



# FAIRHAVEN SELECT BOARD AGENDA

February 10, 2025 6:00 p.m.

Town Hall – 40 Center Street – Fairhaven

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

**REVISED**

FAIRHAVEN TOWN CLERK  
RCVD 2025 FEB 6 PM3:12

FAIRHAVEN TOWN CLERK  
RCVD 2025 FEB 7 PM1:29

FAIRHAVEN TOWN CLERK  
RCVD 2025 FEB 10 PM5:30

*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.*

## A. APPOINTMENTS AND COMMUNITY ITEMS

1. Appointment, Environmental Certifying Officer: Vincent Furtado
2. Appointment, Conservation Commission: Justin Methia, Karyn Ferreira, Diane Tomassetti
3. Appointment, Sustainability: Melanie Jansky

## B. MINUTES

1. Accept amended Select Board minutes of January 13, 2025 – Open Session
2. Accept the Select Board minutes of January 27, 2025 – Open Session
3. Accept the Select Board minutes of January 27, 2025 – Executive Session

## C. PUBLIC HEARING 6:30P.M.

Request of Shawn Skinner of 12 Ocean Ave., Fairhaven, MA 02719. The named party is requesting permission to operate a two-acre Aquaculture Site for a three-year lease. Proposed location: NW Lat: 41.6061713 Long: -70.8462899, NE Lat: 41.6059606 Long: -70.8451769, SW Lat: 41.6053579 Long: -70.8465488, SW Lat 41.6052124 Long: -70.8455440

## D. TOWN ADMINISTRATOR REPORT

1. Staffing Update
2. FY26 Budget
3. Other

## E. EXECUTIVE SESSION

~~Pursuant to G.L. c. 30A, § 21(a)(1) To discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; Patrick Carr~~

~~Pursuant to G.L. c. 30A, § 21(a)(1) To discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; Ruy daSilva~~

Pursuant to G.L. c. 30A, s. 21(a)(3) discuss potential litigation: Patrick Carr and Ruy daSilva

Pursuant to G.L. c. 30A, s. 21(a)(3) and 21(a)(7) to comply with, or act under the authority of, the Public Records Law, G.L. c. 4, s. 7(26), the Open Meeting Law, G.L. c. 30A, s. 21(a), and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) (discuss potential litigation, confidential executive session discussions with Zoning Board of Appeals, and privileged written legal advice regarding 12 Huttleston Avenue)

## F. ACTION / DISCUSSION

1. To discuss complaints or charges brought against, a public officer, employee, staff member or individual: Ruy daSilva
2. To discuss complaints or charges brought against, a public officer, employee, staff member or individual: Patrick Carr
3. Marine Resources: Non-Resident, Non-Commercial Shellfish Permit Rate

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQklxLzdQcFRlbnVM0QT09>

Log on or call 1-689-278-1000, 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.

4. Use of Town Hall and Special One-Day Liquor License: St. Patrick's Celebration, March 12, 2025
5. Discuss Fairhaven Needs and Priorities for future meeting with Representative Sylvia
6. Town Administrator Search Process

**G. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS**

**H. PUBLIC COMMENT**

**I. CORRESPONDENCE**

**J. NEWS AND ANNOUNCEMENTS**

The next regularly scheduled Select Board meeting is *Monday, February 24, 2025* at 5:30 p.m.

**ADJOURNMENT**