



# FAIRHAVEN SELECT BOARD AGENDA

November 25, 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.*

FAIRHAVEN TOWN CLERK  
RCUD 2024 NOV 21 PM3:05

## A. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(1) To discuss complaints or charges against an employee (Name withheld)  
AND

Pursuant to G.L. c. 30A, s. 17(a)(7) “to comply with, or act under the authority of, any general or special law,” review executive session minutes pursuant to G.L. c. 30A, s. 22(f), (g) (February 26, 2024, March 11, 2024, April 8, 2024, April 22, 2024, May 8, 2024, May 13, 2024, June 10, 2024, July 30, 2024, August 19, 2024, September 23, 2024, September 30, 2024, October 15, 2024 and October 28, 2024 in response to request from Bob Espindola)

## B. ACTION

1. Determination of Executive Session Minutes Review

## C. MINUTES

1. Accept the Select Board minutes of October 28, 2024 – Executive Session
2. Accept the Select Board minutes of November 12, 2024 – Open Session
3. Accept the Select Board minutes of November 12, 2024 – Executive Session
4. Accept the Select Board minutes of November 19, 2024 – Open Session
5. Accept the Select Board minutes of November 19, 2024 – Executive Session

## D. TOWN ADMINISTRATOR REPORT

1. Staffing Update
2. Interim Town Administrator Search Committee Update
3. Resignations from Boards/Committees

## E. ACTION / DISCUSSION

1. Rogers School Update: Facilities Manager
2. Town Hall Update: Facilities Manager
3. Update on Lighting Around the Millicent Library: Nils Isaksen
4. Special One-Day All Liquor License: Annual Olde-Tyme Holiday: December 14, 2024
5. Call Local Town Election, Monday, April 7, 2025
6. Authorized Signature on Warrants in absence of Town Administrator
7. Select Board Representative for Labor Counsel Search
8. Select Board Meeting Protocols Review
9. Select Board Executive Session Minutes Policy Review
10. Dissolution of Broadband Study Committee

## F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

## G. PUBLIC COMMENT

## H. CORRESPONDENCE

## I. NEWS AND ANNOUNCEMENTS

The next regularly scheduled Select Board meeting is *Monday, December 2, 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.*