



## FAIRHAVEN SELECT BOARD AGENDA

*December 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

*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 November 20, 2023 – Open Session
2. Approve the minutes of December 4, 2023 – Open Session
3. Approve the minutes of December 4, 2023 – Executive Session

### B. TOWN ADMINISTRATOR

1. Staffing Updates
2. Department Head Updates: Planning, Board of Health
3. ARPA Update
4. Zoning Board of Appeals/Planning Board Training
5. 2024 Tax Rate Approval
6. Rogers School Mural: Brian Tillett
7. Other

### C. ACTION / DISCUSSION

1. Proclamation: Fairhaven High School Football Team
2. 2023 Annual Report Cover Photo
3. Eversource: Fiber Optic License Agreement, Install and Support Fiber Cable on Existing Poles
4. Conservation Restriction: Huttleston Ave, Registry of Deeds at Book 1566, Page 905 and Book 2127, Page 128
5. Discuss Whitfield-Manjiro Friendship Society, Inc. Agreement
6. Zoning Board of Appeals appointment process
7. 2024 License/Permit Renewals (*See attached*)
8. Rescind Chapter 220 Special Municipal Employees
9. Mission statement: Financial Policy Review Committee
10. Resolution on Diversity, Equity and Inclusion

### D. CORRESPONDENCE

1. PERAC Retirement Rate

### E. COMMITTEE LIAISON REPORTS

### F. PUBLIC COMMENT

### G. BOARD MEMBER ITEMS

### H. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, January 8, 2024* at 6:30 p.m., Town Hall Banquet Room

### I. EXECUTIVE SESSION

1. 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 Session (November 20, 2023)
  - a. Approve the minutes of November 20, 2023 – Executive Session
2. Pursuant to G.L. c. 30A, § 21(a)(2) “[t]o conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel”: (Angie Lopes Ellison)

### ADJOURNMENT

<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.*

## 2024 RENEWALS

### FOR APPROVAL BY THE SELECT BOARD

DECEMBER 18, 2023

LIQUOR LICENSES, FAIRHAVEN, MA 02719

\*Contingent on Building/Fire Inspections & Taxes Updated

\*\*Fee Schedule

1. Gene's Famous Seafood, 146 Huttleston Avenue, Fairhaven, MA
2. The Bitter End Lounge, 407-409 Huttleston Avenue, Fairhaven, MA
3. Frontera Grill, 214 Huttleston Avenue, Fairhaven, MA
4. Sweet Ginger Asian Cuisine & Bar, 179-181 Huttleston Ave., Fairhaven, MA
5. Mike's Restaurant, 390 Huttleston Ave., Fairhaven, MA
6. Dorothy Cox's Candies, 21 Berdon Way, Fairhaven, MA
7. Wah May Restaurant, 51 Main Street, Fairhaven, MA
8. Elisabeth's Restaurant, 1 Middle Street, Fairhaven, MA
9. 99 Restaurant & Pub, 32 Sconticut Neck Road, Fairhaven, MA
10. Southcoast Wine & Spirits, 355 Huttleston Ave., Fairhaven, MA
11. Brick Pizzeria Napoletana, 213 Huttleston Ave., Fairhaven, MA
12. Minerva Pizza House, 75 Main Street, Fairhaven, MA
13. Paul's Sports Corner, 19 Howland Road, Fairhaven, MA
14. Connolly's Liquor Mart, 36 Howland Road, Fairhaven, MA
15. Old Oxford Pub, 346 Main Street, Fairhaven, MA
16. Fairhaven Wine & Spirits, 105 Sconticut Neck Rd., Fairhaven, MA
17. Sivalai Thai Cuisine, 130 Sconticut Neck Rd., Fairhaven, MA
18. M & J Fairhaven Inc., Ricardi's Restaurant, 1 David Drown Blvd. Fairhaven
19. Bayside Lounge, 125 Sconticut Neck Rd., Fairhaven, MA
20. Friendly Farm Convenience, 121 Sconticut Neck Road, Fairhaven, MA
21. Cardoza's Wine & Spirits, 6 Sconticut Neck Road, Fairhaven, MA
22. Douglas Wine & Spirits, 1 Peoples Way, Fairhaven, MA
23. The Pasta House Restaurant, Bocca, 100 Alden Road, Fairhaven, MA
24. Fort Phoenix Post 2892, Veterans of Foreign Wars of USA, 109 Middle Street, Fairhaven, MA

