

# FAIRHAVEN SELECT BOARD AGENDA

# October 14, 2025 6:30 p.m. Town Hall – 40 Center Street – Fairhaven

### FAIRHAVEN TOWN CLERK RCUD 2025 OCT 9 PH3:14

# A. EXECUTIVE SESSION

- 1. Pursuant to M.G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to pending litigation if an open meeting may have a detrimental effect on the collective bargaining or litigating position of the public body and the chair so declares (Mary Freire-Kellogg v. Town of Fairhaven and Amanda Blais v. Town of Fairhaven)
- 2. Pursuant to G.L. c. 30A, s. 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (Police Union)
- 3. Pursuant to G.L. c. 30A, s. 21(a)(7) To comply with, or act under the authority of, G.L. c. 30A, s. 22, to approve the minutes of Executive Sessions on 9/22/25 and 9/30/25 and to review the minutes of Executive Session (1/8/24, 2/12/24, 2/26/24, 3/11/24, 4/8/24, 4/22/24, 6/10/24, 8/19/24, 9/23/24, 9/30/24, 10/15/24, 11/12/24, 11/19/24, 11/25/24, 12/16/24, 12/23/24, 12/30/24, 1/13/25, 1/27/25, 2/10/25, 2/19/25, 2/24/25, 3/10/25, 3/17/25, 3/24/25, 3/31/25, 4/7/25, 4/14/25, 4/28/25, 5/12/25, 5/27/25, 6/9/25, 6/23/25, 7/7/25, 7/10/25, 7/14/25, 7/28/25, 8/11/25, 8/25/25, 9/8/25, 9/22/25 and 9/30/25)

### **B. APPOINTMENTS AND COMMUNITY ITEMS**

- 1. Appointment: Constable: Jeffrey Foisy
- 2. Appointment: Wiring Inspector: Rick Forand
- 3. Appointment: Assistant Building Inspector: William Horrocks
- 4. Tree Removal Appeal: Green Ash trees on Oliver Street (#s 33-42)
- 5. Special One-Day Liquor License, Temporary Street Closure, Use of Town Hall: Economic Development Committee/Travelers Alehouse: Oktoberfest, Saturday, October 18, 2025

#### C. PUBLIC COMMENT

#### D. ACTION / DISCUSSION

- 1. License: Pledge of Collateral to Bristol County Savings Bank: OEA Restaurant Group dba Olivia's
- 2. Consider Update to the Charge for the Atlas Tack Working Group
- 3. Request by Resident to Change the Atlas Tack Working Group to a Committee
- 4. Town Match for Grant: Hazard Mitigation Plan Update
- 5. Consideration of Employment Agreement between the Town of Fairhaven and Fire Chief Todd Correia
- 6. Ratify Collective Bargaining Agreements: Highway, Clerical
- 7. Consider Non-Union Employee Cost-of-Living Increase
- 8. Review Special Town Meeting Articles
- 9. Close and Sign Special Town Meeting Warrant
- 10. Appoint a Select Board Representative for the joint meeting with School Committee on October 27, 2025
- 11. Discover Fairhaven: Seasonal Town Hall Clocktower Lighting
- 12. Town Hall Auditorium Application Process and Deadline Discussion
- 13. Open Meeting Law Complaint Received October 3, 2025: Patrick Higgins and draft response
- 14. Consider Release of Executive Session Minutes Reviewed
- 15. Reauthorize Keith Hickey as Temporary Treasurer for the Town
- Reauthorize Keith Hickey and Labor Counsel to negotiate Memorandum of Understanding extension with AFSCME for Interim Treasurer and Interim Assistant Treasurer/Collector

## E. TOWN ADMINISTRATOR REPORT

# F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

#### G. MINUTES

- 1. Accept the Select Board Open Session minutes of September 22 and 30, 2025
- 2. Accept the Select Board Executive Session minutes of September 22 and 30, 2025

# H. CORRESPONDENCE

- 1. South Coast Places for People: Route 6 Walk Audit Findings
- Invitation to the Veterans Day Parade, Tuesday, November 11, 2025
  Open Meeting Law Determination: OML 2025 154

# I. NEWS AND ANNOUNCEMENTS

The next regularly scheduled Select Board meeting: Monday, October 27, 2025 at 6:30pm

# J. ADJOURN