FAIRHAVEN SELECT BOARD AGENDA

November 9, 2026 6:00 p.m.

Town Hall – 40 Center Street – Fairhaven

The meeting can also be viewed on Channel 97 or on FairhavenTV.com

FAIRHAVEN TOWN CLERK
ROUD 2026 NOU 5 PM2:10

A. APPOINTMENT

1. Presentation of FY2025 Audit Report by Tony Roselli of Roselli, Clark & Associates
2. Presentation on Town Investment Portfolio from Michelle Newcomb of Bartholomew & Company

B. PUBLIC COMMENT

C. APPOINTMENTS / COMMUNITY ITEMS

1. Dedication Request: Carriage House at the Whitfield-Manjiro Friendship Society Property as "The Gerry and Ayako Rooney Cultural Center"
2. Discussion on Bylaw Exemption Process: Service by Appointed Officials c. 56-14
3. Discussion on Requiring Candidates Applying for Appointment to a Town Board or Committee to Consent to a Criminal Offender Record Information (CORI) Check
4. Appointment Requests:
   a. Conservation Commission: Karyn Ferreira
   b. Bell Committee: Keith Silvia
   c. Economic Development Committee: Keith Silvia
   d. Millicent Library Board of Trustees: Aaron Novy
5. Conflict of Interest Disclosures: Cultural Council: Beth Ann Gallagher, Jen Frasier, Katherine MacPhail, John Walker, Serina Thomas, Nicole Arruda, Jennifer Paulino, Denise Barr and Brian Cass
6. Review of Open Volunteer Opportunities

D. ACTION / DISCUSSION

1. Discussion on Hiring Process and Timeline for Fire Chief
2. Request to Consider Adopting a Design Standards Policy: Public Safety Complex
3. Request to Approve Contract with Harrington Heep, LLP to Provide General and Labor Counsel Services
4. Consider Signing Cover Letter to South Coast Municipal Leaders Regarding Local Aid
5. Request to Accept Unpaved Roads Equipment Grant Funds in the Amount of $118,500
6. Consider Participation in Opioid Settlement Participation: Albertsons Companies, Inc.
7. Review of FY28 Proposed Budget Calendar

E. TOWN ADMINISTRATOR

F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

G. MINUTES

1. Accept the Open Session minutes of October 26, 2026

H. NEWS AND ANNOUNCEMENTS

1. Special Town Meeting Preview will be on ***Thursday, November 12, 2026***: New Town Meeting Member Orientation at 6pm (*location to be posted*), Precinct Meetings at 6:45pm (*location to be posted*) followed by STM Preview at 7pm in the Walter Silveira Auditorium at the Elizabeth Hastings Middle School
2. Special Town Meeting will be on ***Tuesday, November 17, 2026*** at 7pm
3. The next scheduled Select Board meeting will be on ***Monday, November 23, 2026*** at 6:00pm

I. ADJOURN

Log on or call 1-929-205-6099, Meeting ID: 860 2838 7081, Passcode: 484211

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.