



## 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=OFd5MzJvVnBxQkxLzdQcFRlbVM0QT09>

**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.*



**Monday, April 28, 2025**

**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.

**PLUS**

**ACTION** – Pledge of Inventory and Pledge of Collateral: Ramadhuta, Inc., dba Fairhaven Wine & Spirits



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## Legal Notice Fairhaven Select Board Liquor Lic Hearing

APRIL 16, 2025 BY STAFF WRITER

Fairhaven Select Board

Public Hearing

Notice is hereby given that the Fairhaven Select Board will hold a public hearing on Monday, April 28, 2025, at 6:00 p.m., at Fairhaven Town Hall, 40 Center St., Fairhaven.

The purpose of the hearing is to consider approval for the 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.

*Fairhaven Select Board*

*FNN: 4/17/25*

...



*The Commonwealth of Massachusetts*  
*Alcoholic Beverages Control Commission*  
*95 Fourth Street, Suite 3, Chelsea, MA 02150-2358*  
*www.mass.gov/abcc*

**RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION  
MONETARY TRANSMITTAL FORM**

**APPLICATION FOR A TRANSFER OF LICENSE**

**APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL  
LICENSING AUTHORITY.**

**ECRT CODE: RETA**

**Please make \$200.00 payment here: ABCC PAYMENT WEBSITE**

**PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE  
PAYMENT RECEIPT**

**ABCC LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)**

00034-PK-0384

**ENTITY/ LICENSEE NAME**

Ramadhuta, Inc. *d.b.a Fairhaven Wine & Spirits*

**ADDRESS**

105 Sconticut Neck Road

**CITY/TOWN**

Fairhaven

**STATE**

MA

**ZIP CODE**

02719

**For the following transactions (Check all that apply):**

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> New License                                   | <input type="checkbox"/> Change of Location   | <input type="checkbox"/> Change of Class (i.e. Annual / Seasonal)         | <input type="checkbox"/> Change Corporate Structure (i.e. Corp / LLC)         |
| <input checked="" type="checkbox"/> Transfer of License                | <input type="checkbox"/> Alteration of Licensed Premises  | <input type="checkbox"/> Change of License Type (i.e. club / restaurant)  | <input checked="" type="checkbox"/> Pledge of Collateral (i.e. License/Stock) |
| <input type="checkbox"/> Change of Manager                             | <input type="checkbox"/> Change Corporate Name  | <input type="checkbox"/> Change of Category (i.e. All Alcohol/Wine, Malt) | <input type="checkbox"/> Management/Operating Agreement                       |
| <input type="checkbox"/> Change of Officers/<br>Directors/LLC Managers | <input type="checkbox"/> Change of Ownership Interest<br>(LLC Members/ LLP Partners,<br>Trustees) | <input type="checkbox"/> Issuance/Transfer of Stock/New Stockholder       | <input type="checkbox"/> Change of Hours                                      |
|  | <input checked="" type="checkbox"/> Other <u>Pledge of Inventory</u>                              |   | <input type="checkbox"/> Change of DBA  |

**THE LOCAL LICENSING AUTHORITY MUST SUBMIT THIS  
APPLICATION ONCE APPROVED VIA THE ePLACE PORTAL**

**Alcoholic Beverages Control Commission**  
**95 Fourth Street, Suite 3**  
**Chelsea, MA 02150-2358**



**Monday, April 28, 2025**

## **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, alt. Vincent Furtado
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



# Town of Fairhaven

## Board of Health

Town Hall • 40 Center Street • Fairhaven, MA 02719  
 Telephone: (508) 979-4023 ext. 8125 • Fax: (508) 979-4079

Justine Frezza, Chair  
 Brian Meneses, Vice-Chair  
 Barbara Ackson, PhD, Clerk  
 David D. Flaherty Jr, RS, Health Agent

4/9/2025

Dear Members of the Select Board,

I am writing on behalf of the Board of Health regarding ongoing concerns from town residents about the wind turbines and the nuisance they are experiencing due to noise, vibrations, and other potential health-related issues. These concerns have been raised repeatedly, and it is evident that these issues are affecting the health and well-being of many members of our community.

After careful consideration and in response to the impact these turbines are having on the Residents' quality of life, the Board of Health respectfully requests that the wind turbines be temporarily shut down between the hours of 10:00 PM and 6:00 AM. This temporary measure will allow us the necessary time to assess the situation further and to meet with relevant stakeholders, including residents, the Select Board, and experts, to discuss potential mitigation strategies moving forward.

We understand that the wind turbines play a significant role in our town's energy strategy, and we are committed to finding a solution that balances the environmental benefits with the health and well-being of our residents. However, it is clear that immediate action is needed to address the ongoing health concerns, especially during the late-night and early-morning hours.

We look forward to working collaboratively with the Select Board to ensure the health and wellness of our community while considering the long-term sustainability and benefits of the wind turbines. We request that the Select Board approve this temporary shutdown and schedule a meeting to further discuss a mitigation plan or alternative solutions.

Thank you for your attention to this matter. We appreciate your support in prioritizing the health of our residents and ensuring that our community remains a safe and comfortable place to live.

*We Respectfully Request to be heard on the Agenda for Monday 4/14/2025.*

Sincerely,

*Just Frezza*  
 Justine Frezza, Chair

*Brian Meneses*  
 Brian Meneses, Vice Chair

*Barbara Ackson*  
 Barbara Ackson, Clerk



**Town of Fairhaven**  
 40 Center Street  
 Fairhaven, MA 02719  
 Tel: (508) 979-4023  
[selectboard@Fairhaven-MA.gov](mailto:selectboard@Fairhaven-MA.gov)

### VOLUNTEER APPLICATION

Residents interested in serving on a Town Board, Committee or Commission are requested to complete this form and send it to the Select Board Office at the Town Hall.

(Please print or type)

Date: 3/19/25

Title: Mr. Mrs. <u>Ms.</u> Dr.	First Name: <u>Ihrystal</u>	Last Name: <u>Lunn</u>
Street Address: <div style="background-color: black; height: 40px; width: 100%;"></div>		
How long have you been a Fairhaven resident? <u>Since July 1985</u>		

What Board(s) or Committee(s) are you interested in joining?

Belonging Committee

Have you attended a meeting of this Board of Committee? YES NO on-line

Have you (or are you currently) served on any Town of Fairhaven Boards? If so, please indicate what Board and number of years

Commission of Disability

Interests and Qualifications (tell us about yourself) – use additional paper if needed

I feel my background with inclusion and willingness to help the community could be a great asset.

Thank you for your interest in volunteering! If you have questions, please contact the office of the Select Board at (508) 979-4023 ext. 2 or e-mail [selectboard@Fairhaven-MA.gov](mailto:selectboard@Fairhaven-MA.gov).





**Town of Fairhaven**  
40 Center Street  
Fairhaven, MA 02719  
Tel: (508) 979-4023  
[selectboard@Fairhaven-MA.gov](mailto:selectboard@Fairhaven-MA.gov)

**B 2**

SELECT BOARD

2025APR15 9:49:49

### **VOLUNTEER APPLICATION**

Residents interested in serving on a Town Board, Committee or Commission are requested to complete this form and send it to the Select Board Office at the Town Hall.

(Please print or type)

Date: 4/9/25

Title: <input checked="" type="radio"/> Mr. <input type="radio"/> Mrs. <input type="radio"/> Ms. <input type="radio"/> Dr.	First Name: <u>Kenneth</u>	Last Name: <u>Kendall</u>
Street Address: <div style="background-color: black; height: 60px; width: 100%;"></div>		
How long have you been a Fairhaven resident?		

What Board(s) or Committee(s) are you interested in joining?

