



FAIRHAVEN SELECT BOARD AGENDA

November 6, 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. EXECUTIVE SESSION

Meeting with Town Counsel in Executive Session Pursuant to Massachusetts General Laws, Chapter 30A, Sections 21(a)(3) to discuss strategy with respect to potential litigation (Rasputin Tavern)

B. MINUTES

1. Approve the minutes of October 23, 2023 – Open Session
2. Approve the minutes of October 23, 2023 – Executive Session

C. TOWN ADMINISTRATOR

1. Staffing Updates
2. Veterans Service Officer Michael Jenney
3. Zoning Board of Appeals resignation
4. Free Cash Certification
5. Union Wharf repair update
6. Town Hall Update

D. ACTION / DISCUSSION

1. Fairhaven Police Ian Furtado
2. School Committee Appointment (joint with the School Committee)
3. Dedication Request: Animal Shelter Garden
4. Street Sign Request
5. Cultural Commission Appointment
6. Library Trustee Appointment
7. Bikeway Committee Name and Charge
8. Change of Officers/Directors: Paul's Sports Corner, Inc.
9. 2024 Select Board Meeting Calendar
10. Rasputin's Tavern Deliberation (continued from October 23, 2023)
11. Revenue and Expenditure Report

E. CORRESPONDENCE

1. Kizuna Magazine Autumn 2023 Edition

F. COMMITTEE LIAISON REPORTS

G. PUBLIC COMMENT

H. BOARD MEMBER ITEMS

I. NEWS AND ANNOUNCEMENTS

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

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlbnVMOQT09>

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.