



FAIRHAVEN SELECT BOARD AGENDA

June 10, 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 JUN 6 PM3:29

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.

Eversource Petition #16256483: Install conduit and cable in Town road, install new FO pole 136/3 with down guy on existing pole 136/2 on Jason Terrace at the corner of Rita's Way (see attached)

B. PUBLIC HEARING – 6:35p.m.

Application to establish the Fairhaven Smart Growth Overlay District (see attached)

C. APPOINTMENTS AND COMMUNITY ITEMS

1. Appointment Term Correction, Conservation Commission: Wendy Drumm
2. Appointment of Boards and Committees (see attached)
3. Community Block Development Grant (CDBG) Transfer of Ownership: 121 Main Street

D. TOWN ADMINISTRATOR

1. Staffing Update
2. Livable Streets Committee: Parklet Policy
3. Property and Liability Insurance: Coverage and Deductible Review
4. Municipal Broadband Feasibility Study
5. Other

E. ACTION / DISCUSSION

1. Discussion of Police Chief selection process
2. Hiring Search Committee: Select Board Representative
3. Town Hall Auditorium Fee Policy
4. Flag Banner Policy Review
5. Set Summer Select Board Meeting Schedule
6. Southeastern Mass Metropolitan Planning Organization (SMMPO) Select Board Self-Nomination
7. File Petition for Special Legislation: Article 24, May 4, 2024 Town Meeting
8. Update the Broadband Study Committee Charge: add an At-Large member
9. Town Meeting Advisory Board: Select Board Representative
10. Broad-based Municipal Goals

F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

1. Upcoming Workshops at Whitfield Manjiro House

G. PUBLIC COMMENT

H. CORRESPONDENCE

1. July 4th Parade Invitation

I. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, June 24, 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 on April 22, 2024

K. ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQklxLzdQcFRlYVVMQ0T09>

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.



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MAY 22, 2024 BY STAFF WRITER

TOWN OF FAIRHAVEN PUBLIC HEARING

This is to inform you that a hearing will be held by the Select Board at Town Hall located at 40 Center Street, Fairhaven on Monday, June 10, 2024, at 6:30 pm. This hearing is on petition No. 16256483 of Nstar d/b/a Eversource. Install approximately 99' (feet) of conduit and cable in town road northeasterly starting at newly installed FO Pole 136/3. To install one FO Pole labeled 136/3 with down guy approximately 145' (feet) southeast of existing pole 136/2 on Jason Terrace at the corner of Rita's Way.

Select Board

Stasia Powers, Chair

Charles K. Murphy, Sr. Vice Chair

Andrew B. Saunders, Clerk

Keith Silvia, Member

Andrew Romano, Member



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MAY 22, 2024 BY STAFF WRITER

PUBLIC HEARING NOTICE

FAIRHAVEN SELECT BOARD

Pursuant to Massachusetts General Laws Chapter 40R and 760 CMR 59.05(1), the Fairhaven Select Board will hold a public hearing on Monday, June 10, 2024 at 6:35 p.m. at Fairhaven Town Hall, 40 Center Street, Fairhaven, Massachusetts, concerning an application to establish the Fairhaven Smart Growth Overlay District in areas shown on maps entitled "Fairhaven 40R Smart Growth Overlay 4-2 Smart Growth Zoning Map (Plaza Area SGOD)" and "Fairhaven 40R Smart Growth Overlay 4-2 Smart Growth Zoning Map (Waterfront SGOD)," prepared by Dodson & Flinker, dated January 31, 2024 and May 3, 2024, respectively. Said maps are available for viewing in the Office of the Town Clerk. The public hearing is to provide an opportunity for comment and to determine whether the provisions of the aforesaid Fairhaven Smart Growth Overlay District shall be adopted by the Town. Any and all interested parties are invited to attend.

Stasia Powers, Chair, Fairhaven Select Board

FNN: 5/23/24

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| APPOINTMENTS |
| <i>LENGTH OF TERM NOTED</i> |
| * new applicant |
| Correction to term |
| CONSERVATION COMMISSION |
| Wendy Drumm, requested the 2-year term which is to complete A. Saunders term |
| |
| BROADBAND STUDY-1 year |
| Sean Daly |
| |
| CULTURAL COUNCIL-3 year |
| Katharine MacPhail* |
| |
| SUSTAINABILITY-1year |
| Susan Spooner |
| Christin Ritz |
| |
| MUNICIPAL HEARING OFFICER-1year |
| Michael Myers |
| |
| LOCAL EMERGENCY PLANNING COMMITTEE-1year |
| Todd Correia |
| Tara Kohler |
| Vincent Furtado |
| Marc Jodoin |
| Michael Myers |
| Dave Flaherty |
| Angie Lopes Ellison |
| Select Board Representative |
| |
| OIL SPILL COORDINATOR-1year |
| Todd Correia |
| |
| PARKING CLERK-1year |
| Elisabeth Horan |