



FAIRHAVEN SELECT BOARD AGENDA

May 12, 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 MAY 8 PM2:41

A. PUBLIC HEARING – 6:00P.M.

Transfer of an Annual All Alcohol Retail Package Store License, Pledge of Inventory and Pledge of Collateral submitted by Ramadhuta, Inc., for the license currently held by ICJ Corp d/b/a Fairhaven Wine & Spirits at 105 Sconticut Neck Rd., Fairhaven, MA 02719.

B. PUBLIC COMMENT

C. EXECUTIVE SESSION

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

G.L. c. 30A, s. 21(a)(6) to consider the purchase, exchange, lease or value of real property where the chair declares that an open session would have a detrimental effect on the negotiating position of the Select Board; 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 Wind and privileged written legal opinion regarding same)

D. APPOINTMENTS AND COMMUNITY ITEMS

1. Select Board Statement to Town Board, Committee and Commission Members
2. Board and Committee Handbook Policies Discussion Refresher
3. Appointment Request: Zoning Board of Appeals: Kenneth Kendall, Cathy Melanson
4. Dispatch Discussion
5. Wind Turbine Update
6. Use of Town Hall Auditorium: Millicent Library, Level Up! Magic Show, July 12, 2025, 10:30-11:30AM
7. Use of Town Hall Auditorium: Fairhaven Summer Art Gallery: Art Talk, July 18, 2025, 7:00-9:00PM
8. Special One-Day All Alcohol License: Pride Event, June 22, 2025, 4:00-7:30PM
9. Special One-Day All Alcohol Licenses: Huttleston HarborFest, Multiple Dates: June 21, 2025 from 11:00AM-9:30PM; July 19, 2025, August 23, 2025 and September 20, 2025 from 11:00AM-3:30PM
10. Flag/Banner Request: Disability Pride Flag during the month of July

E. ACTION / DISCUSSION

1. Conservation Restriction: Camel Street Property - Sconticut Neck
2. File Home Rule Petition: Article 15, Annual Town Meeting, May 3, 2025
3. File Home Rule Petition: Article 16, Annual Town Meeting, May 3, 2025
4. Southeastern Massachusetts Metropolitan Planning Organization (SMMPO) Self-Nominations

F. TOWN ADMINISTRATOR REPORT

G. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

H. MINUTES

1. Accept the Select Board minutes of April 14, 2025 – Open Session
2. Accept the Select Board minutes of April 14, 2025 – Executive Session

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. CORRESPONDENCE

1. Invitation: July 4th Parade

J. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Tuesday, May 28, 2025* at 6:00PM

ADJOURN