25. Acushnet River Safe Boating Club, 801 Middle Street, Fairhaven, MA
26. Off The Hook, 56 Goulart Memorial Drive, Fairhaven, MA
27. Ice House, LLC, 136 Huttleston Ave., Fairhaven, MA
28. Fairhaven Seaport Hospitality Inc., Seaport Inn and Marina, 110 Middle Street, Fairhaven, MA
29. Vila Verde Restaurant, 362-364 Main Street, Fairhaven, MA
30. Rasputin's Tavern, 122 Main Street, Fairhaven, MA
31. Ocean State Job Lot, 11 Berdon Way, Fairhaven, MA
32. Moriarty Liquors, 101 Middle Street, Fairhaven, MA
33. Town Crier, 5 Maitland Street, Fairhaven, MA
34. Courtyard Restaurant, 270 Huttleston Avenue, Fairhaven, MA
35. The Bar on Middle, 47 Middle Street, Fairhaven, MA
36. Scuttlebutts Liquors, 407-409 Main Street, Fairhaven, MA
37. Huttleston License, LLC Stevie's A Package Store, 115 Huttleston Ave., Fairhaven, MA
38. Traveler's Ale House, 111 Huttleston Ave., Fairhaven, MA
39. Southcoast Pickleball LLC., 4 David Drown Blvd., Fairhaven, MA
40. Gulf Resources Inc., 277 Bridge Street, Fairhaven, MA
41. Pouring License Fairhaven Meadows LLC/Nasketucket Bay Vineyard, 237 New Boston Road, Fairhaven, MA \*\*

### CAR DEALER LICENSES, FAIRHAVEN, MA

1. Fairhaven Gas, Inc. 134 Huttleston Avenue, Fairhaven, MA
2. Fairhaven Gas, Inc., Valero's, 130 Huttleston Avenue, Fairhaven, MA
3. Hive Motorcars, LLC, 10 Arsene Way, Fairhaven, MA
4. Guard Enterprises, 110 Alden Road, Fairhaven, MA
5. Alden Buick GMC, 6 Whalers Way, Fairhaven, MA
6. Alden Mazda, 250 Bridge Street, Fairhaven, MA
7. Artistic Auto Body & Auto Sales, 98 Middle Street, Fairhaven, MA
8. Sarkis Enterprises, Inc. (A & A Auto), 196 Huttleston Ave., Fairhaven, MA
9. RRR Auto Sales, 372 Huttleston Avenue, Fairhaven, MA
10. First Hot Line Auto Sales Inc., Fairhaven Getty Auto Sales, 371 Huttleston Avenue, Fairhaven, MA
11. Dussault Auto Sales LLC, 99 Spring St. Fairhaven, MA

