



FAIRHAVEN SELECT BOARD AGENDA

August 19, 2024 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

The meeting can also be viewed on Channel 18 or on FairhavenTV.com

REVISED

FAIRHAVEN TOWN CLERK
RCVD 2024 AUG 15 PM 1:48

FAIRHAVEN TOWN CLERK
RCVD 2024 AUG 19 AM 11:12

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.

Petition #15242818 from NSTAR Electric Company d/b/a Eversource. To Relocate JO pole 141/2 approximately 10' (feet) east of existing pole 141/2, Jesse Street, Fairhaven.

B. PUBLIC HEARING – 6:35P.M.

Petition #17319354 from NSTAR Electric Company d/b/a Eversource. To Relocate one (1) JO pole 380/3 approximately 66' (feet) northwest of existing location, Arsene Street, Fairhaven.

C. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(10) To discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided: Broadband/Fiber; 121 Main St; Seaport Inn/Bridge St. Landing area

Pursuant to G.L. c. 30A, § 21(a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (121 Main Street; and Seaport Inn/Bridge St. Landing area lease)

D. APPOINTMENTS AND COMMUNITY ITEMS

1. Event Request: 2024 Fairhaven Turkey Trot, November 28, 2024
2. Event Request: LCpl Matthew Rodriguez 5K, Change Date to October 27, 2024
3. Appointment to Buzzards Bay Water Quality Working Group: Elisha Marie Sechrist, Kelly Camara
4. Appointment to Community Preservation Committee: Jeffrey Lucas

E. MINUTES

1. Accept the Select Board minutes of July 30, 2024 – Open Session
2. Accept the Select Board minutes of July 30, 2024 – Executive Session

F. TOWN ADMINISTRATOR

1. Staffing Update
2. Tree Warden Roles
3. Temporary Street Closure: Food Truck Night: September 20, 2024 (rain date Sept. 27th)
4. Energy Revenue Options
5. Feasibility Study Update
6. Other

G. ACTION / DISCUSSION

1. Select Board Meeting Protocols Review
2. Discussion on Proposed Apartment Project and Utilization of MGL c 40B: Sun Harbor
3. Charter Committee Update, Town Administrator Act Language Recommendations
4. Deadlines for Flag/Banner Policy and Town Hall Auditorium Policy Requests
5. Select Board Office Fees
6. Special Beer and Wine License Request: Food Truck Night, September 20, 2024 (rain date Sept. 27th)
7. New Bedford / Fairhaven Bridge Replacement Project Update
8. Declare surplus items for Town Auction on September 21, 2024 at Department of Public Works
9. Creation of Gift Account: July 4th Celebration
10. Election Warrant for State Primaries: September 3, 2024
11. Poll Workers Elections
12. Police for State Primaries: September 3, 2024

H. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

I. PUBLIC COMMENT

<https://us06web.zoom.us/j/81222661161?pwd=JVZqZmggd8DkbuUrXSDWIWMw2ocEMDh.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.

J. CORRESPONDENCE

1. City of New Bedford FY25 Water Commodity Rate Notice

K. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, September 9, 2024* at 6:30 p.m.

ADJOURNMENT