



FAIRHAVEN SELECT BOARD AGENDA

April 14, 2025 6:00 p.m.

FAIRHAVEN TOWN CLERK
RCUD 2025 APR 10 PM1:21

Town Hall – 40 Center Street – Fairhaven

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

A. SELECT BOARD REORGANIZATION AND SEATING

1. Reorganization of the Select Board and seating

B. PUBLIC HEARING – 6:00P.M.

1. Transfer of an Annual All Alcohol Liquor License for JPTS Wine & Spirits dba Southcoast Wine & Spirits to Jason O. Silva

C. PUBLIC HEARING – 6:05P.M.

1. Transfer of an Annual All Alcohol Liquor License for Fairhaven Wine & Spirits to Jayshreeben S. Patel

D. APPOINTMENTS AND COMMUNITY ITEMS

1. Special One-Day Liquor License: Annual Full Bloom Festival, June 29, 2025
2. Event Request and Temporary Street Closure Request: Cherry Blossom Festival, Sunday, May 4, 2025
3. Event Request: Tour de Crème, Sunday, June 1, 2025
4. Event Request: Motorcycle Run for ALS, Sunday, June 22, 2025 (rain date, June 29, 2025)
5. Use of Town Hall Request: Fairhaven Improvement Association: Summer Concerts
6. Public Safety Committee Membership

E. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, s. 21(a)(3) discuss strategy with respect to 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)

G.L. c. 30A, s. 21(a)(3) discuss strategy with respect to 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) (anticipated litigation by Patrick Carr and Ruy daSilva; written attorney-client privileged communications regarding same)

F. MINUTES

1. Accept the Select Board minutes of March 24, 2025 – Open Session
2. Accept the Select Board minutes of March 24, 2025 – Executive Session

G. TOWN ADMINISTRATOR

1. Staffing Update
2. Board Resignations: Amy Goyer-Zoning Board of Appeals, Pam Whynot-Commission on Disability
3. Other

H. ACTION / DISCUSSION

1. Conservation Restriction: Camel Street Property - Sconticut Neck
2. Review Conflict of Interest Disclosure: Patrick Carr
3. Authorize Redemption of Bonds
4. Open, Review and Vote Recommendations for Articles Annual Town Meeting Warrant
5. Close and Sign Annual Town Meeting Warrant
6. Authorize Town Clerk to Request Election Workers from the Democratic and Republican Town Committees
7. Reassignment of Select Board Committee Liaisons
8. SRPEDD Commission Member Appointment
9. Review and Sign Select Board Meeting Protocols

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

Log on or call 1-929-205-6099, 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.

I. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

J. PUBLIC COMMENT

K. CORRESPONDENCE

1. Memorial Day Parade invitation

L. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, April 28, 2025* at 6:00 p.m.

ADJOURN