



FAIRHAVEN SELECT BOARD AGENDA - **REVISED**

January 12, 2026 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2026 JAN 8 AM 10:15

The meeting can also be viewed on Channel 18 or on FairhavenTV.com

FAIRHAVEN TOWN CLERK
RCUD 2026 JAN 8 PM 4:06

A. PUBLIC HEARINGS

1. **6:30PM:** The purpose for this hearing is to consider approval for a transfer of an Annual All Alcohol Beverages Liquor License from JCIR Fairhaven Corp dba South Coast Wine and Spirits 355 Huttleston Ave to Shree Ashtavinayak Inc.

B. APPOINTMENTS AND COMMUNITY ITEMS

1. Consider Appointment: Zoning Board of Appeals, Associate Member: Cathy Melanson
2. **Consider Appointment: Capital Planning Committee: Patrick Carr**
3. Consider use of Community Preservation Act (CPA) Funds to create a Community Land Trust/Housing Trust

C. ACTION / DISCUSSION

1. Review Fiscal Year 2027 Budget Calendar
2. Fiscal Year 2027 Budget Forecast
3. Sign Series 27 Bond(s) through Trust (CWP-22-67/67-A) and Closing Certificate
4. Consider Modifying Non-Union Employee Personal Days and Vacation Benefit to be consistent with Clerical Collective Bargaining Agreement
5. Request to Appoint a Select Board Representative for a Hiring Panel for Tax Collector/Treasurer
6. Call Annual Town Meeting for Saturday, May 2, 2026
7. Open the Warrant for Annual Town Meeting
8. Citizen's Petition Due Date: Thursday, February 5, 2026

D. PUBLIC COMMENT

E. TOWN ADMINISTRATOR REPORT

F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

G. MINUTES

1. Accept the Select Board Open Session minutes of December 15, 2025
2. Accept the Select Board Executive Session minutes of December 15, 2025

H. CORRESPONDENCE

1. Email: Brock Cordeiro: Thank you-An Act to reduce incidence and death from pancreatic cancer
2. Emails: Michelle Costen: Community Land Trust & Smaller Homes; How's CLT's work?-The Basics; One Way Parking- & Safety/Blocking Rules Needed-; CPA misappropriations-; The Role of Community Land Trusts in Promoting Housing Equity – affordablehousingact.org; Prime Home ownership opportunity; The Select Board/ Urgent Needs/CPA funds
3. Letter: Massachusetts Municipal Association: Annual Town Report Contest

I. NEWS AND ANNOUNCEMENTS

The next regularly scheduled Select Board meeting: **Monday, January 26, 2026** at 6:30pm

J. EXECUTIVE SESSION

1. 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, review Executive Session minutes of 10/14/2025, 10/27/2025, 11/24/2025, 12/1/2025 and 12/15/2025

K. ADJOURN

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.