



FAIRHAVEN SELECT BOARD AGENDA

March 25, 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 MAR 21 PM 12:21

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 Joint Select Board and Finance Committee Minutes of March 20, 2024
2. Approve Select Board minutes of March 11, 2024 – Open Session
3. Approve Select Board minutes of March 11, 2024 – Executive Session

B. TOWN ADMINISTRATOR

1. Staffing Update: Mike Jenney Certified VSO
2. Department Head Update: Public Works
3. World Autism Awareness Day: Light It Up Blue (LIUB), April 2, 2024
4. Fairhaven Historical Society: Lecture on Hetty Green by Charles Slack: April 4th at 6:30pm
5. MVP and Green Communities Grants being implemented
6. Mini-splits work started
7. Locking System in April started
8. Interest Letter: Regional Collaboration with Acushnet
9. Other

C. ACTION / DISCUSSION

1. Issuance and Details of two loans from the Massachusetts Clean Water Trust
2. Livable Streets Committee Appointments
3. Proclamation: May, 2024 Bike Month
4. Bask Host Community Agreement
5. Open Meeting Law Complaint: Received March 11, 2024
6. Flag/Banner Request: Progress Pride Flag for the month of June at Town Hall
7. Flag/Banner Request: Juneteenth Flag the week of June 17 – 24, 2024 at Town Hall
8. Event Request and Special One-Day Liquor License: Buzzards Bay Swim, Saturday, June 22, 2024
9. Marine Resources: Raise the Resident Senior Shellfish age from 62 to 65
10. Police for Annual Town Election, Monday, April 1, 2024
11. Review and Recommend Warrant Articles
12. Close and Sign Annual Town Meeting Warrant
13. Review Town Administrator Act

D. CORRESPONDENCE

1. Eversource Five-Year Vegetation Management Plan

E. COMMITTEE LIAISON REPORTS

F. PUBLIC COMMENT

G. BOARD MEMBER ITEMS

H. NEWS AND ANNOUNCEMENTS

1. Annual Town Election Results and Candidate Statements on *Monday, April 1, 2024* at 8:00p.m.
2. The next regularly scheduled Select Board meeting is *Monday, April 8, 2024* at 6:30 p.m.

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlbnVMOQ0T09>

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.