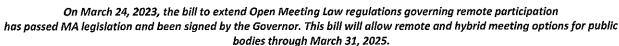


FAIRHAVEN SELECT BOARD AGENDA

July 17, 2023, 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

The meeting can also be viewed on Channel 18 or on FairhavenTV.com 10 202



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

A. 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 (New England Preservation and Development, LLC/Mayo v. Fairhaven)

RETURN TO OPEN SESSION 7:00PM

B. PUBLIC HEARING - 7:00PM - Continued from April 18, 2023

Eversource: petition for FO pole installation and conduit under public road; Causeway Rd. and Alder St.

C. MINUTES

1. Approve the minutes of June 5, 2023 - Open Session

D. TOWN ADMINISTRATOR

- 1. Benoit Square Update (MassDOT)
- 2. Goulart Memorial Bridge: Contractor update
- 3. Staffing Updates
- 4. Staff Liaisons for Boards/Committees/Commissions
- 5. Town Departments Municipal Aggregate for natural gas
- 6. Town Departments review of fees
- 7. Council on Aging Intergenerational event on August 23, 2023
- 8. MassDOT Sumner Tunnel route detour
- 9. Mass DEP Title 5 phase changes
- 10. Legislation on Cable PEG costs
- 11. Other

E. ACTION/DISCUSSION

- 1. Historic Commission Appointment request: Richard George Martin
- Special 3-Day Liquor License: Our Lady of Angels Catholic Association Feast, September 2-4, 2023
- 3. Change of Corporate Name/Structure: Gene's Seafood Inc.
- 4. Event Request: Conrad Roy III 5K on Saturday, September 9, 2023
- 5. Pledge of Collateral for Mike's Restaurant: Change to Bay Coast Bank
- 6. ARPA Update and Funding
- 7. Disposal of Surplus Property Policy
- 8. Set Special Town Meeting Date
- 9. Government Meeting recording policy discussion

F. CORRESPONDENCE

- 1. Buzzard's Bay Coalition 2022 State of Buzzards Bay report
- 2. Eversource Notice of Five-Year Vegetation Management Plan (VMP)

- G. COMMITTEE LIAISON REPORTS
- H. PUBLIC COMMENT
- I. BOARD MEMBER ITEMS
- J. NEWS AND ANNOUNCEMENTS
 - 1. The next regularly scheduled Select Board meeting is *Monday, August 21, 2023* at 6:30 p.m., Town Hall Banquet Room

ADJOURNMENT

https://us06web.zoom.us/i/89485993911?pwd=OFd5MzJvVnBxQkixLzdQcFRlbVM0QT09
Log on or call 1-929-205-6099, Meeting ID: 894 8599 3911, Passcode: 330130