



FAIRHAVEN SELECT BOARD AGENDA

September 9, 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 SEP 5 PM3:21

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 HEARINGS

6:30P.M. Petition #2349408 from NSTAR Electric Company d/b/a Eversource. To install 2 JO Poles and 4 FO Poles going in the town layout at Charity Stevens Ln and New Boston Road.

6:35P.M. Petition #15960235 from NSTAR Electric Company d/b/a Eversource. To install 1 new FO stub pole with anchor and 1 new anchor in Walnut Street and Union Street, Fairhaven. This proposed location is necessary to provide electric service to the Millicent Library at #45 Center Street, Fairhaven.

B. APPOINTMENTS AND COMMUNITY ITEMS

1. Police Sergeant Swearing in: Janis Guerreiro, Jerome Penha
2. Appointments: Local Emergency Planning, Municipal Hearing Officer: Chief Daniel Dorgan
3. Proclamation: Thomas Livesey Memorial Club of Fairhaven 75th Anniversary

C. MINUTES

1. Accept the Select Board minutes of August 19, 2024 – Open Session
2. Accept the Select Board minutes of August 19, 2024 – Executive Session

D. TOWN ADMINISTRATOR

1. Staffing Update
 - a. Media Director Position
2. Temporary Street Closure: Block Party, Laurel Street, October 6, 2024, rain date October 20, 2024
3. Other

E. ACTION / DISCUSSION

1. 40R Zoning Discussion
2. Borrowing, Various Projects: Lisa Rose
3. Financial Policy Review Committee Presentation
4. Approve updated Flag/Banner Policy
5. Select Board Representative on the Fairhaven Buzzards Bay Water Quality Working Group
6. Select Board and Finance Committee Joint Meeting Schedule: Special Town Meeting
7. Special Town Meeting Preparation

F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

G. PUBLIC COMMENT

H. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, September 23, 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.