



FAIRHAVEN SELECT BOARD AGENDA

June 24, 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 20 PM6:43

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. CONTINUATION OF JUNE 10, 2024 PUBLIC HEARING – 6:35p.m.

B. APPOINTMENTS AND COMMUNITY ITEMS

1. Proclamation: Retirement of Dr. Philip R. Gaudete and Dr. Ted D. Sherman
2. Appointment of Boards and Committees
3. Event Procession Approval: Our Lady of Angels, August 31st and September 2nd, 2024

C. MINUTES

1. Approve Select Board minutes of May 28, 2024 – Open Session
2. Approve Select Board minutes of May 8, 2024 – Executive Session
3. Approve Select Board minutes of June 10, 2024 – Executive Session

D. TOWN ADMINISTRATOR

1. FY23 Audit Report
2. Town Hall Update
3. Staffing Update
4. Other

E. ACTION / DISCUSSION

1. Review and Acceptance of Conservation Restriction: Vacant Land Off Property: Huttleston Ave.
2. 344 - 346 New Boston Road Update on Existing Conditions and Lack of Restoration
3. Shellfish License Rate Adjustments
4. Community Block Development Grant (CDBG) Transfer of Ownership: 121 Main Street
5. Parklet Policy
6. Police Chief Selection Process: ~~Select Board Representative~~

F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

G. PUBLIC COMMENT

H. CORRESPONDENCE

I. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, July 15th* at 6:30 p.m.

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkxLzdQcFRlbVM0QT09>

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.