



FAIRHAVEN SELECT BOARD AGENDA

September 23, 2024 6:30 p.m. **REVISED**

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 19 PM3:00

FAIRHAVEN TOWN CLERK
RCUD 2024 SEP 23 PM12:32

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. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, s. 21(a)(7) to comply with or act under the authority of the Public Records Law, G.L. c. 4, s. 7(26) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) (discuss privileged written legal advice regarding access to counsel protocols)

B. APPOINTMENTS AND COMMUNITY ITEMS

1. Police Officer Swearing in: Cooper Howell
2. Homelessness Continuum: Matthew Dansereau
3. Appointment, Board of Assessors: Amanda Robinson

C. MINUTES

1. Accept the Select Board minutes of September 9, 2024 – Open Session

D. TOWN ADMINISTRATOR

1. Staffing Update
2. Community Development Coordinator Appointment
3. Other

E. ACTION / DISCUSSION

1. Select Board Meeting Protocols
2. Marine Resource Committee: Fee Recommendation for Winter Storage at Hoppy's Landing
3. Select Board Representative on the Harbormaster Plan Steering Committee
4. Review Article 14: Citizen's Petition Fire Fighter Turnout Gear
5. Historical Commission: Town Property Access
6. Declare Surplus: Oxford School Weathervane
7. Charter Committee Update, Town Administrator Act Language Recommendations
8. ~~Discussion on Proposed Apartment Project and Utilization of MGL c 40B: Sun Harbor~~
9. Energy Options Discussion- Palmer
10. Cannabis Commission: Bask Relocation Authorization
11. Town Hall Auditorium Rental: Supreme Perfectionists, Inc., Sunday December 15, 2024 10am-3pm
12. People's Super Liquor Stores, Inc d/b/a Douglas Wine and Spirits: Change of Manager
13. Town Hall Auditorium Request Deadline

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 **Tuesday, October 15, 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: 874099

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.