



FAIRHAVEN SELECT BOARD AGENDA

October 23, 2023, 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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

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. PUBLIC HEARINGS

1. 6:40 p.m. – Eversource Installation of 1 new FO pole and conduit under public road-Causeway Rd.
2. 6:50 p.m. – Alves Way Street Acceptance Hearing

B. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual (Peter DeTerra)

Pursuant to G.L. c. 30A, s. 21(a)(7) To comply with, or act under the authority of, G.L. c. 30A, s. 22, to review the minutes of Executive Sessions on August 7, 2023

C. MINUTES

1. Approve the minutes of October 11, 2023 – Joint Meeting with Finance Committee
2. Approve Executive Session minutes of August 7, 2023 (continued from September 18, 2023)

D. TOWN ADMINISTRATOR

1. Staffing Updates
2. Unsheltered Families Update
3. Financial Policy Committee Update
4. Historical Commission resignation: Kari Tyler
5. Library Trustee Vacancy
6. Diversity, acceptance and respect
7. Board/Committee Handbook and Policies Update
8. Departmental Updates
9. Town Hall Lights
10. Other

E. ACTION / DISCUSSION

1. Fairhaven Firefighter Swearing In
2. Planning Board Appointment
3. Rasputin's Tavern Deliberation
4. Creation of Gift Account-Unsheltered Families
5. Recognition of M.O. L.I.F.E 2023 Katie Brienzo Personal Achievement Award Recipient, Terry Lopes
6. Proclamation: National Disability Employment Awareness Month
7. Buzzards Bay Coalition notice of intent to sell two parcels of land
8. Town Meeting Warrant: Article 15, reconsideration

F. CORRESPONDENCE

1. Veterans Services: Veterans Day Parade Invitation

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkxLzdQcFRlbVM0QT09>

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.

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, November 6, 2023* at 6:30 p.m., Town Hall Banquet Room

ADJOURNMENT