



FAIRHAVEN SELECT BOARD AGENDA

March 31, 2024 6:00 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. APPOINTMENTS AND COMMUNITY ITEMS

1. Event Request: Conrad Roy III Memorial 5K, Saturday, September 13, 2025

B. ACTION / DISCUSSION

1. Create Gift Account for Veterans and Accept Donation: CANA Cares
2. Set Salary for Town Administrator posting
3. Review Response to Open Meeting Law Complaint: Received March 24, 2025
4. FY26 Budget

C. NEWS AND ANNOUNCEMENTS

1. The Select Board will meet for Election Results on **Monday, April 7, 2025** at 7:30p.m.
2. The next regularly scheduled Select Board meeting is **Monday, April 14, 2024** at 6:00 p.m.

D. EXECUTIVE SESSION

G.L. c. 30A, s. 21(a)(3) discuss strategy with respect to litigation and anticipated litigation where the chair declares that an open session would have a detrimental effect on the Town's litigating position and 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); (*Fairhaven School Committee v. Fairhaven Zoning Board of Appeals, Land Court 25MISC000064; anticipated litigation by Patrick Carr and Ruy daSilva; written attorney-client privileged communications regarding same*)

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlYVM0QT09>

Log on or call 1-929-205-6099, Meeting ID: 894 8599 3911, Passcode: 330130

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.