



FAIRHAVEN SELECT BOARD AGENDA

February 12, 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
NOUD 2024 FEB 8 PM3:04

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 22, 2024– Open Session

B. TOWN ADMINISTRATOR

1. Staffing Update
2. Department Head Updates: Cable Access, Marine Resources, Human Resources
3. Town Hall Closed to the Public: Staff Professional Development Day: Wednesday, February 28, 2024
4. Board/Committee Resignation: Maria J. Carvalho, Ellis Withington
5. Grant Award: Green Communities \$125,810
6. Community Compact Cabinet (CCC) Broadband Grant: Response to change of project request
7. December 2023 expenditure report
8. Other

C. PUBLIC HEARING – 6:45p.m.

Liquor License transfers: OEA Restaurant Group Corp. d/b/a Olivia's Restaurant

D. ACTION / DISCUSSION

1. Safe Routes to School: Order of Takings
2. Marine Resource: Fees
3. Blue Stream Request for Electrical Passageway through Hoppy's Landing
4. Historical Commission Appointment
5. Zoning Board of Appeals Associate Member Appointment
6. Cultural Council Appointment
7. Use of Town Hall and Flag Request: Fairhaven Homecoming, Saturday, June 29, 2024
8. Use of Town Hall Auditorium: Historical Society Lecture, Thursday, April 4, 2024
9. Fairhaven Father's Day Road Race Request: Saturday, June 16, 2024
10. Presidential Primary Police Office Assignment
11. Presidential Primary Election Warrant
12. 2023 Select Board Annual Report submission
13. Appoint Select Board Member to Town Administrator Contract Negotiations

E. CORRESPONDENCE

1. Permanent Solution Statement Submitted to MassDEP: 120 Alden Road
2. Fairhaven Contributory Retirement Notice of Public Meeting: Cost of Living Adjustment

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, February 26, 2024* at 6:30 p.m.

J. 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 (December 18, 2023)
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=OFd5MzJvVnBxQkIxLzdQcFRlbnVMQQT09>

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 (i.e. urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.