



## TOWN OF FAIRHAVEN

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### JOINT meeting of the SELECT BOARD and FINANCE COMMITTEE

#### Agenda

February 7, 2024

6:30 p.m.

*Town Hall – 40 Center Street – Fairhaven*

*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 Select Board minutes of January 8, 2024– Open Session
2. Approve Select Board minutes of January 8, 2024– Executive Session

#### B. ACTION/DISCUSSION

1. Embarkation Fee increase
2. Review FY25 Budget
3. Joint Meeting Schedule

#### C. NEWS AND ANNOUNCEMENTS

The next joint meeting of the Select Board and Finance Committee

#### ADJOURNMENT

*Subject matter listed in the agenda consists of those items that are 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.*

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlbVM0QT09>

**Log on or call 1-929-205-6099, Webinar ID: 894 8599 3911, Passcode: 330130**

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