



FAIRHAVEN SELECT BOARD AGENDA

January 8, 2024 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 2024 JAN 4 PM2:36

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

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 (Civil Service)

B. MINUTES

1. Approve the minutes of December 18, 2023 – Open Session
2. Approve the minutes of December 18, 2023 – Executive Session

C. TOWN ADMINISTRATOR

1. Staffing Update
2. Department Head Updates: Police, Fire
3. Unsheltered Families Update
4. Commission on Disability resignation: Marcus Ferro
5. FY24 Expense Report: November 2023
6. Other

D. ACTION / DISCUSSION

1. Retirement: Brian Riggs
2. Mission Statement: Broadband Study Committee
3. 2024 Common Victualer License/Permit: Mey Breakfast
4. Conservation Restriction: Huttleston Ave, Registry of Deeds at Book 1566, Page 905 and Book 2127, Page 128
5. 2023 Annual Report Cover Photo
6. Discuss Board/Committee/Commission Appointment Process
7. Consider alternate project for Community Compact Cabinet (CCC) Broadband Grant and authorization of the change
8. Consider request for SRPEDD support (technical service hours and/or Broadband Fellow for Broadband Cost Analysis/Outreach
9. Town Administrator Evaluation

E. CORRESPONDENCE

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, January 22, 2024* at 6:30 p.m.

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkxLzdQcFRlbnVM0QT09>

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.