## **REPAIR LICENSES, FAIRHAVEN, MA**

1. Fairhaven Gas, Inc. 134 Huttleston Ave, Fairhaven, MA
2. Guard Enterprises, 110 Alden Road, Fairhaven, MA
3. Alden Buick GMC, 6 Whalers Way, Fairhaven, MA
4. Alden Mazda, 250 Bridge Street, Fairhaven, MA
5. Artistic Auto Body & Auto Sales, 98 Middle Street, Fairhaven, MA
6. Sarkis Enterprises, Inc., (A & A Auto), 196 Huttleston Ave., Fairhaven, MA
7. A-1 Crane Company, 86-88 Middle Street, Fairhaven, MA
8. Aaron's Auto Glass, 232 Huttleston Ave., Fairhaven, MA
9. Jiffy Lube #1229, 31 Alden Road, Fairhaven, MA
10. Automotive Diagnostic Service, 162 Sconticut Neck Rd., Fairhaven, MA
11. Dattco Sales & Service, 72 Sycamore Street, Fairhaven, MA
12. Nice N' Clean Car Wash, 320 Huttleston Avenue, Fairhaven, MA
13. Rick's Services, 241 R. Huttleston Avenue, Fairhaven, MA
14. Manny's Service Station, 82 Bridge Street, Fairhaven, MA
15. Sullivan Tire Company, 9 Plaza Way, Fairhaven, MA
16. JR's Auto Shop, 276 Huttleston Avenue, Fairhaven, MA
17. Roland's Tire Service, 11 Howland Road, Fairhaven, MA
18. RRR Auto Sales, 372 Huttleston Avenue, Fairhaven, MA
19. Leban Fuel Inc., Fairhaven Getty, 371 Huttleston Avenue, Fairhaven, MA
20. Spring Street Garage, 99 Spring St. Fairhaven, MA

## **COMMON VICTAULER LISENSSES, FAIRHAVEN, MA**

1. Papa Gino's Pizza, 171 Huttleston Ave, Fairhaven, MA
2. Subway, 42 Fairhaven Commons Way, Fairhaven, MA

3. Taco Bell, 33 Alden Road, Fairhaven, MA
4. Subway, 19 Plaza Way, Fairhaven, MA
5. Burger King, 180 Huttleston Ave., Fairhaven, MA
6. McDonald's Restaurant, 14 Plaza Way, Fairhaven, MA
7. Wendy's Restaurant, 7 Fairhaven Commons Way, Fairhaven, MA
8. Mac's Soda Bar, 116 Sconticut Neck Road, Fairhaven, MA
9. Dunkin Donuts, 18 Plaza Way, Fairhaven, MA
10. Dunkin Donuts, 32 Howland Road, Fairhaven, MA
11. Little Village Café, 23 Center Street, Fairhaven, MA
12. Palace Pizza & More, 142 Huttleston Ave., Fairhaven, MA
13. Galaxy Pizza, 142 Main Street, Fairhaven, MA
14. Scramblers Breakfast & Bagel, 2 Sconticut Neck Rd., Fairhaven, MA
15. 7-Eleven, 188 Huttleston Ave., Fairhaven, MA
16. Ice Cream Cottage, 12 Ferry Street, Fairhaven, MA
17. Mey Breakfast, 16 Main Street, Fairhaven, MA
18. Jake's Dinner, 104 Alden Road, Fairhaven, MA
19. Mystic Café, 398 Main Street, Fairhaven, MA
20. Flour Girls Baking, 230 Huttleston Ave., Fairhaven, MA
21. The Nook Café, 58 Washington Street, Fairhaven, MA
22. Festiva Buffet, 31 Berdon Way, Fairhaven, MA
23. Honey Dew Donuts, 87 Huttleston Ave, Fairhaven, MA
24. Phoenix Restaurant, 140 Huttleston Ave., Fairhaven, MA
25. Yia Yia's Pizza Café, 381 Sconticut Neck Rd., Fairhaven, MA
26. Jersey Mike's Subs, 215 Huttleston Ave., Fairhaven, MA
27. 168 Sushi Kitchen, 8-1 Sconticut Neck Rd., Fairhaven, MA
28. Main Street Scoops, 382 Main Street, Fairhaven MA
29. Makatan Company Store, West Island Creamery, 39 Causeway Road.,  
Fairhaven, MA

## **LODGING HOUSE LICENSES, FAIRHAVEN, MA 02719**

1. Kopper Kettle Guest House, 41 Huttleston Avenue, Fairhaven, MA
2. Delano Homestead Bed & Breakfast, 39 Walnut Street, Fairhaven, MA

## **PRIVATE LIVERY LICENSE, FAIRHAVEN, MA 02719**

1. Elite Transportation, 1 Deerfield Lane, Fairhaven, MA