



FAIRHAVEN SELECT BOARD

Agenda

Monday, June 6, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

JUN -2 P 3:14

FAIRHAVEN,
MASS.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public.

Log onto: <https://us06web.zoom.us/j/88519068159?pwd=c1NrUXJNOUZZUU90TWloVzZHMTNUZz09>

or call 1-929-205-6099

Meeting ID: 885 1906 8159

Passcode: 757892

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

A. MINUTES

1. Approve the minutes of May 9, 2022– Open Session
2. Approve the minutes of May 23, 2022– Open Session
3. Approve the minutes of May 23, 2022– Executive Session

B. TOWN ADMINISTRATOR REPORT

1. Staffing Updates
2. Retreat date
3. Other

C. COMMITTEE LIAISON REPORTS

D. ACTION ITEMS

1. Residency Requirement for Boards and Committees
2. Appointment to Sustainability Committee: Laura Gardner
3. Second half of the year Select Board schedule
4. Reappointment of Boards and Committees (see attachment)
5. Committee member participation policy
6. Approve Common Victuler: Mackatan Company Store, d/b/a West Island Creamery, 39 Causeway Road

E. PUBLIC COMMENT

F. BOARD MEMBER ITEMS

G. CORRESPONDENCE

1. Invitation to join the 2022 Town Fourth of July parade

H. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, June 27, 2022** at 6:30 p.m. in the Town Hall Banquet Room

I. EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21(a)(6)

1. To consider the purchase, exchange lease or value of real property if the chair declares that and open meeting may have a detrimental effect on the negotiating position of the public body

ADJOURNMENT

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.

MGL, Ch. 30a, § 20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.



Fairhaven Select Board Meeting Minutes May 9, 2022

Present: Select Board members Chair Stasia Powers, Vice-Chair Leon Correy, Clerk Robert Espindola, Mr. Silvia, Charles Murphy Sr., Town Administrator Angie Lopes Ellison and Administrative Assistant Vicki Oliveira.

Also Present: Tree Warden Don Collasius, Conservation Agent Whitney McClees, Recreation Director Warren Rensenhausen, Planning Director Paul Foley, School Superintendent Tara Kohler, School Business Manager Nicole Potter and Finance Director Wendy Graves

The meeting was videotaped by Cable Access and Zoom meeting application.

Chair Powers opened the meeting at 6:33 pm in the Town Hall Banquet Room.

Ms. Powers offered a moment of silence for former Select Board member Daniel Freitas who passed away this afternoon unexpectedly.

Minutes

Motion: Mr. Correy motioned to approve the open session minutes of April 25, 2022. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Motion: Mr. Murphy motioned to approve the special session minutes of May 2, 2022. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Town Administrator Report

Ms. Ellison spoke with Health Agent David Flaherty and the Covid numbers are going up and have reached a 5% threshold. Currently, there is no recommendation to bring back the mask mandate but Mr. Flaherty strongly urges people to wear masks or take precautions as needed.

It was with great reluctance that Ms. Ellison announced the resignation of Conservation Agent/ Sustainability Coordinator Whitney McClees. Ms. McClees has taken a new position with the Department of Environmental Protection. The Board wished Ms. McClees well in her new position and thanked her for her hard work and dedication to the town. Ms. Ellison has begun the process of advertising for a new Human Resources Director; the deadline to apply is May 23, 2022.

Ms. Ellison said Year End Transfers for Departments will be on the May 12, 2022 agenda with the joint meeting with the Finance Department. This joint meeting is so staff can collectively answer question for both the Select Board and the Finance Committee at the same time to help avoid any miscommunication. All transfers are due no later than July 5, 2022.

Ms. Ellison told the Board, she is still working on getting a date to hold a retreat but may have to push it back to June.

Committee Liaison Reports

Mr. Espindola said the SPREDD Commission met and discussed intern opportunities for students (grad and undergrad) with placement possibilities across the Southeastern Massachusetts municipalities, sometimes, at no cost. Mr. Espindola said the Bikeway Committee is interested in setting up signs on the bike path.