Zoning board of appeals

Have you attended a meeting of this Board or Committee? ☒ YES ☐ NO

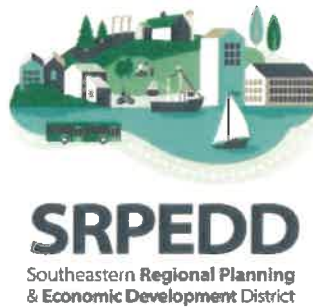
Have you (or are you currently) served on any Town of Fairhaven Boards? If so, please indicate what Board and number of years

Zoning board of appeals - yrs

Interests and Qualifications (tell us about yourself) – use additional paper if needed

Thank you for your interest in volunteering! If you have questions, please contact the office of the Select Board at (508) 979-4023 ext. 2 or e-mail [selectboard@Fairhaven-MA.gov](mailto:selectboard@Fairhaven-MA.gov).





## 2025-2026 SRPEDD Commission Member Appointment Form

The **Southeastern Regional Planning and Economic Development District (SRPEDD)** was created by the Massachusetts Legislature, along with 12 other regional planning agencies across the state to undertake regional planning and deliver cost-effective planning-related technical assistance to the municipalities that they serve (in SRPEDD's case: four cities and 23 towns). The key to all such agencies' success and effectiveness in achieving those missions, is the **Regional Commission**, or body of **appointed representatives** from each member municipality. As one would expect, there is call and opportunity for such Commissioners to exercise leadership, share of their expertise, and help to advance their respective regions— be it through land use, transportation, economic development, environmental, or multiple other types of planning. Indeed, it is the Commissioners that define the agency, who through their commitment, dedication, and engagement in the following, help to ensure that the region is most effectively served:

1. ***Policy Setting*** - Through your participation in Committee and at Commission meetings, you will be asked to vote on important policy matters affecting the region:
  - Regional development policies – adoption of plans and goals.
  - Regional priorities –assessment and establishment of priorities that help to determine and apportion federal and state funding for transportation and economic development projects.
  - Work program direction – deliberation on whether to apply for particular funding, and/or pursue identified projects in conjunction with the annual work program.
2. ***Partnering with Member Municipalities*** - As a liaison and key point of contact between your municipality and SRPEDD:
  - Provide timely information and updates to your municipality in regards to ongoing planning initiatives, upcoming funding and other opportunities; also, to fellow Commissioners about key planning issues in your community.
  - Help to represent your city/town's perspective in discussion of regional issues.
  - Help to educate and promote awareness of regional planning in your community.
3. ***Agenda Setting*** – Based on your understanding and familiarity with local and regional needs, help to set the organization's agenda by encouraging focus on prioritized planning issues important and beneficial to the region.

SRPEDD, 88 Broadway, Taunton, MA 02780

TEL: (508)824-1367 – FAX (508)823-1803 – Email: [info@srpedd.org](mailto:info@srpedd.org)

4. **Commission Governance** – Finally, in conjunction with fellow Commissioners and possible service as a SRPEDD officer or committee member, help to provide key oversight on personnel, budget and other areas related to day-to-day operations.

## 2025-2026 SRPEDD COMMISSION MEMBER Appointment Form

Please be advised that  has been appointed to

represent the (*check one*) Mayor [ ☐ ], Bd. of Selectmen [ ☐ ] Planning Bd. [ ☐ ] for the

City/Town of

on the SRPEDD Commission for the period:

**May 31, 2025 through June 1, 2026**

Signature: \_\_\_\_\_

Mayor or Chair, Board of Selectmen/Planning Board

Date: \_\_\_\_\_

\*\*\*\*\*

### **Please provide SRPEDD Commissioner Appointee contact information**

Name: \_\_\_\_\_

Street: \_\_\_\_\_

City/Town: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email Address: \_\_\_\_\_

Please return this form by: **MAY 19, 2025**

Via Email: [ssousa@srpedd.org](mailto:ssousa@srpedd.org), Fax: (508) 823-1803 or U.S. Mail



## APPOINTING A DESIGNEE TO THE JOINT TRANSPORTATION PLANNING GROUP (JTPG)

The Joint Transportation Planning Group (JTPG) is the regional advisory group for all issues pertaining to transportation in southeastern Massachusetts. It consists of representatives of the chief local elected officials in each of our 27 member cities and towns. Every year, we ask that each municipality **appoint or reappoint its designee to the JTPG** to serve a term commencing June 1 through May 31. An alternate designee should also be appointed to attend meetings.

Meetings are held as needed, but no more than once per month, on the second Wednesday of each month beginning at 2:00 pm. Meeting format is hybrid, with the option to attend in person at the Taunton SRPEDD office or remotely via Zoom. The primary responsibilities of the JTPG are:

- To advise the Southeastern Massachusetts Metropolitan Planning Organization (SMMPO), MassDOT, Federal Highway Administration (FHWA), and Regional Transit Authorities on assessments of transportation needs in the region, long- and short-term plans needed to program federal funds, the content of SMMPO staff's annual work program, and other transportation programs related to the region;
- To advise on the allocation of federal funds (\$26 million+) for roadway, bicycle, pedestrian, and transit projects in the region annually programmed into the Transportation Improvement Program (TIP); and
- To provide a forum for public participation in the region's transportation planning process and programs.

Benefits of attending JTPG meetings include:

- A platform to advocate with SRPEDD and MassDOT decision-makers for the placement of your community's projects on the TIP;
- Regular access to timely transportation updates in the region, including funding, grants, training, and technical assistance opportunities;

- A channel to keep SRPEDD and MassDOT staff updated on your community's transportation needs and challenges; and
- A forum to dialogue with municipal staff across the region and get transportation-related guidance from state transportation officials and colleagues in other municipalities.

**Appointing a delegate who is able to attend meetings is important.**

Please stress to your designee that they are expected to attend meetings and communicate back to their appointing board with any relevant information shared.

If a designee cannot attend a meeting, an alternate (optional)  
can be appointed to attend on behalf of the City/Town.

**If a designee terminates their municipal employment, a replacement can be appointed at any time by re-submitting this form with amended dates.**



# TOWN OF FAIRHAVEN

B 5

## APPLICATION FOR SPECIAL LICENSE

General Law Chapter 138, Section 14

Date: 4/23/2025

To the Licensing Board:

The undersigned hereby applies for a SPECIAL LICENSE under provisions of Chapter 138, Section 14 to sell

✓  
(Beer and Wine)

or

~~(All Alcoholic Beverages)~~

For a grand opening to be held at

Scapes on the Street, A Ferry Street Block Party - ribbon cutting for wider sidewalk, and celebration of Ice Cream Cottage reopening for season

by Olivia's, Livable Streets Committee, and Discover Fairhaven

date Friday, May 9, 2025

from 4pm to 8pm

Name of Applicant: Alyssa Botelho

Address of Applicant: 40 Center St  
Fairhaven, MA

Telephone: 508-979-4085

For a banquet or public dinner, the applicant should be responsible, manager of the banquet or public dinner.

For a picnic, field day or outing, applicant should be a representative of responsible organization or individual.

FEE:

PAID

~~Beer & Wine \$20.00~~  
~~All Alcoholic \$35.00~~

APR 23 2025

MARINE RESOURCES DEPARTMENT  
FAIRHAVEN, MA

Rev: 7/07

CHA 064



## TEMPORARY STREET CLOSURE POLICY

### **General**

It is the policy of the Town of Fairhaven to encourage activities by neighborhood and civic groups that promote the welfare, safety, and harmony of its citizens. The Town shall allow temporary street closures for such activities when those closures will not cause harm to or be a significant disruption to the general public.

### **Purpose**

It is the purpose of this policy to define parameters under which local or civic groups may request temporary road closures for community events. Except as otherwise provided by law, it shall be unlawful to close any public street or block traffic therefrom unless a Street Closure Permit has been issued by the Town of Fairhaven in accordance with this policy.

### **Scope**

This policy applies to all roads and streets in the Fairhaven road system.

