



FAIRHAVEN SELECT BOARD AGENDA

FAIRHAVEN TOWN CLERK
ROUD 2024 APR 18 PM2:58

April 22, 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. PROCLAMATION

1. Proclamation: Adopt-A-Shelter-Pet Day

B. BOARD / COMMITTEE APPOINTMENTS

1. Broadband Study Committee Appointment
2. Cultural Council Appointment
3. Historical Commission Appointment
4. SRPEDD At-Large Appointment

C. PUBLIC HEARING – 6:45p.m.

Notice is hereby given in accordance with provisions of Chapter 130, Section 60 of MGL as amended and Rules and Regulations promulgated by the Fairhaven Select Board, that Stephen Doonan of 47 Jerusalem Rd., Fairhaven, MA 02719 has requested to renew his Aquaculture License for a term of five years.

D. EXECUTIVE SESSION – JOINT WITH THE PLANNING BOARD

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 (*Rodrigues v. Fairhaven PB*)

E. MINUTES

1. Approve Select Board minutes of April 1, 2024 – Open Session

F. TOWN ADMINISTRATOR

1. Staffing Update
2. Permitting Departments Restructure
3. Arbor Day events on Friday, April 26, 2024
4. Town Website Transitioning
5. New Geographic Information System (GIS) With Layers
6. Positive Business Experience with Planning
7. Centralizing Systems to Save Money: Amazon Account
8. Greater New Bedford Regional Vocational Technical High School Committee Volunteer Opportunity
9. Eversource Open House Mtgs - Marion, Fairhaven, Acushnet, Mattapoisett and Rochester
10. Updates to Town Meeting Warrant Articles 20 and 21
11. Other

G. ACTION / DISCUSSION

1. Event Request: Conrad Roy III Walk/Run 5K, Saturday, September 7, 2024
2. Parking Request, Hoppy's Landing: Buzzards Bay Rowing Club, Saturday, June 1, 24 from 9a-12p
3. Buzzards Bay Coalition Request for Land Boundary Confirmation: 431 Sconticut Neck Road
4. Select Board Committee Liaison Assignments
5. Discussion of the Municipal Goal Setting Plan
6. Sign the Annual Town Meeting Warrant

H. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

1. Whitfield/Manjiro Friendship Society: Course Availability for Local Teachers

I. PUBLIC COMMENT

J. CORRESPONDENCE

1. Kizuna Spring Edition

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlYVM0QT09>

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.

K. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, May 13, 2024* at 6:30 p.m.

L. 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*)

ADJOURNMENT