The Broadband Study Committee met without a quorum, the Committee was unable to vote and only held an informational meeting. Mr. Espindola met with Jeff Christiansen and Gayle Huntress regarding the Municipal Light Plant and will have Ms. Huntress as a guest speaker at the next Broadband meeting.

Mr. Correy said the Belonging Committee will meet this week and discuss the flag policy. Mr. Correy attended his first meeting of the Economic Development Committee as the Select board liaison where there was a discussion regarding the Conservation rules and regulations and how they affect the town businesses.

Mr. Silvia said at the most recent Historical Commission meeting Wayne Oliveira and Gary Lavalette will start getting ready to power wash and re paint the parking lot at the Academy Building.

Mr. Murphy said the Sister City Committee met recently and discussed the renovations on the carriage house. The project is being done by the students at the Greater New Bedford Regional Vocational High School. Mr. Murphy said the Manjiro Friendship Society has some free books available to Fairhaven students.

Mr. Murphy said The Lagoa Committee met and are still preparing to host the display from Lagoa at Town Hall from July 25- August 8, 2022.

Ms. Powers had no meetings.

Action Items

Bikeway Committee Appointment

Ms. Powers said there was a request from resident Jerry Jennings to be appointed to the Bikeway Committee. Mr. Jennings has been a resident for 27 years and looks forward to joining the committee.

Motion: Mr. Murphy motioned to appoint Jerry Jennings to fill the vacancy on the Bikeway Committee for a term of the remainder of this term of May 31, 2022 and a reappointment for a full term until May 31, 2023. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Joint Transportation Planning Group (JTPG) Representatives

Ms. Powers said this is a yearly appointment. Paul Foley and Vincent Furtado have been serving this committee and wish to continue to do so.

Motion: Mr. Murphy motioned to re appoint Paul Foley as the representative and Vinnie Furtado to the Joint Transportation Planning Group for a term commencing June 1, 2022 to June 1, 2023 Mr. Silvia seconded. Vote was unanimous (5-0-0)

Approval of Common Victualer - 168 Sushi Kitchen, 8-1 Sconticut Neck Road

Ms. Powers said this application is in order and all departments have signed off.

Motion: Mr. Murphy motioned to approve the common viculer license for 168 Sushi Kitchen, located at 8-1 Sconticut Neck Road to end on December 31, 2022. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Approval of Common Victualer – Main Street Scoops, 382 Main Street

Ms. Powers said this application is in order and all departments have signed off.

Motion: Mr. Murphy motioned to approve the common viculer license for Main Street Scoops located at 382 Main Street to end on December 31, 2022. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Buzzards Bay Watershed Ride,

Ms. Powers said this is the 16th annual event from the Buzzards Bay Coalition (BBC). The watershed ride is scheduled for October 2, 2022 and will travel through 13 towns and over 100 miles. Mr. Espindola would like to alert the BBC that there are some parts of the bike path that are bumpy. Ellison will send a letter to alert them of the danger along the bike path.

Motion: Mr. Murphy motioned to approve the request to hold the Buzzards Bay Ride on October 2, 2022, through the town of Fairhaven with the stipulation they contact the Police department to coordinate safety protocols and the building department for sign regulations. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Letter of support for bike ramp at New Bedford/Fairhaven bridge

Mr. Espindola asked the Board for a letter of support for the bike ramp that is at the bridge and will be updated as part as the southcoast rail project. (Attachment A)

Motion: Mr. Murphy motioned for the Town Administrator to send a letter of support for the bike ramp continuation at the New Bedford/Fairhaven bridge (as presented by Select Board member Espindola) Mr. Silvia seconded. Vote was unanimous (5-0-0)

Zoning Board of Appeals resignation

Ms. Powers said Francis Cox, Jr. has submitted a letter of resignation from the Zoning Board of Appeals. The Board wished Mr. Cox well and thanked him for his service.

Motion: Mr. Murphy motioned to reluctantly accept the letter of resignation of Francis Cox. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Cultural Council resignation

Ms. Powers read a letter from Abigail Hevey, who is resigning her position on the Cultural Council after serving for 10 years. The Board thanked Ms. Hevey for her time and service to the town.

