

COMMUNITY PRESERVATION COMMITTEE

Town Hall · 40 Center Street · Fairhaven, MA 02719

PUBLIC MEETING AGENDA

Wednesday December 6, 2023 at 6:30 pm
East Room, Town Hall, 40 Center Street
Fairhaven, Massachusetts
To access remotely Log onto:

https://us06web.zoom.us/j/82229650648?pwd=ODJOZnRHdm15MHpyamlJN3M1VnRaZz09

or call 1-929-205-6099 - Meeting ID: 822 2965 0648 - Passcode: 895918

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.

1. ADMINISTRATIVE BUSINESS

- a) Chairman's Welcome and Media Notification
- b) Quorum/Attendance
- c) Minutes: November 15 and 16, 2023, drafts to be reviewed
- d) Correspondence
- e) Bills

2. Continued PUBLIC HEARINGS

- a) Fairhaven High School Boiler Room Roof Replacement (\$92,613 original request, \$92,700 amended request)
- b) Millicent Library Electrical Upgrades (\$385,672 request)
- c) Town Hall Town Hall Repairs (\$370,000 request)
- d) BBC Carvalho Woods Conservation Project (\$110,000 request)
- e) BPW Walnut Street Sidewalk (\$175,000 request)
- f) BPW Phoenix Rail Trail Handicapped Accessible Table (\$5,000 request)
- g) BPW Macomber Park BMX Track (\$370,207 original request, \$277,000 amended request)
- h) Cushman Park Pathways (\$36,000 request)
- i) Fairhaven Tennis Association Cushman Park Court Repair and (\$80,000 original request, \$65,000 amended request)
- j) Fairhaven Tennis Association Livesey Park Court Repair and Resurfacing (\$97,000 original request, \$111,300 amended request)
- k) Fairhaven Rec Center Recreation Center Playground Rehabilitation (\$159,230 original request, \$113,000 amended request)

I) Fairhaven Housing Authority - Window Replacement at Anthony Haven (\$100,000 request)

3. **GENERAL BUSINESS**

- a) Discuss Creating a Decision Matrix
- b) Discuss Recommendations for Town Meeting
- c) Discuss Structure of the Emergency Fund

4. TENTATIVE FUTURE MEETING SCHEDULE

- a) Next Meeting scheduled for January 17, 2023
- 5. **OTHER BUSINESS:** Any other business that may properly come before the Board, not reasonably anticipated 48 hours prior to the posting of this meeting