



# FAIRHAVEN SELECT BOARD AGENDA

July 15, 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 JUL 11 PM 1:33

*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. APPOINTMENTS AND COMMUNITY ITEMS

1. Proclamation: Michael Myers
2. Junior Deputy Tree Warden: Izabella T. Cardoza
3. Conservation Restriction: Trott Properties
4. Request to Waive Parking Fees: Hoppy's Landing, Sunday, August 4, 2024 12:30-6:00p.m.
5. Appointment to Zoning Board of Appeals, Associate: Derek Furtado
6. Event Request: Podkowa 5K Race Fundraiser, Sunday, October 6, 2024
7. Special All Alcohol License Request: Our Lady of Angels Catholic Association
8. Proclamation: 34<sup>th</sup> Anniversary of the Americans With Disabilities Act

## B. MINUTES

1. Accept the Select Board minutes of June 10, 2024 – Open Session

## C. TOWN ADMINISTRATOR

1. Staffing Update
2. Tree Department Update
3. Holbrook Regional Dispatch Update and Grant
4. Municipal Light Plant: Articles 34 and 35, June 18, 2022 Town Meeting Update
5. Massachusetts Preservation Projects Funds (MPPF) Round 30 of the Grant Cycle Update
6. Police Department Recertification
7. NStar d/b/a Eversource: Notice of Filing
8. Resignation from Commission on Disability: Glenn Gabbard
9. Police Chief Search Panel
10. Other

## D. ACTION / DISCUSSION

1. Inter-Municipal Agreement: Fairhaven Police and New Bedford Health Department: Recovery Coaches
2. Call Special Town Meeting: November 19, 2024
3. Term Correction: Steamship Authority Port Council: Eric Dawicki to May, 2026
4. Create Working Group to Address Buzzards Bay Water Quality

## E. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

## F. PUBLIC COMMENT

## G. CORRESPONDENCE

1. Land Court Registered Land: Order of the Court

## H. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is **Monday, August 19, 2024** at 6:30 p.m.

## ADJOURNMENT

<https://us06web.zoom.us/j/81222661161?pwd=JVqZmggd8DkbuUrXSDWIWMw2ocEMDh.1>

Log on or call 1-689-278-1000, Meeting ID: 812 2266 1161, Passcode: 87409

*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.*