



FAIRHAVEN SELECT BOARD AGENDA

REVISED

October 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

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 #11612305 from NSTAR Electric Company d/b/a Eversource to relocate 16 JO poles and install 2 new JO poles, 1 with anchor/guy in Scoticut Neck Road, Fairhaven. This work is necessary for MassDOT project #609518.

B. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(2) To conduct strategy session in preparation for negotiations with nonunion personnel; Town Administrator, and

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

C. APPOINTMENTS AND COMMUNITY ITEMS

1. Appointment, Cultural Council: Alexandra Mitchell
2. Event Request: Polar Plunge, January 1, 2025
3. Use of Town Hall Auditorium: Fairhaven Improvement Association, December 14, 2024 at 5:30p.m.
4. Use of Town Hall Auditorium: Off Broadway Dance Recital, December 19, 20 and 21, 2024

D. MINUTES

1. Accept the joint Select Board and Finance Committee minutes of September 18, 2024
2. Accept the Select Board minutes of September 23, 2024 – Open Session
3. Accept the Select Board minutes of September 23, 2024 – Executive Session
4. Accept the Select Board minutes of September 30, 2024 – Open Session

E. TOWN ADMINISTRATOR

1. Staffing Update: Grant Writer, Tree Warden
2. Police Chief Contract pursuant to MGL c. 41, § 108O
3. Tree Advisory Committee
4. Fort Phoenix Flag Management Protocol
5. Halloween Event at Town Hall, Friday, October 25, 2024 from 5:00 to 8:00p.m.
6. Old-Time Holiday, Saturday, December 14, 2024
7. ~~Town Counsel Community Legal Work including Labor~~
8. Other

F. ACTION / DISCUSSION

1. Select Board Protocols
2. Charter Committee Update, Town Administrator Act Language Recommendations
3. Disclosure notice from Eric Dawicki
4. Final Review of Articles for Special Town Meeting Warrant
5. Close and Sign Special Town Meeting Warrant
6. Sign Warrant State General Election, November 5, 2024
7. Police for State General Election, November 5, 2024

G. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

H. PUBLIC COMMENT

I. CORRESPONDENCE

J. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is **Monday, October 28, 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.