Motion: Mr. Murphy motioned to accept the letter of resignation from Abigail Hevey. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Open and Close the warrant for the June 18, 2022 Annual Town Meeting

Ms. Powers said it is necessary to open and close the warrant for some housekeeping issues.

Motion: Mr. Murphy motioned to open the warrant for the June 18, 2022 Annual Town meeting: Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to remove Article 6 D: FY22 General Fund Operating Budget Adjustments: \$21,000.00 be transferred from Surplus Revenue (Free Cash) to Council on Aging-Salaries from the June 18, 2022 Annual Town meeting warrant: Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to remove Article 25: Senior Work-Off Program – FY23 from the June 18, 2022 Annual Town meeting warrant: Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to remove Article 31: Safe Route to Schools from the June 18, 2022 Annual Town meeting warrant. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to remove Article 60: Regional Dispatch-Fy23 from the June 18, 2022 Annual Town meeting warrant. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to close the warrant for the June 18, 2022 Annual Town meeting. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to take the agenda out of order and have our guests speak before reviewing the articles in the warrant. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Review and Vote on the FY23 Budget/ Town Meeting Articles

School Department/Capital Improvement

School Superintendent Tara Kohler spoke to the Board regarding the renovations at Fairhaven High School. Ms. Kohler said the gables at the top of FHS are in dire need of repair. There are several

processes that can be done to fix the gables and Ms. Kohler will try to save the town some money during the renovation process. Mr. Espindola asked how the projects at the high school relate to the Town's master facilities plan and would like to see the current plan revisited and updated as needed. Ms. Graves said each year the capital projects are re scored when they are submitted for review; the Capital Improvement Committee felt this was an important project. Mr. Espindola would like to see the Facilities Improvement Plan updated to reflect the importance of the projects, as things have changed since the plan was created.

Recreation Department

Recreation Director Warren Rensenhausen said the participation at the Recreation Center is starting to pick up after the pandemic shut down. Mr. Rensenhausen stated some budget increases are due to the increase in minimum wage and replacement of some older equipment; there is also a new HVAC (Heating, Ventilation, and Air Conditioning) system at the Recreation Center and a contracted service is budgeted in to maintain the system.

Tree Warden/Planning

Mr. Foley showed a power point (Attached B) with the changes in the current shade tree by-law because the current regulation is old and outdated. Tree Warden Don Collasius said he feels the by-law in principal good but in reality, may not work and should not be combined with the Tree Warden article. Mr. Collasius said the position of tree warden is basically a volunteer position but requires more time and staffing in order to maintain the department successfully. Mr. Collasius said he supports the Article to change the Tree Warden position from elected to appointed. Planning Board Chair Wayne Hayward spoke to the board via zoom to explain the Planning Board has put forth a lot of time since September of 2021 holding public hearings and the Planning Board is trying to protect the tree canopy of the town. The Select Board discussed their thoughts on the shade tree article and the effects that it may have on the Tree Warden position.

Conservation Department

Conservation Agent Whitney McClees told the Select Board the Conservation Commission has included this in the warrant this year to make updates to the wetlands by law. Ms. McClees said there have been several public hearings relating to these proposed changes with input from the public and she attended an Economic Development meeting to discuss the changes. The Conservation's purpose is to protect and maintain the town's natural resources. Ms. McClees noted the State is currently using outdated data. The Board after hearing from the departments returned to original order they reviewed warrant articles needing a recommendation.