- A. **Administrative Approval:** Community events that occur on an annual or routine basis, may be approved administratively by the Town Administrator. Town sponsored events may be approved administratively by the Town Administrator.
- B. **Select Board Approval:** Events of a non-routine nature lasting longer than ten (10) hours, must be approved by the Select Board.

### **Policy**

- A. No permit shall be issued for road closures on state-controlled, numbered highways without prior approval from the Massachusetts Department of Transportation. No permit shall be issued for road closures in the Business District as defined by the Zoning Bylaws of Fairhaven\* unless sponsored by the Town or the local chamber of commerce or its equivalent.
- B. Disposition of Street Closure Requests is administrative in nature under the authority of the Town Administrator and the Select Board.
- C. The applicant shall submit a letter of request for street closure to the Fairhaven Town Administrator's office at least 30 days prior to the date of the proposed street closure. Applications submitted less than 30 days cannot be guaranteed a response for approval. The letter shall include all the relevant information requested in the application and any additional information requested by the Town Administrator.
- D. The Town Administrator shall notify the Police Chief of the proposed closure, and the Police Chief, or designee, shall determine whether a Police detail shall be required. Such detail shall be paid by the applicant.
- E. The applicant shall be responsible for notifying the owners and abutters as outlined in the public notification process.
- F. The temporary street closure shall be for a period less than ten (10) hours as stipulated by the Town Administrator, unless approved by the Select Board.
- G. Regardless of street closure, travel lane must be kept clear to accommodate emergency vehicles.
- H. Pedestrian access to all residences or businesses shall not be obstructed as well as an unobstructed path must be maintained for emergency vehicle access to the street.

- I. The applicant shall conduct all activities in such a manner that the health and safety of the public are not negatively impacted.
- J. Promptly following the conclusion of the event, the applicant shall ensure that the street is free of debris and rubbish.
- K. Approval of the request is subject to other conditions that may be specified by the Fairhaven Town Administrator or the Select Board.
- L. The Town of Fairhaven will not be responsible for any costs for establishing, running or maintaining the closure.
- M. The Town of Fairhaven maintains the right to cancel approval of the road closure at any time.

\* Waivers may be requested and can only be approved by the Select Board.

#### **Barricade Equipment**

Barricade equipment, in the form of saw horses, is required and is provided by the Town at a fee of fifty dollars (\$50). The applicant shall be responsible to pay the fee at least two (2) weeks prior to the event. Department of Public Works will be notified and coordinate the placement and timing of barricades with the Police and Fire Departments.

#### **Public Notification**

The applicant is required to notify by certified mailing to all abutters and post notices in visible locations within the area to be closed. The notification and postings to those who will be affected by the notice may contact the Town Administrator's office if they have any questions or concerns. The applicant shall attest that this requirement has been met. The applicant may obtain abutter addresses from the Assessor's office.

#### **Additional Event Requirements**

- A. No stakes or penetrations may be made through the asphalt.
- B. No disposal of anything in storm sewers.
- C. Any marking on the street can be done in chalk or washable material. No paint or permanent markings can be used.
- D. No loud speaker system shall be used which is audible beyond the designated event location. Event organizers and guests shall be in compliance with state laws and local bylaws.
- E. If alcoholic beverages are dispensed, event organizers may be subject to criminal penalties if under-aged persons are consuming or possessing such beverages and products. Alcoholic beverages are prohibited from Town streets or public right of way unless the applicant has obtained a one-day permit from the Town. Marijuana products shall not be dispensed.

#### **Damages: Insurance**

Any person or persons to whom a Street Closing Permit has been issued shall be liable for any loss or damage to any Town of Fairhaven property arising out of the issuance use of the permit.

As a condition to the issuance of any Street Closing Permit, the permittee may be required to provide insurance to indemnify the Town from any and all damages and costs of litigation arising out of the issuance and use of such permit.





**Town of Fairhaven**  
**Massachusetts**  
40 Center Street  
Fairhaven, MA 02719

**TEMPORARY STREET CLOSURE/BLOCK PARTY APPLICATION**

Date of event: May 9, 2025

Today's Date: April 23, 2025

Time of event: 4-8PM

Road (s) to be blocked: Ferry Street

Estimated number of attendees: 200

Age group: all

Have all residents been notified ☒ Y / N

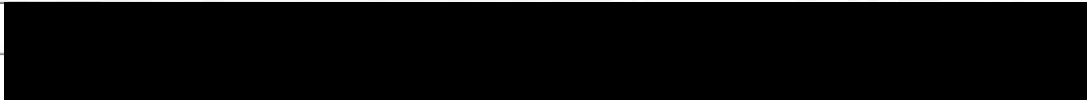
How notified: flyer

*Please provide of copy of notification with application*

**Name, address and telephone number of 2 residents as point of contact in addition to the applicant.**

Name: Will Gardner

Name: Miles Grant



**By signing, I attest to having read, understand and will comply with the Temporary Street Closing Policy if this application is approved including conditions for public safety provided by Police, Fire and DPW.**

Signature of applicant:

*Alyssa Botelho*

Print Name: Alyssa Botelho

Phone: 508-979-4085

Address: 40 Center St

Email: abotelho@fairhaven-ma.gov

**OFFICE USE: Review by Police, Fire and DPW for approval, any public safety conditions will be noted.**

DPW:

Comments:

Police:

Comments:

Fire:

Comments:

Town Administrator:

*Mayor M. Grant*

Comments:



# TOWN OF FAIRHAVEN

## APPLICATION FOR SPECIAL LICENSE

General Law Chapter 138, Section 14

Date: 4-22-25

To the Licensing Board:

The undersigned hereby applies for a SPECIAL LICENSE under provisions of Chapter 138, Section 14 to sell

**X**

(Beer and Wine)

or

(All Alcoholic Beverages)

For a Huttleston HarborFest to be held at

Grimshaw Park, Fort Phoenix

by Discover Fairhaven

date Saturday, May 10th, 2025

from 11AM to 3:30PM

Name of Applicant: Alyssa Botelho

Address of Applicant: 40 Center Street

Fairhaven, MA 02719

Telephone: (508) 979-4085

For a banquet or public dinner, the applicant should be responsible, manager of the banquet or public dinner.

For a picnic, field day or outing, applicant should be a representative of responsible organization or individual.

