



## FAIRHAVEN SELECT BOARD AGENDA

*July 14, 2025 6:30 p.m.*

*Town Hall – 40 Center Street – Fairhaven*

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

FAIRHAVEN TOWN CLERK  
RCUD 2025 JUL 10 PM1:10

### A. JOINT WITH FINANCE COMMITTEE

1. Approval of Year-end Transfers

### B. PUBLIC COMMENT

### C. APPOINTMENTS AND COMMUNITY ITEMS

1. Special One-Day Beer and Wine License: Lion's Club Day of Portugal, Saturday, August 23, 2025 5-9pm
2. Special One-Day All Alcohol License: Our Lady of Angels 95<sup>th</sup> Annual Feast, Saturday, August 30, 2025 5pm-12am, Sunday, August 31, 2025 12pm-12am and Monday, September 1, 2025 12-10pm
3. Appointment Request: Historical Commission: Patrick Carr, Alexander Kuechler, Benjamin Hevey
4. Appointment Request: Atlas Tack Working Group: Jason Lanagan, Patrick Carr, Patricia Estrella
5. Appointment Request: Commission on Disability: Kerri Cummins
6. Appointment Request: Council on Aging: Nancy Santoro, Sheila Dolan
7. Term Correction: Cultural Council: Alexandra Mitchell

### D. ACTION / DISCUSSION

1. Ratify Town Administrator Contract
2. Economic Development Committee Mission Statement Update
3. Zoning Board of Appeals Promotion Process
4. Request to Work Remotely During Fulbright Scholarship Abroad: Alyssa Botelho
5. Opioid Settlement Participation: Purdue Plan
6. Rescind Liquor License Transfer: Southcoast Wine & Spirits
7. Request to use Rogers School Parking Lot: Huttleston Harborfest Events

### E. TOWN ADMINISTRATOR REPORT

1. Staffing Update
2. Public Works, Select Board and Eversource Process Flow: Right of Way and Public Hearing Process

### F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

### G. MINUTES

1. Accept the Select Board Open Session minutes of June 23, 2025 and July 7, 2025
2. Accept the Select Board Executive Session minutes of June 23, 2025 and July 7, 2025

### H. CORRESPONDENCE

1. Contact Forms: Michelle Costen

### I. NEWS AND ANNOUNCEMENTS

The next regularly scheduled Select Board meeting: *Monday, July 28, 2025* at 6:30pm

### J. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(2) To 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) AND; Pursuant to G.L. c. 30A, § 21(a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (121 Main St.)

### K. ADJOURN

*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.*