



FAIRHAVEN SELECT BOARD AGENDA

September 18, 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
RCUD 2023 SEP 14 PM3:21

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. EXECUTIVE SESSION - JOINT WITH BOARD OF HEALTH

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 (6 Evergreen Street)

B. PUBLIC HEARING – 7:30p.m.

Application for a repair license at 164 Sconticut Neck Road, Proposed name: Sconticut Neck Auto, LLC

C. LIQUOR LICENSE REVIEW HEARING

Fourth and Long, Inc. d/b/a Rasputin's Tavern: Hearing pursuant to G.L. c. 138 § 64, G.L. c. 140 and Fairhaven Bylaws § 204-8(L) and -10: All alcoholic beverages license and common victuallers license

D. MINUTES

1. Approve the minutes of September 13, 2023-joint meeting with Finance Committee
2. Approve the Executive Session minutes of August 7, 2023

E. TOWN ADMINISTRATOR

1. Staffing Updates
2. David Braga: resignation
3. Planning Board appointment
4. Unipay update
5. Restructuring of Finance Department
6. Short-Term Rentals
7. Revenue Projections

F. ACTION / DISCUSSION

1. Board of Health Appointment (joint with BOH)
2. Sewer Borrowing: Lisa Rose
3. Transfer of Restaurant/Liquor License: From Elisabeth's Restaurant to OEA Restaurant Group, Corp. d/b/a Olivia's Restaurant (continued from August 21, 2023)
4. Commission on Disability Appointment
5. Historical Commission Appointment
6. Community Preservation Committee Appointment
7. Committee/Board Fair
8. Use of Town Hall: Manjiro Festival, Saturday, October 7, 2023
9. Fairhaven Turkey Trot, Thursday, November 23, 2023 8a.m.-9:30a.m.
10. Financial Policy Review Committee
11. Select Board Meeting dates: October 2023 and calendar year 2024
12. Meeting Posting Policy Update
13. Broadband Review
14. Bylaw change: Chapter 198 Zoning § 198-26 Sign regulations

G. CORRESPONDENCE

H. COMMITTEE LIAISON REPORTS

I. PUBLIC COMMENT

J. BOARD MEMBER ITEMS

K. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, October 2, 2023* at 6:30 p.m., Town Hall Banquet Room

ADJOURNMENT

<https://us06web.zoom.us/j/82597023459>

Log on or call 1-929-205-6099, Webinar ID: 825 9702 3459, Passcode: 227304

*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.*