### FEE:

Beer & Wine \$50.00

All Alcoholic \$75.00



**Monday, April 28, 2025**

**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

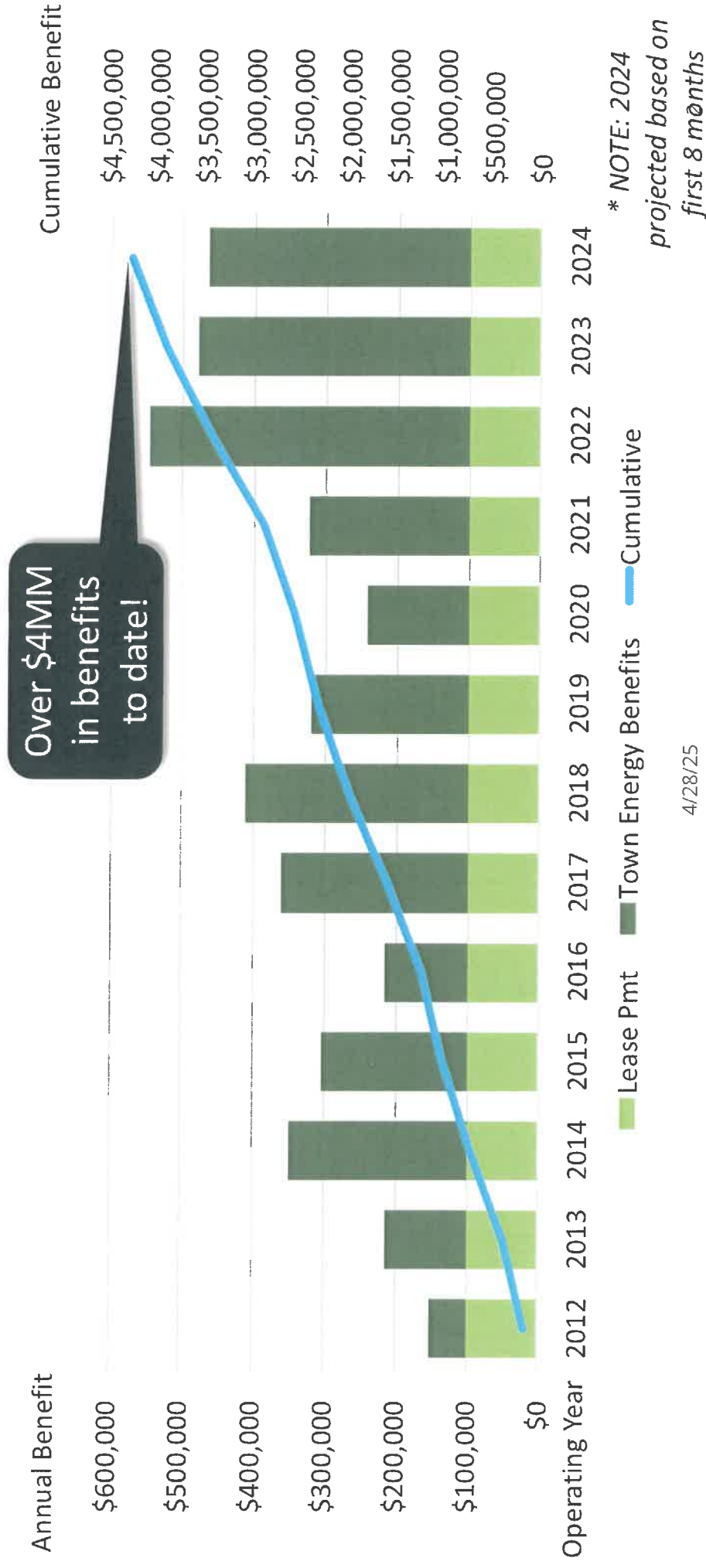


# Fairhaven Wind Status Update

April 28, 2025

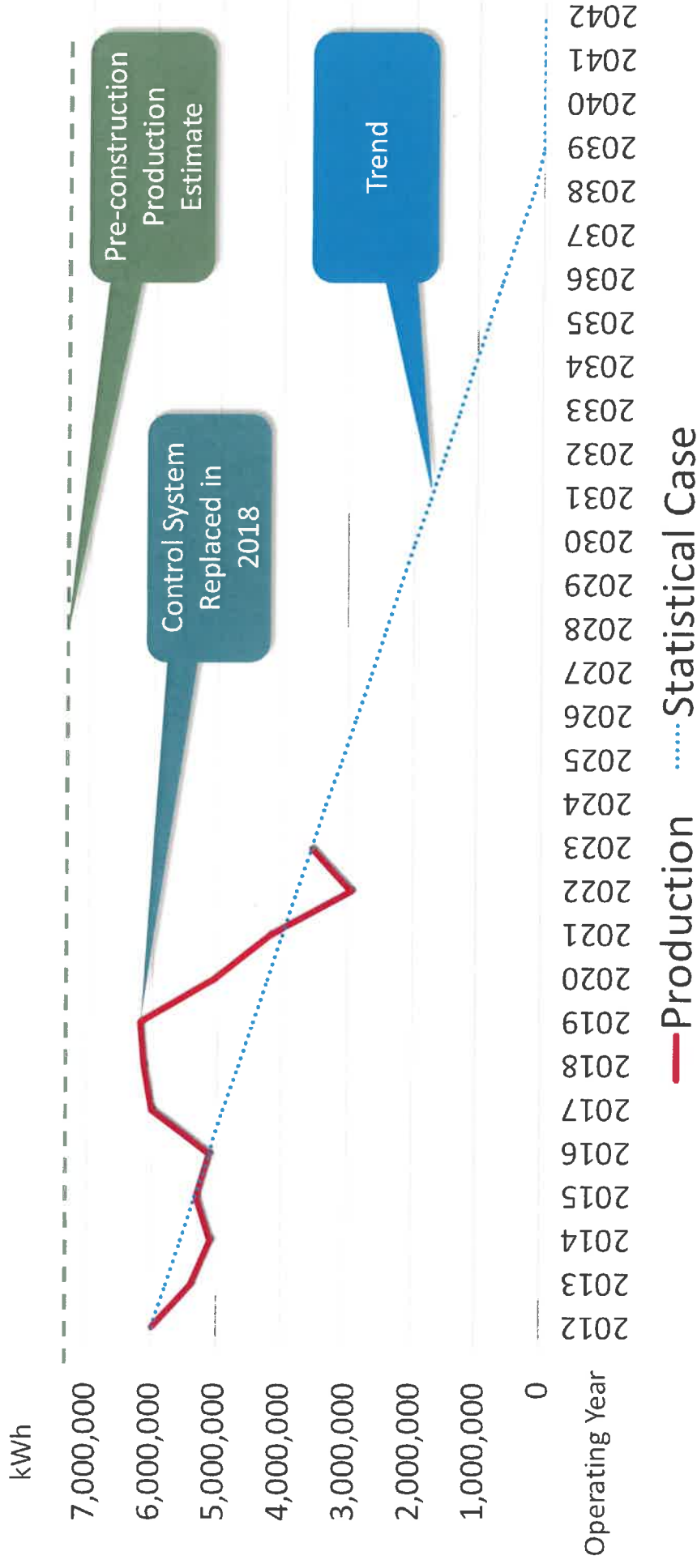
Photo: Peter Pereira, Standard Times

# Fairhaven Wind Provides Substantial Benefits to the Town of Fairhaven



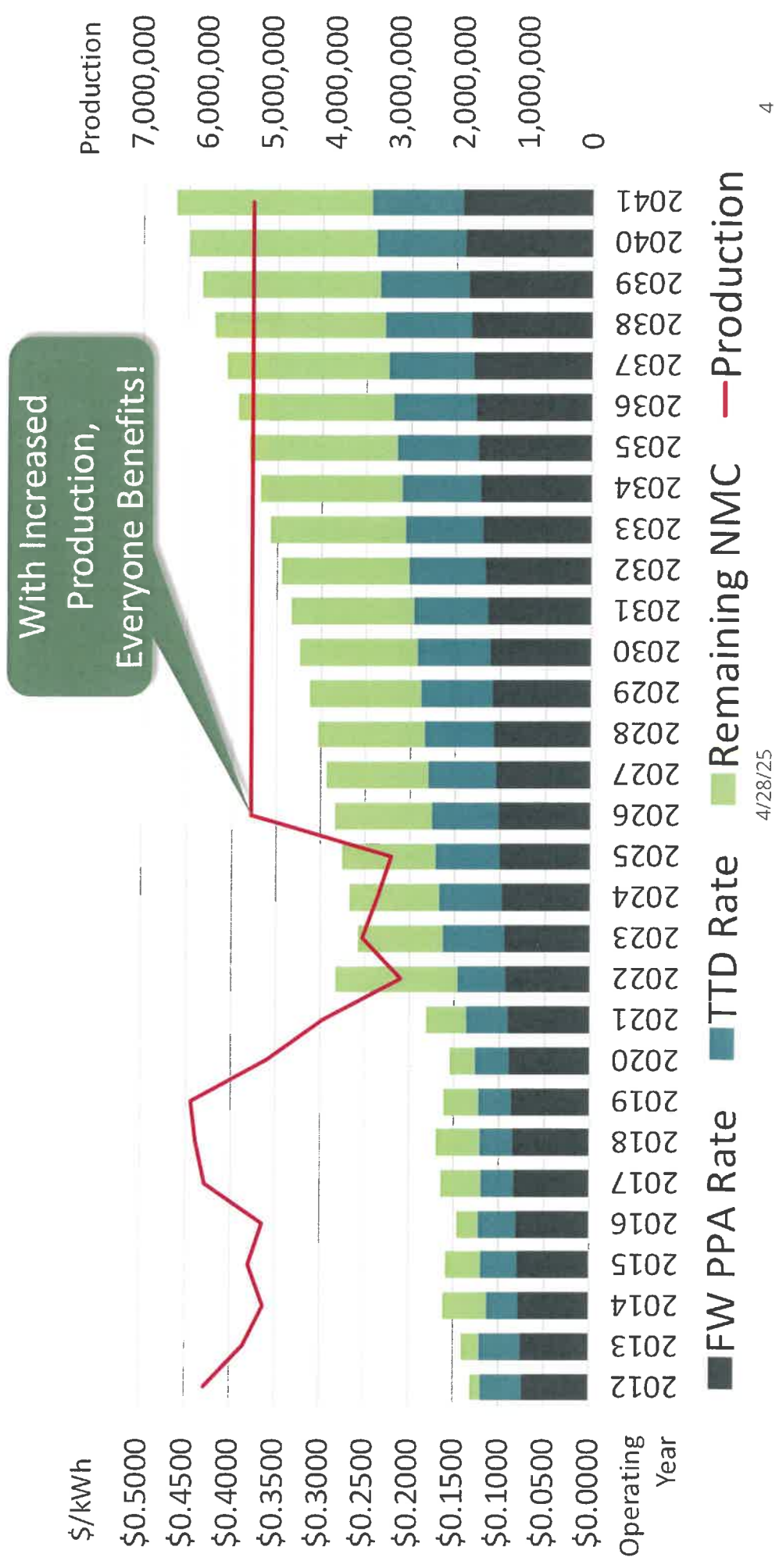
4/28/25

## ...But Production is Declining



4/28/25

# How Do We Get Back To Increased Production?

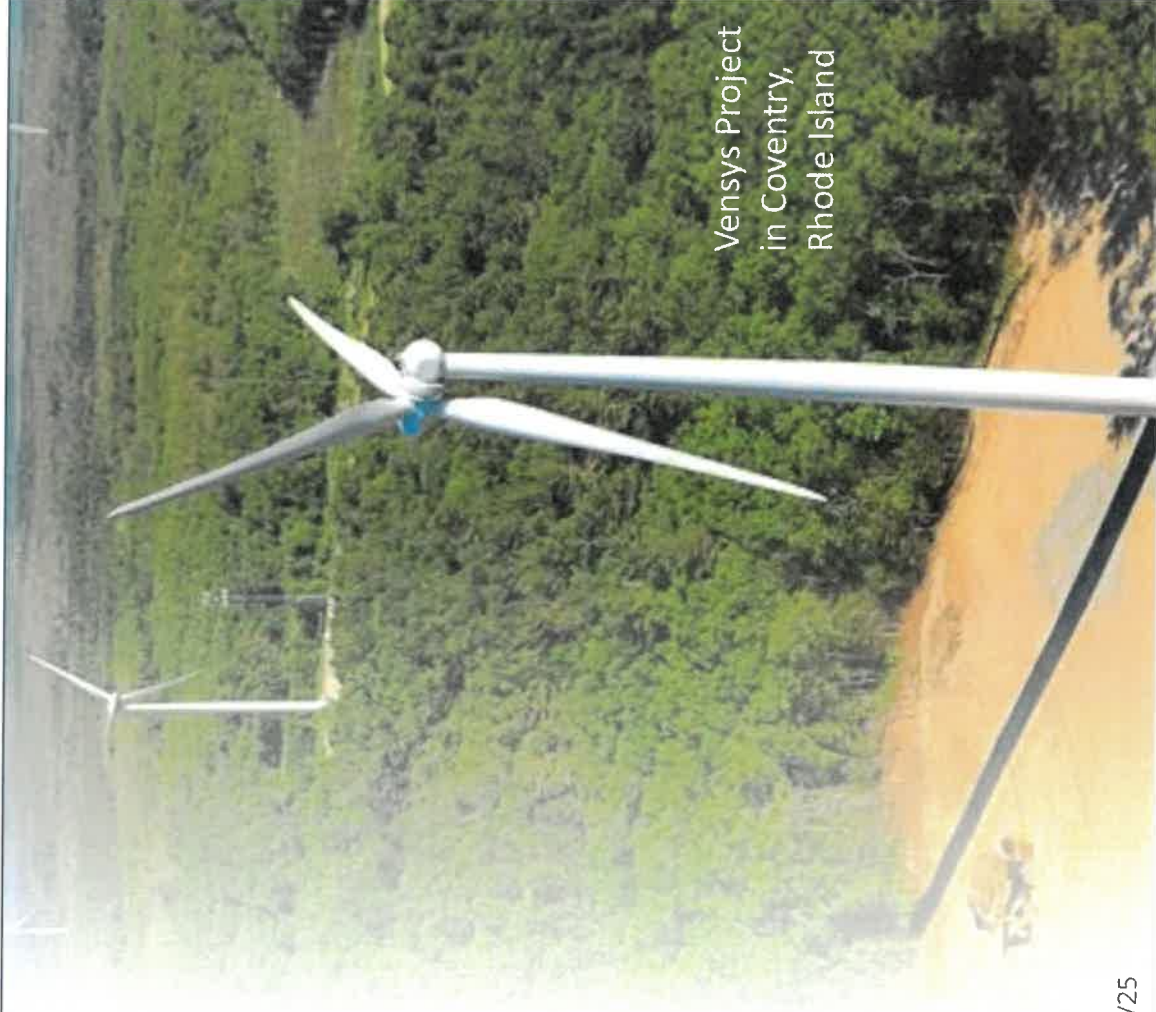




# Fairhaven Wind is Proposing a Repower

- Replace nacelle, hub, and blades with newer technology from Vensys. Towers get reused
- Comparable in power output and size
- Significant presence in New England
- Has a noise reduction mode that would allow for quieter operations.
  - Would still curtail per existing agreements
  - Could operate in a quieter mode and/or more curtailment with a new contract

4/28/25



Vensys Project  
in Coventry,  
Rhode Island

# FW Is Proposing That The Town Enter Into Negotiations To Discuss Contract Terms

Contract Terms	Effective Date	Fairhaven Wind Benefits		Town Benefits	
		Power	TT&D	PPA	Lease

Current	Current	Escalating at 2.3% annually; currently \$0.0976	At market rate (currently \$0.10/kWh) after deducting WWTP consumption	Remaining NMC; currently \$0.1052	\$100,000
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Proposed	Commercial Operation of Repower	Develop a rate to Fairhaven Wind that is:  (a) predictable, (b) bankable, and (c) extends benefits to the Town in line with its priorities;  WHILE, operating a quieter project!			
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# Questions, Comments, Discussion?

