Sean Powers
- c. Alyssa Botelho
- d. Sean Daly

6. Cable Advisory Committee

- a. Barbara Acksen
- b. Maria Carvalho
- c. Ronnie Medina
- d. John Methia

7. Capital Improvement Planning Committee

- a. Cathy Melanson

8. Community Preservation Commission

- a. Ann Richard
- b. Terrence Meredith
- c. Roger Marcoux*

9. Conservation Commission

- a. Amy DeSalvatore

10. Council on Aging

- a. Joan Mello

***Form due**

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11. Cultural Council

- a. Lisa Breese
- b. Wendy Drumm

12. Economic Development Committee

- a. Cathy Melanson
- b. Kevin McLaughlin*

13. Historical Commission

- a. Maria Carvalho
- b. John Medeiros*
- c. David Braga*
- d. Gail Isaksen*

14. Lagoa Friendship Pact Committee

- a. Maria Carvalho
- b. Cristina Pinto

15. Marine Resources Committee

- a. Michael McNamara
- b. Andrew Jones
- c. Michelle Potter
- d. David Hebert*

16. Rogers Reuse Committee

- a. Nils Isaksen
- b. Beverly Rasmussen
- c. Cathy Melanson
- d. Douglas Brady
- e. Susan Loo
- f. Barbara Acksen

17. Sustainability Committee

- a. Tim Garcia
- b. Ann Richard
- c. Susan Spooner
- d. Christin Ritz
- e. Karen Gent

18. Zoning Board of Appeals

- a. Ruy DaSilva
- b. Patrick Carr

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CONSTABLES

Steven Borges
Matthew M. Botelho
Pamela A. Bourgault
Richard E. Ferreira
Joseph Latimer
Robert F. Jones
Kevin W. Kobza
Lawrence Machado
Scott McGarty
David Miller
Nicholas Sylvia
Herve W. Vandal, Jr.
Milan Whitaker