Motion: Mr. Murphy motioned to recommend Article 13: General Fund Capital Plan - FY23- E: High School-Repair and Replace Southeast & Southwest Gables (\$2,275,000.00) for the June 18, 2022 Annual Town meeting. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to recommend Article 29: Tree Warden from Elected to Appointed-FY23 for the June 18, 2022 Annual Town meeting. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to yield to petitioner Article 39: Wetlands Bylaw Updates-FY23 for the June 18, 2022 Annual Town meeting. Mr. Silvia seconded. Vote was unanimous (5-0-0)

After some discussion of term definition, the Board elected to reconsider the citizens petition articles

Motion: Mr. Murphy motioned to rescind the previous vote for the citizen's petitions articles 50 through 59 from the June 18, 2022 Annual Town meeting warrant:

- Article 50: Citizens Petition - Rezoning 114 Sconticut Neck Road-Fy23
- Article 51: Citizens Petition - Street Acceptance Mill Road From 291-312-Fy23
- Article 52: Citizens Petition - Street Acceptance Yankee Lane From Mill Road To 20 Yankee Lane
- Article 54: Citizens Petition – Hard Surface
- Article 55: Citizens Petition – Hard Surface
- Article 56: Citizens Petition – Hard Surface
- Article 57: Citizens Petition – Hard Surface
- Article 58: Citizens Petition – Hard Surface
- Article 59: Citizens Petition – Local Acceptance of MGL Part 1, Title IX, Ch. 59, Section 5, Clauses 42 & 43

Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to vote to recommend Article 53: Citizens Petition - Street Light Requests. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to vote to recommend an indefinite postponement from the June 18, 2022 Annual Town meeting warrant for:

- Article 50: Citizens Petition - Rezoning 114 Sconticut Neck Road-Fy23
- Article 52: Citizens Petition - Street Acceptance Yankee Lane From Mill Road To 20 Yankee Lane
- Article 55: Citizens Petition – Hard Surface
- Article 56: Citizens Petition – Hard Surface
- Article 57: Citizens Petition – Hard Surface
- Article 58: Citizens Petition – Hard Surface
- Article 59: Citizens Petition – Local Acceptance of MGL Part 1, Title IX, Ch. 59, Section 5, Clauses 42 & 43

Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to vote to recommend an indefinite postponement from the June 18, 2022 Annual Town meeting warrant for:

- Article 51: Citizens Petition - Street Acceptance Mill Road From 291-312-FY23
- Article 54: Citizens Petition – Hard Surface

Mr. Silvia seconded. Ms. Powers abstained. Vote carried (4-0-1)

Motion: Mr. Murphy motioned to open the warrant for the June 18, 2022 Annual Town meeting: Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to remove Article 30: Public Shade Tree Bylaw-FY23 for the June 18, 2022 Annual Town meeting. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Motion: Mr. Murphy motioned to close the warrant for the June 18, 2022 Annual Town meeting. Mr. Silvia seconded. Vote was unanimous (5-0-0)

Public Comment

There were no questions, comments, or concerns from the public.

Board Member Items

Mr. Espindola thanked Representative Bill Strauss and Select Board member Correy for their hard work in having a walking signal added traffic signals and at the intersection of Alden Road and Route 6. Mr. Correy reminded residents to look at the town website for volunteer opportunities on the town's various boards and committees.

The Board offered their condolences to the Freitas family on the passing of former Select Board member Dan Freitas.

Correspondence

Ms. Powers said there has been correspondence from the Department of Environmental Protection regarding Atlas Tack, 83 Pleasant Street. Ms. Powers will reach out to someone from DEP and request for them to be at a future meeting to discuss this ongoing issue.

Notes and Announcements

The next meeting of the Select Board will be joint with the Finance Committee on Thursday, May 12, 2022 to review warrant items.

Motion: Mr. Correy motioned to adjourn at 9:26 pm. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Respectfully submitted
On behalf of the Select Board Clerk,



Vicki L. Oliveira
Administrative Assistant



Fairhaven Select Board Meeting Minutes May 23, 2022

Present: Select Board members Chair Stasia Powers, Vice-Chair Leon Correy, Clerk Robert Espindola, Mr. Silvia, Charles Murphy Sr., Town Administrator Angie Lopes Ellison and Administrative Assistant Vicki Oliveira.

The meeting was videotaped by Cable Access and Zoom meeting application.

Chair Powers opened the meeting at 6:31 pm in the Town Hall Banquet Room.

Ms. Powers offered a moment of silence for the people of Ukraine and the those in Buffalo New York.