[sumul@palmcap.com](mailto:sumul@palmcap.com)

[www.palmcap.com](http://www.palmcap.com)

781-389-4671

4/28/25

# **Fairhaven Select Board Action Item**

**Monday April 28, 2025 in the Town Hall  
40 Center Street, Fairhaven, MA**

**Notice is hereby given that the Fairhaven Select Board  
will vote on an action item  
Monday April 28, 2025 in the Town Hall  
40 Center Street, Fairhaven, MA**

The purpose of the hearing will be for  
a change of manager from Linda Belliveau to  
Joshua Lawrence

**For:**

**99 Restaurants of Boston, LLC  
32-34 Sconticut Neck Rd  
Fairhaven, MA 02719**



*The Commonwealth of Massachusetts*  
*Alcoholic Beverages Control Commission*  
95 Fourth Street, Suite 3, Chelsea, MA 02150-2358  
[www.mass.gov/abcc](http://www.mass.gov/abcc)

**RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION  
MONETARY TRANSMITTAL FORM**

**AMENDMENT-Change of Manager**

**APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL  
LICENSING AUTHORITY.**

**ECRT CODE: RETA**

**Please make \$200.00 payment here: [ABCC PAYMENT WEBSITE](#)**

**PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE  
PAYMENT RECEIPT**

**ABCC LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)**

038400024

**ENTITY/ LICENSEE NAME**

99 Restaurants of Boston, LLC

**ADDRESS**

32-34 Sconticut Neck Road

**CITY/TOWN**

Fairhaven

**STATE**

MA

**ZIP CODE**

02719

**For the following transactions (Check all that apply):**

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> New License                                   | <input type="checkbox"/> Change of Location   | <input type="checkbox"/> Change of Class (i.e. Annual / Seasonal)         | <input type="checkbox"/> Change Corporate Structure (i.e. Corp / LLC) |
| <input type="checkbox"/> Transfer of License                           | <input type="checkbox"/> Alteration of Licensed Premises  | <input type="checkbox"/> Change of License Type (i.e. club / restaurant)  | <input type="checkbox"/> Pledge of Collateral (i.e. License/Stock)    |
| <input checked="" type="checkbox"/> Change of Manager                  | <input type="checkbox"/> Change Corporate Name  | <input type="checkbox"/> Change of Category (i.e. All Alcohol/Wine, Malt) | <input type="checkbox"/> Management/Operating Agreement               |
| <input type="checkbox"/> Change of Officers/<br>Directors/LLC Managers | <input type="checkbox"/> Change of Ownership Interest<br>(LLC Members/ LLP Partners,<br>Trustees) | <input type="checkbox"/> Issuance/Transfer of Stock/New Stockholder       | <input type="checkbox"/> Change of Hours                              |
|  | <input type="checkbox"/> Other  |   | <input type="checkbox"/> Change of DBA                                |

**THE LOCAL LICENSING AUTHORITY MUST MAIL THIS  
TRANSMITTAL FORM ALONG WITH  
COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:**

**Alcoholic Beverages Control Commission  
95 Fourth Street, Suite 3  
Chelsea, MA 02150-2358**

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## Deputy eligibility

1 message

**Fairhaven Firefighters** <fairhavenfirefighters@gmail.com>

Thu, Apr 24, 2025 at 4:07 PM

To: selectboard@fairhaven-ma.gov

Cc: Todd Correia <tcorreia@fairhaven-ma.gov>, Joy Nichols <jnichols@fairhaven-ma.gov>

Dear Board members,

On behalf of Local 1555 Fairhaven Firefighters Association just want to revisit the deputy chief eligibility matter. Attached is our previously agreed upon letter for eligibility of the deputy fire chief position between the administration and the fire union. Per our legal counsel the deputy chief is a successor position with candidates being union members so this process had to be mutually agreed on. This is being readdressed to provide all of the appropriate information available and to avoid any future legal issues/grievances.

Respectfully,  
Kevin Gonsalves Jr.  
President, Local 1555  
Fairhaven Firefighters Association  
Sent from my iPhone



**image0.jpeg**  
487K





**TODD M. CORREIA**  
Fire Chief

# TOWN OF FAIRHAVEN MASSACHUSETTS

## FIRE DEPARTMENT / EMERGENCY MEDICAL SERVICE

146 Washington Street, Fairhaven, MA 02719

Phone: 508 994-1428 • Fax: 508 994-1515

Fireadmin@Fairhaven-ma.gov

Emergency # 911



**JOY NICHOLS**  
Deputy Fire Chief

July 29, 2024

Kevin Gonsalves, President  
Fairhaven Firefighters Association, Local 1555  
146 Washington Street  
Fairhaven, MA 02719

Re: Promotional Eligibility

Mr. Gonsalves,

As we prepare for the promotional process, I wanted to outline the promotional requirements for the Lieutenant, Captain, and Deputy chief ranks.

For the ranks of Lieutenant and Captain, the promotional eligibility will follow Appendix E, Section 1-E. There will be no deviation from this section.

For the rank of Deputy Chief, we have decided on the following for this exam only;

- To be eligible, a candidate must have at least seven (7) consecutive years of service. Of these, five (5) years must have been completed with the Fairhaven Fire Department. The candidate must also be currently an Acting Captain, a Lieutenant, or on the existing Lieutenant Civil Service eligibility list.
- The department reserves the right to open the exam to the general Firefighter rank if fewer than three (3) candidates apply for the position.

If you have any questions, please do not hesitate to call me.

Todd Correia  
Fire Chief

Cc: File





## **Fairhaven Select Board Meeting Protocols**

### **Protocol 1 – Meetings**

Regular meeting of the Select Board shall be held in the Banquet Hall, Town Hall, at 6:~~30~~0pm on the SECOND and FOURTH Monday of each month, except when one of said Monday falls on a legal holiday or town hall closure; the Select Board shall meet on the following day in such an event. Calls for special meetings may be made at any time by the Town Administrator or the Select Board Chair. Members ought to be present at the time of the opening of the meeting. The Chair may cancel meetings when appropriate.

### **Protocol 2 – Organization and Chair selection**

The Select Board shall hold its organizational meeting in The Banquet Hall at the first regular meeting after a municipal election. The Town Administrator shall preside over the nomination and election proceedings for Chair, Vice Chair and Clerk. The newly elected Chair will preside over the remainder of the meeting.

### **Protocol 3 – Acceptance of The Meeting protocols**

At the same meeting as the reorganization, the Chair will review and vote to accept the meeting protocols. A majority vote is required to adopt the protocols. The previous year's protocol will remain in affect until a new one is accepted.

The Chair presides over all meetings. In the absence of the chair, the vice chair shall resume the role. All members shall preserve decorum and order and await recognition by the chair to speak. Parliamentary Protocols may be applied when meetings fall out of order.

### **Protocol 4 – Seating**

The Select Board seating shall be arranged with the chair at the center seat. Seats 1 and 2 are to the right of the Chair and seats 3 and 4 are to the left. The vice-chair shall sit to the right of the chair and the clerk shall sit to the left of the chair with the remaining members choosing either end of the dais.

### **Protocol 5 – Action and Motions**

Every action of the Select Board shall require a motion or vote. If a vote is not taken, the action is moot and considered a discussion. After a motion is requested by the Chair, it shall be acted upon by the Select Board unless withdrawn by the mover before an amendment or decision.

Every member present at Select Board meetings shall vote yea or nay when a motion is put unless excused on the grounds of clear and real conflict of interest by which the member can request to abstain from the vote and state the reason for abstaining.

### **Protocol 6 – Public participation**

Member of the public may address the Select Board regarding items on the current agenda, if the Chair so deems it appropriate. Those wishing to do so, shall wait to be acknowledged by the Chair, shall identify themselves by name and address, shall make their remarks brief but the chair may limit and confine the time to no longer than two (2) minutes. The comments shall be void of personalities, libellous remarks and innuendo, and shall limit their remarks to matters of municipal interest.

During any portion of the meeting members of the public shall not verbally, non- verbally, or illustratively, utilize racial, ethnic, religious, age, sexual preference, gender or disabilities, slurs or connotations during their remarks. The Chair shall rule a member of the public, who uses such slurs, connotations, libellous remarks or innuendo out of order and no longer recognize the individual to speak.

### **Protocol 7 – Public Comment**

~~Near the end of every~~During each regularly scheduled meeting an open forum will be conducted. During ~~the~~Public Comment, any member of the public may address the Select Board regarding ~~city-~~town business, concerns and events that were not mentioned in agenda. Those wishing to do so, shall wait to be acknowledged by the Chair, shall identify themselves by name and address, shall confine their remarks to a total of two (2) minutes and direct comments to the Board. The Chair may respond, offer input or offer a follow-up at their discretion. ~~and shall avoid personalities, libellous remarks and innuendo, and shall limit their remarks to matters of municipal interest.~~

### **Protocol 8 – Conduct of Members, Officials, and public**

Members, officials, and public, when about to speak, shall initially address the Chair using the phrase “through the Chair,” shall confine themselves to the question under debate, and shall avoid all personalities and libel comment. Any individual, who may be mentioned in debate or addressed by another member, shall be so mentioned or addressed by their title and or name (ex. Mr/Ms. Last name); and in an intelligible, respectful, and professional manner. No member or official shall speak out of their turn without leave of the Chair, nor shall any member be interrupted by another while speaking except to make a point of order or request for explanation.

