

## FAIRHAVEN SELECT BOARD AGENDA

June 9, 2025 6:30 p.m.

# Town Hall - 40 Center Street - Fairhaven RCUD 2025 JUN 5 AMI 1:42

FAIRHAVEN TOWN CLERK n RCUD 2025 JUN 5 AM11:42

Log on or call 1-929-205-6099, Meeting ID: 894 8599 3911, Passcode: 330130 The meeting can also be viewed on Channel 18 or on FairhavenTV.com

### A. PUBLIC HEARING 6:30PM

The purpose of the hearing is to consider approval for an All Alcohol license, previously a beer and wine only license, for Southcoast Pickleball LLC of 4 David Drown Blvd.

#### B. PUBLIC COMMENT

## C. EXECUTIVE SESSION

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. (Natalie A. Mello, Jessica Fidalgo)

## D. APPOINTMENTS AND COMMUNITY ITEMS

- 1. Special One-Day All Alcohol License: Huttleston Harborfest, June 21, 2025, 11am-3:30pm and 7-9:30pm
- 2. Special One-Day Beer and Wine License: "A Night at the Library," July 11, 2025, 7-9pm
- 3. Historical: Proposed Gift in Perpetuity of the 1814 "Nimrod Cannon" by the New Bedford Whaling Museum
- 4. North Fairhaven Improvement Association: Street Closure: Music Night, July 13, 2025
- 5. North Fairhaven Improvement Association: Street Closure: Holiday Lighting, December 5, 2025
- 6. Event Procession Approval: Our Lady of Angels, August 30, 2025 and September 1, 2025
- 7. Reappointment Requests: Marine Resources: Michelle Potter; Belonging Committee: Jessica Fidalgo

## E. ACTION / DISCUSSION

- 1. Review Conflict of Interest Disclosure: Wendy Drumm
- 2. Conservation Restriction: Wide Marsh Farm, Sconticut Neck Road
- 3. Conservation Restriction: Viveiros Field, Sconticut Neck Road
- 4. Kearsarge Solar Presentation
- 5. Resource Lighting & Energy
- 6. Atlas Tack Working Group Creation Discussion
- 7. Select Board Summer Meeting Schedule

## F. TOWN ADMINISTRATOR REPORT

- 1. Resignations: Conservation Commission: Diane Tomassetti; Zoning Board of Appeals: Katharine MacPhail
- 2. Town Auction: 10 Livesey Pkwy on June 26 at 12:00pm
- 3. Deputy Fire Chief Appointment Process Update

## G. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

#### H. MINUTES

- 1. Accept the Select Board Open Session minutes of May 27, 2025
- 2. Accept the Select Board Executive Session minutes of May 27, 2025

#### I. NEWS AND ANNOUNCEMENTS

The next regularly scheduled Select Board meeting

#### J. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(2) [t]o conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. (Fire Chief)

#### **ADJOURN**