Minutes

Ms. Ellison has asked to table the meeting minutes for May 9, 2022 to verify some information to assure accuracy in the minutes. There was no objection from the Board

Motion: Mr. Murphy motioned to approve the open session minutes of May 12, 2022. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Town Administrator Report

Ms. Ellison said Health Agent Dave Flaherty has reported Covid numbers are slowly increasing, but luckily most cases have been mild. Ms. Ellison is requesting for anyone testing positive, and are entering a municipal office to social distance and wear mask if you are not feeling well and try not to crowd an office.

Ms. Ellison said the Town was awarded a Community Compact Grant in the amount of \$250,000 and thanked Mr. Espindola for his hard work on this grant.

Ms. Ellison recently sent out a letter of support for the bike ramp on the bridge on behalf of the Select Board.

Ms. Ellison said Fairhaven has a unique process with Town Meeting and Collective bargaining whereas the collective bargaining agreements have to be ratified prior to town meeting.

Ms. Ellison announced Town Offices will be closed in recognition of Juneteenth, as the State recognizes Juneteenth as well. Because this date falls on a Sunday, the day will be celebrated on Monday, June 20, 2022.

Committee Liaison Reports

Mr. Espindola said Southeastern Regional Planning & Economic Development District (SRPEDD) will have their annual meeting Wednesday, May 25, 2022. The Keynote speaker will be MassDOT Secretary Jamey Tesler.

Mr. Espindola said Southeastern Massachusetts Metropolitan Planning Organization (SMMPO) met on May 17, 2022 where there was a discussion about the bike ramp on the north side of route six. Because the schedule cannot be changed this year the project will advance to 25% design, which may make it eligible for a move in the future if an opportunity arises.

Mr. Espindola said the Broadband Study Committee met May 16, 2022 and guest speaker Gayle Huntress attended the meeting to discuss broadband in her community and give some advice to Fairhaven. Mr. Espindola also discussed the Community Compact Grant in the amount of \$250,000 the town received; there will be an award ceremony in a few weeks.

Mr. Correy said at the recent the Belonging Committee Kylie Bateman was elected Chair and Jessica Fidlago Vice- Chair. The Committee also reviewed and made their recommendations on the flag policy. Mr. Correy will attend his first Southeastern Regional Transit Authority (SRTA) meeting this week.

Mr. Murphy attended the 500th anniversary celebration event at Cotlaimar for the Lagoa Sister City traveling display along with Fairhaven representatives for the Lagoa Committee MJ Carvalho and Wayne and Vicki Oliveira. The Lagoa Committee will continue to meet to prepare for the display that will be in Fairhaven in July.

Action Items

Beautification Gift Account

Stevie's Wine and Spirits Communications Manager Kelly Smith said the store held a rare whiskey raffle fundraiser to raise money for the beautification of Fairhaven. Store manager Stevie Pimentel and Ms. Smith presented the Board with a check for \$3,425 for the Beautification Gift Account as a way to show their appreciation and to give back to the town.

Motion: Mr. Murphy motioned to accept the gift fund from Stevie's Wine and Spirits in the amount of \$3425 to be deposited into the Beautification Gift Account. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Steamship Authority: Freight Barge Service

Ms. Ellison said the Board has been asked by Mark Rees, the Fairhaven representative on the Steamship Authority Port Advisory Council to send a letter expressing concerns regarding the freight barge service from New Bedford to Nantucket and requesting the truck traffic to the loading site go through New Bedford and not Fairhaven.

Motion: Mr. Murphy motioned for the Town Administrator to send a letter on behalf of the Select Board to the Steamship authority stating the concerns and to limit trucks using the services of 41 North Offshore, LLC through Fairhaven. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Sustainability Committee Appointment

Seth Baumgartner told the Select Board he has had a passion for the environment since he was a young child. He and his children frequently clean the beach when they are there and would like to help the community.

West Island resident JP Lemieux expressed his thanks to Mr. Baumgartner and his children for cleaning up West Island Beach.

Motion: Mr. Correy motioned to appoint Seth Baumgartner to the sustainability Committee for the term ending in May 2023. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

4-Blue Stream Shellfish LLC

Ms. Powers opened the public hearing at 7:00 p.m. for Blue Stream Shellfish, LLC to install shellfish nursery raft.