### **Protocol 9 – Board Member Items:**

Time in the Select board meeting agenda allotted to board items/committees updates should be used by only board members and only for the following purposes:

1. board members community announcements
2. requesting future agenda items
3. providing committee reports.

### **Protocol 10 – Agenda Items, Material and Supporting Documentation**

All action and discussion item containing matters for consideration by the Select Board shall be affirmed by the Chair. Meeting ~~material-agenda~~ requests ~~by the public~~ must be submitted to the Chair or Town Administrator ~~on the second Monday for the third Monday meeting and on the last Monday of the month for the following Monday meeting.~~ Select Board meeting material and request shall be submitted by the Wednesday before the first and third Monday according to the posting schedule in the appendix.

### **Protocol 11 – Committee Liaison and Assignments**

Committee liaison of the Select Board shall be appointed annually by consensus of the members at the reorganization meeting. Each committee shall have one liaison. Select Board members may participate in assigned committee but may not be a voting member.

Select Board members may also be assigned to other committees as needed. Select Board liaisons may make an informational report to the board during Committee Liaison Reports on the Meeting Agenda.

### **Protocol 12 – Public Hearings**

At every Public Hearing meeting of the Select Board, other than executive sessions, citizens of the town, shall have reasonable opportunity to be heard regarding any matter being considered during the public hearing by the Select Board at such meeting. Citizens shall observe the same rules of conduct required in Protocol 6, 7 and 8: i.e. they shall address the Chair, confine themselves to the question under debate, and avoid personalities, libellous statements and innuendo.

### **Protocol 13 Process of Seeking Legal Opinion**

With the exception of the Chair as further provided herein, a member of the Select Board who wishes to contact or consult Town Counsel, Labor Counsel, or special counsel (hereinafter referred to collectively or individually as “Counsel”) must first be authorized by majority vote of the Select Board or by the Town Administrator.

The Chair may contact or consult with Town Counsel directly under the following circumstances:

- a. Regarding a time-sensitive matter which, in the best interests of the Town, should be addressed with Counsel prior to the next available Select Board meeting during which a request for access to Counsel could be brought to the Board for a vote;
- b. Any written advice or work product from Counsel regarding the Chair’s request shall be distributed to the full Board; and
- c. An item shall be added to the agenda for the next available meeting for the Chair and/or Counsel to inform the full Board of the matter at issue and to discuss any advice or work product provided. Such topic shall be discussed in executive session to protect the attorney-client privilege if an executive session is allowable under any of the defined purposes set forth in the Open Meeting Law.

Following approval of the initial request involving any ongoing legal matter, the Board may designate an individual member to communicate directly with Town Counsel regarding such matter, provided that the full Board is given regular updates on the matter and any written advice or work product is distributed to the full Board. Whenever the Town Administrator obtains legal advice or attorney work product from Counsel regarding a matter within the purview of the Select Board, including but not limited to any matter affecting the interests or welfare of the Town, the Town Administrator shall distribute such advice or work product to the full Select Board upon receipt.

Nothing in these protocols shall restrict the right of any individual Board member to contact Town Counsel for purposes of obtaining an ethics opinion pursuant to G.L. c. 268A, §22.

As attest to and agreed upon on this 28th day of April, 2025 by:

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Natalie A. Mello

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Charles K. Murphy, Sr.

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Andrew Romano

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Andrew B. Saunders

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Keith Silvia



## Fairhaven Select Board

### 2025 Meeting Schedule with request and posting deadlines

MEETING DATE	REQUEST TO TOWN ADMINISTRATOR (by the Friday 2 weeks prior)	PACKET MATERIALS DUE (by the Monday prior to the meeting)	AGENDA POSTING DATE
January 13, 2025	January 3, 2025	January 6, 2025	January 9, 2025
January 27, 2025	January 17, 2025	January 17, 2025	January 23, 2025
February 10, 2025	January 31, 2025	February 3, 2025	February 6, 2025
February 24, 2025	February 14, 2025	February 17, 2025	February 20, 2025
March 10, 2025	February 28, 2025	March 3, 2025	March 6, 2025
March 24, 2025	March 14, 2025	March 17, 2025	March 20, 2025
April 7, 2025	<b>Election Results Only</b>		
April 14, 2025	April 4, 2025	April 7, 2025	April 10, 2025
April 28, 2025	April 18, 2025	April 21, 2025	April 24, 2025
May 12, 2025	May 2, 2025	May 5, 2025	May 8, 2025
May 27, 2025	May 17, 2025	May 20, 2025	May 23, 2025
June 9, 2025	May 30, 2025	June 2, 2025	June 5, 2025
June 23, 2025	June 13, 2025	June 16, 2025	June 18, 2025
July 14, 2025	July 4, 2025	July 7, 2025	July 10, 2025
July 28, 2025	July 18, 2025	July 21, 2025	July 24, 2025
August 11, 2025	August 1, 2025	August 4, 2025	August 7, 2025
August 25, 2025	August 15, 2025	August 18, 2025	August 21, 2025
September 8, 2025	August 29, 2025	September 1, 2025	September 4, 2025
September 22, 2025	September 12, 2025	September 15, 2025	September 18, 2025
October 14, 2025	October 4, 2025	October 7, 2025	October 10, 2025
October 27, 2025	October 17, 2025	October 20, 2025	October 23, 2025
November 10, 2025	October 31, 2025	November 3, 2025	November 6, 2025
November 24, 2025	November 14, 2025	November 17, 2025	November 20, 2025
December 1, 2025	November 21, 2025	November 24, 2025	November 27, 2025
December 15, 2025	December 5, 2025	December 8, 2025	December 11, 2025
			<b>revised 12/2/2024</b>

\*Select Board meetings are the 2nd and 4th Monday monthly (Tuesday if Monday is a holiday)

\*Agenda item requests should be sent to the Town Administrator for review and approval at least **two Fridays before** and cc'd to the Executive Assistant

\*Complete packet document(s) for approved items should be sent to the Executive Assistant by the Monday prior to the meeting.

**Any exceptions should be approved by the Town Administrator**



Town of Fairhaven  
Massachusetts  
40 Center Street · Fairhaven, MA · 02719

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## 2025 Select Board Meeting Schedule

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### First half of 2025

- Monday, January 13, 2025
- Monday, January 27, 2025
- Monday, February 10, 2025
- Monday, February 24, 2025
- Monday, March 10, 2025
- Monday, March 24, 2025
- Monday, April 7, 2025 – *Election Results*
- Monday, April 14, 2025
- Monday, April 28, 2025
- Monday, May 12, 2025
- **Tuesday, May 27, 2025**
- Monday, June 9, 2025
- Monday, June 23, 2025

### Second half of 2025

- Monday, July 14, 2025
- Monday, July 28, 2024
- Monday, August 11, 2025
- Monday, August 25, 2024
- Monday, September 8, 2025
- Monday, September 22, 2025
- **Tuesday, October 14, 2025**
- Monday, October 27, 2025
- Monday, November 10, 2025
- Monday, November 24, 2025
- Monday, December 1, 2025 (set tax rate)
- Monday, December 15, 2025

Voted 12-2-2024

*Second and Fourth Monday of each month (on Monday holidays the meeting will be moved to Tuesday)  
Joint meetings will be in addition to regularly scheduled meetings  
The Board may vote to adjust and change their schedule as needed*



**Monday, April 28, 2025**

**Executive Sessions**

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)

**AND to return to Open Session**





**Monday, April 28, 2025**

## **Town Administrator Report**

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

# HUTTLESTON HARBORFEST

INTRODUCING A SEASON OF FUN AT  
FORT PHOENIX, FAIRHAVEN!



