



FAIRHAVEN SELECT BOARD AGENDA

March 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

FAIRHAVEN TOWN CLERK
RCUD 2025 MAR 6 PML146

A. APPOINTMENTS AND COMMUNITY ITEMS

1. Proclamation: David Sobral
2. Town Administrator Search: Groux-White Consulting, LLC
3. Building Department Permit Fee Waiver Process: Town Buildings
4. Use of Town Hall Auditorium: Fairhaven Dollars for Scholars, May 21, 2025, 6:00-8:30p.m.
5. Flag/Banner Request: Progress Pride Flag and Juneteenth Flags during the month of June
6. Event Request: Nemasket Group's 12th Annual 5K Walk/Run, Saturday, May 3, 2025

B. EXECUTIVE SESSION – Joint with Zoning Board of Appeals

1. Pursuant to G.L. c. 30A, s. 21(a)(3) discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares:
Fairhaven School Committee v. Fairhaven Zoning Board of Appeals, Mass. Land Court 25MISC000064

C. EXECUTIVE SESSION

1. Pursuant to G.L. c. 30A, § 21(a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (*Fairhaven Wind*)
2. 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 (*Civil Service*)
3. Pursuant to G.L. c. 30A, § 21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. (*Fire Chief Todd Correia*)

D. ACTION / DISCUSSION

1. Appointment of Acting Deputy Fire Chief Process
2. Pledge of Collateral for Southcoast Pickleball LLC: Change to Bay Coast Bank
3. Discuss Rogers School Request for Proposal (RFP)
4. Board and Committee Handbook Updates
5. Annual Town Election Warrant
6. Police Officers for the Annual Town Election

E. TOWN ADMINISTRATOR REPORT

1. Staffing Update
2. FY26 Budget
3. Other

F. MINUTES

1. Accept the Open Session minutes of February 19, 2025 and February 24, 2025
2. Accept the Executive Session minutes of February 19, 2025 and February 24, 2025

G. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

H. PUBLIC COMMENT

I. NEWS AND ANNOUNCEMENTS

The next regularly scheduled Select Board meeting is *Monday, March 24, 2025* at 6:00 p.m.

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRibVM0QT09>

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.