Blue Stream Shellfish LLC (BSS) owner Dale Leavitt met with the Board to request permission from the Town to allow BSS to install a complex of solar powered floating upwellers adjacent to the BSS processing barge located at the West Island Marina. The floating upweller complex (FLUPSY complex) will consist of two 8' by 20' FLUPSY rafts, each containing eight 2' by 2' silos, coupled to a third 8' by 20' raft to house the photovoltaic panels and batteries required to operate the system. This will establish 24 x 20 raft on the commercial shellfish dock at West Island Marina

Mr. Leavitt would like to have the BSS aquaculture license amended to allow BSS to sell the oysters on their farm is in Nasketucket bay. Their farm is at BB21 but they also need to be at BB18 in order to comply with the state regulations. Harbormaster Cox said Mr. Leavitt has already gone before the Marine Resources Committee and there were no objections. Mr. Cox said everything BSS grows will help Fairhaven waters.

Ms. Powers read the public hearing notice for Blue Stream into the record.

There were no comments or concerns from the public on this public hearing.

At 7:12 pm Ms. Powers closed the public hearing.

Motion: Mr. Murphy motioned to approve the Blue Stream Shellfish LLC installation of the shellfish nursery raft as submitted in the application and to amend the license to include BB 21 and BB18. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Sarkis Enterprises, Inc. d/b/a A&A Auto

At 7:13 pm Ms. Powers opened the public hearing by reading the public hearing notice for Sarkis Enterprises, Inc. d/b/a A&A Auto for an alteration of premise.

Sarkis Family representative Civil Engineer, Dave Davignon, passed out a map of the alterations that are being proposed at their property (Attachment A) Mr. Davignon said A&A said there will be some slight alterations of the property and will turn the existing building into an office. Mr. Sarkis is sensitive to the neighborhood and will enhance the property by adding some landscaping and controlling the traffic that flows through the cut out to the next street by adding a fence.

Mrs. Sarkis said A&A wants to expand the property so that there are no issues with the parking at their current location.

There were no comments, questions, or concerns from the public.

Ms. Powers closed the public hearing at 7:27 pm.

Motion: Mr. Murphy motioned to approve the alteration of premise as submitted in the application by Sarkis Enterprises, Inc. d/b/a A&A auto. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Action Items

Appointments of Boards and Committees

Ms. Powers said there were questions about attendance on Boards and Committees and would like to get a report from the Chairs of Committees; and to have Town Administrator draft a policy regarding attendance. Ms. Powers requested this item be Postponed to the next meeting.

Motion: Mr. Murphy motion that the Town Administrator draft an attendance policy for appointed committees and board participation. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Appointment of Constables

Ms. Powers read the list of Constables who are seeking reappointment for a one-year term.

Motion: Mr. Murphy motioned to appoint Steven Borges, Matthew M. Botelho, Pamela A. Bourgault, Richard E. Ferreira, Robert Jones, Joseph Latimer, Kevin W. Kobza, Lawrence Machado, Scott McGarty, David Miller, Nicholas Sylvia, Herve W. Vandal, Jr. Milan Whitaker for a term expiring May 31, 2023 pending the verification of their status with the Fairhaven Police Department. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Nicole Podkowa 5K Race Fundraiser

Ms. Powers said the Fairhaven Board of Public Works and the Fairhaven Police Department have already approved this event.

Motion: Mr. Murphy motioned to approve the Nicole Podkowa 5K Race Fundraiser occurring on October 8 and 9, 2022. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Atlas Tack Building

Ms. Powers provided an update concerning discussions with Kathryn Carvalho from Department of Environmental Protection (DEP) regarding the Atlas Tack property. Ms. Ellison will be meeting next week with DEP and will provide an update to the Board at the next meeting.

Meeting Protocol Adoption

Members received a copy of the draft meeting protocol; Ms. Powers said this will be reevaluated each year after the election by the current sitting board.

