



FAIRHAVEN SELECT BOARD AGENDA

March 24, 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 20 PM3:45

A. 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;

(Hickox v. Fairhaven)

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)

B. APPOINTMENTS AND COMMUNITY ITEMS

1. Proclamations: M.O. L.I.F.E., INC., Manny Rivera-Ramirez, Melissa Dineen
2. Appointment: Historical Commission: Michael J. Silva
3. Event Request: Buzzards Bay Coalition 19th Annual Watershed Ride, October 5, 2025
4. Special One-Day Liquor License: Annual Full Bloom Festival, June 29, 2025
5. Presentation: Electric Vehicle Charging Station: Resource Lighting & Energy

C. MINUTES

1. Accept the Open Session minutes of March 10, 2025 and March 17, 2025
2. Accept the Executive Session minutes of March 10, 2025 and March 17, 2025

D. TOWN ADMINISTRATOR REPORT

1. Fairhaven Eco-Fair: Saturday, April 12, 2025 12:00-3:00p.m.
2. FY26 Budget
3. Staffing Updates
4. Other

E. ACTION / DISCUSSION

1. Conservation Restriction: Camel Street Property - Sconticut Neck
2. Dedication of Council on Aging Courtyard: Jacqueline Kenworthy Memorial Gardens
3. Create Gift Account and Accept Donation: Fort Phoenix Flagpole
4. Discuss Appointments for Public Safety Complex Committee
5. Discuss Rogers School Request for Proposal (RFP)
6. Open, Review and Vote Recommendations for Articles Annual Town Meeting Warrant
7. Close and Sign Annual Town Meeting Warrant

F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

G. PUBLIC COMMENT

H. NEWS AND ANNOUNCEMENTS

The Select Board will meet for a Budget Review on **Monday, March 31, 2025** at 6:00 p.m.

The Select Board will meet for Election Results on **Monday, April 7, 2025** at 8:00 p.m.

The next regularly scheduled Select Board meeting is **Monday, April 14, 2025** at 6:00 p.m.

ADJOURNMENT

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

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.