**MOM'S DAY BY THE BAY**  
SATURDAY, MAY 10TH



**JAWS 50TH ANNIVERSARY**  
SATURDAY, JUNE 21ST



**DOG DAYS OF SUMMER**  
SATURDAY, JULY 19TH



**SPLASH OF ART**  
SATURDAY, AUGUST 23RD



**A MEDIEVAL FAIRE**  
SATURDAY, SEPTEMBER 20TH



**ACCEPTING VENDORS NOW!**

*[www.DiscoverFairhaven.org/  
HuttlestonHarborFest2025](http://www.DiscoverFairhaven.org/HuttlestonHarborFest2025)*





**Monday, April 28, 2025**

## **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





## FAIRHAVEN SELECT BOARD

H 1

### Meeting Minutes

*March 31, 2025*

**Present:** Vice-Chair Charles Murphy Sr., Clerk Andrew B. Saunders, members Keith Silvia and Andrew Romano, Interim Town Administrator George Samia and Assistant Town Administrator of Finance/Town Accountant Anne Carreiro.

**Not Present:** Chair Stasia Powers

Mr. Murphy opened the meeting at 6:00p.m.

#### **APPOINTMENTS AND COMMUNITY ITEMS**

##### **Event Request: Conrad Roy III Memorial 5K, Saturday, September 13, 2025**

Mr. Murphy reviewed the request for the event.

**Motion:** Mr. Romano motioned to approve the Event Request for the Conrad Roy III Memorial 5K on Saturday, September 13, 2025. Mr. Saunders seconded. The motion passed unanimously (4-0-0).

#### **ACTION / DISCUSSION**

##### **Create Gift Account for Veterans and Accept Donation: CANA Cares**

Mr. Murphy reviewed the request.

**Motion:** Mr. Romano motioned to create a Veterans' Gift Account and accept the donation of one thousand, seven-hundred and fifty dollars from CANA Cares to be deposited into the Veterans' Gift Account. Mr. Saunders seconded. The motion passed unanimously (4-0-0).

##### **Set Salary for the Town Administrator posting**

Discussion ensued as to the potential range for the consultant. Some on the Board felt the salary should not be in the posting.

**Motion:** Mr. Romano motioned to set a range of \$180,000 to \$190,000 for the Town Administrator. Mr. Saunders seconded. The motion passed unanimously (4-0-0).

##### **Review Response to Open Meeting Law Complaint: Received March 24, 2025**

The Board reviewed a draft response and input from Town Counsel. Mr. Saunders did not participate substantially in the meeting of March 17, 2025. Mr. Murphy asked the Board for their preference of including the edits from Town Counsel in the response.

**Motion:** Mr. Romano motioned to issue the response with the revisions to the draft by Attorney Heather White. Mr. Silvia seconded. The motion passed (3-0-1) Mr. Saunders abstained.

#### **FY26 Budget**

Mr. Samia distributed draft number three of the FY26 budget document (*Attachment A*). The Operating Budget is an appendix within the Town Meeting Warrant; the Operating Budget is revenue based. Enterprise Funds and Capital are not part of the Operating Budget. A revised one-sheet showing the percent increase or decrease by department was distributed (*Attachment B*).

Mr. Samia discussed debt exclusion which is like an override and lasts the length of the bond. The state aid figures will change until they are finalized (anticipated in July/August). The Municipal Empowerment Act has options within that can be incorporated in towns and impacts to the Cherry Sheets is to be determined. Revenue sources like the ambulance fund offset other parts of the budget. As of today, the deficit is approximately four-hundred and twenty-nine thousand dollars. State aid could reduce this by about two hundred thousand dollars.

Mr. Samia mentioned potential options to close the gap. One option was to pay off bonds (debt exclusion). Mr. Samia reviewed outstanding bonds with Unibank and there is one eligible for payoff that would come from free cash; an early payoff would save approximately one hundred thousand dollars and bring the deficit to about one hundred and nine thousand dollars.

Mr. Samia cautioned that the FY27 budget outlook is tighter because of the revenue side with limited options to increase revenue or cut expenses/services. The Board discussed impacts to revenue, for example, accepting conservation restrictions and taking properties off the tax roll, the cost of trash versus what is collected from the trash fees. Ms. Carreiro said an education campaign is in the works to show options, the challenges and how to approach the FY27 budget.

### **NEWS AND ANNOUNCEMENTS**

The next Select Board meetings are as follows: Election Results on Monday, April 7, 2025 at 8:00p.m. and then the next regular meeting on Monday, April 14, 2025, at 6:00 p.m.

### **EXECUTIVE SESSION**

**Motion:** Mr. Romano motioned to enter into executive session Pursuant G.L. c. 30A, s. 21(a)(3) discuss strategy with respect to litigation and 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); (Fairhaven School Committee v. Fairhaven Zoning Board of Appeals, Land Court 25MISC000064; anticipated litigation by Patrick Carr and Ruy daSilva; written attorney-client privileged communications regarding same) AND not return to Open Session. Mr. Saunders seconded. Roll Call Vote: Mr. Romano, Mr. Saunders, Mr. Silvia and Mr. Murphy all in favor. The motion passed unanimously (4-0-0).

*Meeting adjourned for Executive Session at 7:21pm*

*Respectfully submitted on behalf of the Select Board Clerk (ah)*

### **ATTACHMENTS**

- A. Draft 3 FY26 Budget
- B. Budget percent increases by department

Approved on \_\_\_, 2025



## FAIRHAVEN SELECT BOARD

### Meeting Minutes

*April 7, 2025*

**Present:** Chair Stasia Powers, Vice-Chair Charles Murphy Sr., Clerk Andrew B. Saunders, members Keith Silvia and Andrew Romano, Interim Town Administrator George Samia

Ms. Powers opened the meeting at 7:30p.m.

**Motion:** Mr. Romano motioned to take item D1 out of order. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

#### **ACTION ITEM**

##### **Reopen Town Meeting Warrant to re-vote on Separation Agreement for former TA**

**Motion:** Mr. Romano motioned to reopen the Town Meeting Warrant. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

**Motion:** Mr. Romano motioned to reconsider Town Meeting Article 4B. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

**Motion:** Mr. Romano motioned to recommend Adoption of Article 4B. Mr. Saunders seconded. The motion passed (4-1-0) Mr. Silvia opposed.

**Motion:** Mr. Romano motioned to close the Town Meeting Warrant. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

#### **EXECUTIVE SESSION**

**Motion:** Mr. Romano motioned to enter into executive session Pursuant to G.L. c. 30A, § 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Collective Bargaining Agreement negotiations) AND to return to Open Session. Mr. Saunders seconded. Roll Call Vote: Mr. Romano, Mr. Saunders, Ms. Powers, Mr. Murphy and Mr. Silvia all in favor. The motion passed unanimously (5-0-0).

*Meeting adjourned to Executive Session at 7:35pm*

*Meeting returned to Open Session at 8:41pm*

#### **ELECTION RESULTS**

##### **Election Results and Candidate Statements**

Elisabeth Horan addressed the Board and read the election results for Select Board, School Committee, Planning Board, Board of Health, Town Clerk, Board of Public Works and Commissioner of Trust Funds. Ms. Horan said the unofficial voter turnout was approximately twenty percent. Official results will be posted once available.

Each candidate was recognized to make a brief statement.

#### **NEWS AND ANNOUNCEMENTS**

The next regularly scheduled Select Board meeting is Monday, April 14, 2025, at 6:00 p.m.

**Meeting adjourned at 8:55p.m.**

*Respectfully submitted on behalf of the Select Board Clerk (ah)*

Approved on \_\_\_\_