Motion: Mr. Murphy motioned to accept the meeting protocol, for this present Select Board Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Whitfield Manjiro Carriage House Barn Door

Ms. Powers read a letter from the Whitfield Manjiro house stating they would like to auction off the barn doors at the carriage house and have the proceeds to go back to the barn renovation.

Motion: Mr. Murphy motioned to deem the barn doors surplus, and to allow the Whitfield Manjiro Friendship society to sell it with the proceeds going back to the Carriage House Barn renovation fund. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Flag Policy

Ms. Powers discussed the updated flag/banner policy and the changes that are proposed by the Belonging Committee. Following the feedback from Belonging committee and town counsel the Select Board made an adjustment to the former policy. (Attachment B)

Motion: Mr. Murphy motioned to approve the Flag policy as written Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Review Town Meeting

No discussion was needed at this time.

Public Comment

Mr. Rick Trapilo, met with the Select Board to introduce himself and explain why he is running for a seat on the 10th Bristol Representative District.

Board Member Items

Mr. Espindola wished everyone a Happy Memorial Day and a Happy Graduation to all the FHS Seniors.

Mr. Correy asked for prayers for the people of Buffalo New York.

Mr. Murphy reminded residents about the Memorial Day Parade and Ceremonies.

Ms. Powers said she was invited to speak and attend graduation at Greater New Bedford Regional Vocational Technical High School and is looking forward to that. She will also be attending the Bristol Agricultural High School graduation and the Fairhaven High School Graduation.

Mr. Murphy said the next Select Board meeting is on June 6, 2022 but he will not be in town and would like to join via Zoom; all Board members agreed this was acceptable and in compliance with State regulation.

Correspondence

Ms. Powers read an invitation from the Pickleball Association to attend the opening day on June 12, 2022 where she will say a short speech.

The Fairhaven Village Militia will be holding a one-day Revolutionary War Encampment on Saturday, May 28, 2022 from 10-4 at Fort Phoenix, however, there will be no firing of the big cannons due to a cannon powder shortage.

Ms. Powers read an invitation for the Board to attend the Fairhaven High School Graduation on Sunday, June 5, 2022.

Adjournment

Motion: Mr. Correy motioned to enter into executive session for the purpose of: 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; and not to return to open session. Mr. Silvia seconded. Roll Call vote: Ms. Powers in favor, Mr. Correy in favor, Mr. Espindola in favor Mr. Silvia in favor, Mr. Murphy in favor. Vote was unanimous (5-0-0). The Meeting adjourned at 8:04 p.m. into executive session.

Respectfully submitted
On behalf of the Select Board Clerk,



Vicki L. Oliveira
Administrative Assistant

Attachments:

- A. Map of A&A alternations
- B. Updated Flag/Banner policy

Select Board Member Correy- Liaison Report 6/6/2022

On May 26 SRTA had a meeting which both Paul and I attended:

The main take away from that is, the night service between NB and Fairhaven will be coming to an end as result of a lack of funding. Because of the funding the priority goes to less affluent areas which included New Bedford. Paul Foley and I both advocated for the service, as it brings people from NB to do their shopping. However, that was unsuccessful. It has been noted and in the event funding changes that could change. As of the meeting there's no date for the end of service.

Committee Liaison Report – Bob Espindola – June 6th, 2022

The Fairhaven Bikeway Committee will be meeting on Wednesday night this week, June 8th with two (2) new members aboard.

Broadband Study Committee, The Broadband Committee is due to meet again on Thursday night this week at 7:00 P.M.

Along with Ms. Krisanne Sheedy, Director of the Fairhaven Housing Authority, I attended the award ceremony on Thursday last week, in Taunton for the Community Compact Cabinet (CCC) Grant in the amount of \$250,000 for the Municipal Fiber project. The event was held in Taunton and Lt. Governor Karyn Polito and Secretary Wood were there to present. This is the sixth CCC grant that the Town of Fairhaven has received and, in my opinion, this grant program is one of the best things that the Baker-Polito Administration has done for local municipalities.

