



## FAIRHAVEN SELECT BOARD AGENDA

January 13, 2025 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

The meeting can also be viewed on Channel 18 or on FairhavenTV.com

FAIRHAVEN TOWN CLERK  
RGUD 2025 JAN 9 PM 2:26

*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, § 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Rogers School Litigation Update)

Pursuant to G.L. c.30A, s.21(a)(1) to discuss complaints or charges against Fire Chief Todd Correia

Pursuant to G.L. c. 30A, s. 21(a)(3) to discuss strategy with respect to litigation (Forth and Long d/b/a Rasputin's Tavern v. Fairhaven, Superior Court and ABCC)

### B. APPOINTMENTS AND COMMUNITY ITEMS

### C. MINUTES

1. Accept the Select Board minutes of December 16, 2024 – Open Session
2. Accept the Select Board minutes of December 16, 2024 – Executive Session

### D. TOWN ADMINISTRATOR REPORT

1. Staffing Update
2. Board Resignation: Belonging Committee: Gregory Weider
3. Introduction to new Labor Counsel Jane Medeiros Friedman of Mead, Talerman & Costa, LLC Attorneys at Law
4. Other

### E. ACTION / DISCUSSION

1. Palmer Capital Presentation, Energy Options: Sumul Shah and Gordon Deane
2. Buzzards Bay Coalition Intent to Sell: Notice of Non-Exercise of First Refusal Option
3. Regional Wastewater Finance Committee
4. Harbor Master Plan Update
5. Union Street Tree Removal
6. Building Department Review of Requests for Permit Fee Waivers: Town Buildings
7. Building Department: Rate for Local Inspectors
8. Establish a Public Safety Complex Committee
9. Planning for Permanent Town Administrator

### F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

### G. PUBLIC COMMENT

### H. CORRESPONDENCE

1. Public Employee Retirement Administration Commission (PERAC) FY26 Appropriation Memo

### I. NEWS AND ANNOUNCEMENTS

The next regularly scheduled Select Board meeting is *Monday, January 27, 2025* 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.*