



FAIRHAVEN SELECT BOARD AGENDA-**REVISED**

February 26, 2024 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. PUBLIC HEARING – 6:30p.m.

FY24 Community Development Block Grant (CDBG) Application, Hedge Street (Phase #4)

B. MINUTES

1. Approve Select Board minutes of February 12, 2024 – Open Session
2. Approve Select Board minutes of February 12, 2024 – Executive Session
3. Approve the Joint Select Board and Finance Committee Minutes of February 7, 2024

C. TOWN ADMINISTRATOR

1. Staffing Update
2. Department Head Updates: Assessors, Treasurer, Collector
3. April Food Drive: Belonging Committee
4. Coastline March for Meals Elder Nutrition Ride-a-Long
5. Town Hall Closed to the Public: Staff Professional Development Day: Wednesday, February 28, 2024
6. Staff Contact Protocol
7. Request for Proposal (RFP) Review Matrix
8. Website Redesign
9. Other

D. ACTION / DISCUSSION

1. Board of Assessors Appointment: Daniel Lane
2. Livable Streets Appointment: Miles Grant
3. Tour de Crème Charity Bike Ride Event: Sunday, May 19, 2024
4. 14 Oxford Street Concerns
5. Department Fees
6. Town Election Ballot Question
7. 2023 Select Board Annual Report submission

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, March 11, 2024* at 6:30 p.m.

J. EXECUTIVE SESSION

“Pursuant to MGL Chapter 30A, Section 21 (a)(2): To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Town Administrator.”

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlbnVM0QT09>

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.