

FAIRHAVEN SELECT BOARD AGENDA

April 28, 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 APR 24 PM1:15

A. PUBLIC HEARING - 6:00P.M.

Transfer of an Annual All Alcohol Retail Package Store License of Ramadhuta, Inc., dba Fairhaven Wine & Spirits, 105 Sconticut Neck Rd., Fairhaven, MA 02719. For: Jayshreeben S. Patel, 3 Winter St., Fairhaven, MA 02719. ACTION – Pledge of Inventory and Pledge of Collateral: Ramadhuta, Inc., dba Fairhaven Wine & Spirits

B. APPOINTMENTS AND COMMUNITY ITEMS

- 1. Wind Turbine Discussion: Joint with the Board of Health
- 2. Appointment Requests: Belonging Committee: Krystal Lunn; Zoning Board of Appeals: Kenneth Kendall
- 3. Appointment: Southeastern Regional Planning & Economic Development District (SRPEDD) Commission, Select Board Member
- 4. Appointment: SRPEDD Joint Transportation Planning Group (JTPG): Josh Crabb
- 5. Special One-Day Beer & Wine License and Temporary Street Closure: Scoops on the Street, May 9, 2025, 4:00PM-8:00PM
- 6. Special One-Day All Alcohol License: Huttleston HarborFest, May 10, 2025 11:00AM-3:30PM
- 7. Phase II Lamppost Project: Millicent Library: Nils Isaksen

C. ACTION / DISCUSSION

- 1. Palmer Capital Presentation, Energy Options: Sumul Shah
- 2. Change of Manager: 99 Restaurants of Boston, LLC from Linda Belliveau to Joshua Lawrence
- 3. Add 0 Alden Rd., Map 28/Lot 022B to 40R District: Recommendation of the Planning Board
- 4. Deputy Fire Chief Appointment Process
- 5. Discuss Request for Proposal (RFP): Town Legal Counsel
- 6. Review and Sign Select Board Meeting Protocols Draft

D. PUBLIC COMMENT

E. EXECUTIVE SESSION

Pursuant to 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. TOWN ADMINISTRATOR

- 1. Staffing Update
- 2. Discover Fairhaven: Huttleston HarborFest Days
- 3. Other

G. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

H. MINUTES

- 1. Accept the Select Board minutes of March 31, 2025 and April 7, 2025 Open Session
- 2. Accept the Select Board minutes of March 31, 2025 and April 7, 2025 Executive Session

I. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, May 12, 2025* at 6:00 p.m.

ADJOURN

https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQklxLzdQcFRlbVM0QT09