



FAIRHAVEN SELECT BOARD AGENDA

February 24, 2025 5:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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

FAIRHAVEN TOWN CLERK
RCUD 2025 FEB 20 PM 3:37

FAIRHAVEN TOWN CLERK
RCUD 2025 FEB 24 AM 11:14

REVISED

A. APPOINTMENT: 5:30P.M.

1. New England Preservation and Development, LLC

EXECUTIVE SESSION

Pursuant to G.L. c. 30A, s. 21(a)(3) discuss litigation: New England Preservation and Development, LLC v. Town of Fairhaven

B. APPOINTMENTS AND COMMUNITY ITEMS

1. Appointment Request: Open Space and Recreation Plan Committee: Kelly Camara
2. Event request and Special One-Day Liquor License: Buzzards Bay Swim, June 28, 2025
3. Event Request: Fairhaven Father's Day Road Race: June 15, 2025 at 9:00a.m.

C. MINUTES

1. Accept the Select Board minutes of February 10, 2025 – Open Session
2. Accept the Select Board minutes of February 10, 2025 – Executive Session

D. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel: Fire Chief; Police Chief

Pursuant to G.L. c. 30A, s. 21(a)(3) discuss litigation: Fairhaven School Committee v. Fairhaven Zoning Board of Appeals, Mass. Land Court 25MISC000064

E. TOWN ADMINISTRATOR REPORT

1. Staffing Update
2. Historical Commission Resignation: Wayne Oliveira
3. FY26 Budget
4. Other

F. ACTION / DISCUSSION

1. Discuss Fairhaven Needs and Priorities with Representative Sylvia
2. Marine Resources: Waterways Rates: Residents and Non-Residents
3. Lamppost Project: Millicent Library
4. Building Department Permit Fee Waiver Process: Town Buildings
5. Tree Department Memorandum of Understanding
6. School Union Representative Address Select Board: Budget Concerns
7. Board and Committee Handbook Policies Discussion
8. Accept Donation to Historical Commission Gift Account: Fort Phoenix Flagpole
9. Town Administrator Search Process
10. Discussion of General Provisions, Chapter 50 § 3 Meeting to Elect Town Officials
11. Annual Report Cover Photo Selection
12. Approve Select Board Annual Report
13. Close Annual Town Warrant

G. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

H. PUBLIC COMMENT

I. CORRESPONDENCE

1. Open Meeting Law Determination: OML 2025 – 16, re OML Complaint received March 11, 2024

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlbVM0QT09>

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.

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.

J. NEWS AND ANNOUNCEMENTS

The next regularly scheduled Select Board meeting is *Monday, March 10, 2025* at 6:00 p.m.

ADJOURNMENT