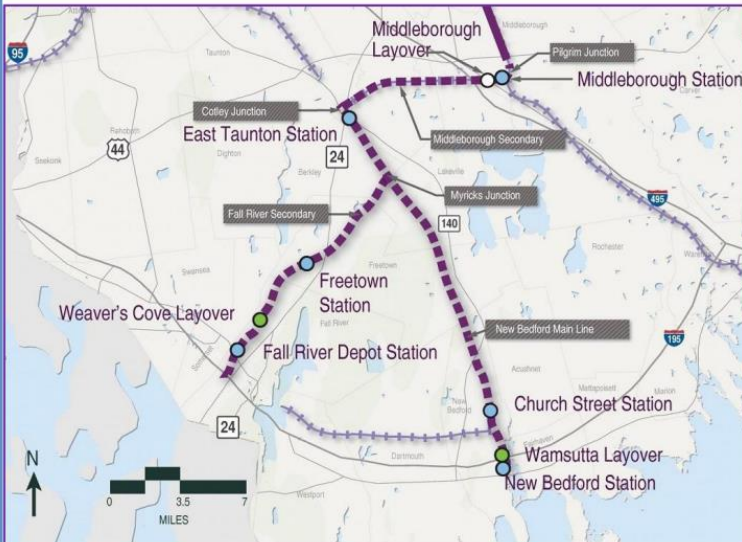


The committee is again distributing lawn signs for Article 34, the same signs used last year, to anyone who is interested in growing awareness about the article. The video that was produced last year for Town Meeting about Article 34 has also been updated and will be available to explain to people what the Broadband effort is all about. Anyone interested in a lawn sign should reach out to Committee Chair Sean Powers by email at seanmpowers@yahoo.com

SRPEDD – The SRPEDD Commission held our Annual Meeting May 25th at Whites of Westport. The keynote speaker was MassDOT Secretary and CEO Jamey Tesler. I have attached a few highlights from his presentation (I forwarded the full presentation earlier).

- In addition to outlining state bond cap allocations for FY23, plan charts pathway for capital investment across the next 5 years, providing a blueprint for total of \$13.9 billion in FY23– FY27 bond cap spending that leverages the unprecedented amount of federal funding the Commonwealth will benefit from in the coming years.
- \$2.78 billion in state bond cap spending in FY23 to support investments in transportation, economic development, climate resiliency, housing, education, technology and health and human services.
- Combined MassDOT and MBTA capital plan is funded from a variety of state and non-state sources. \$1.1 billion of FY23 spending is supported by state bond cap. • \$200 million for the Chapter 90 Program for local road and bridge repairs • \$25 million for the Municipal Pavement Program, established in the 2021 Transportation Bond Bill to assist municipalities with roadway pavement improvements • \$15 million for the Administration's Municipal Small Bridge Program • \$15 million for the Complete Streets Program • \$8.5 million for the Shared Streets and Spaces Program. • \$5 million for Local Bottleneck Reduction Program • \$5 million for Transit Infrastructure Partnership Program
- Overview of Bipartisan Infrastructure Law (BIL) for Massachusetts

- The BIL funding provided will be used to repair and rebuild our roads and bridges and improve public transportation with a focus on climate change mitigation, resiliency, equity, and safety for all users, including bicycle and pedestrians
- Massachusetts can also compete for over \$110 billion in discretionary federal grant program funds covering all modes



- SCR Phase 1 is on time, on budget, and fully funded
- Fall River Line contract is on schedule at 58% completion
- The Middleborough Secondary/New Bedford Main Line/Signals contract is on schedule at 38% completion
- Construction is furthest along at the Fall River Depot and Freetown Stations: footings, station platform foundations, walls and bridges and culverts are visible
- SCR will reach the midpoint of construction in Spring 2022 and Revenue Service is anticipated for late 2023



Ongoing Area Design Projects- Highway (Cont.)

FAIRHAVEN- NEW BEDFORD- BRIDGE REPLACEMENT

- **Cost:** \$21,900,000.00 (Design Only)
- **Status:** Design not started (PRC Approved 10/21/21)
- **Description:**
 - This project is listed in the Transportation Bond Bill.
 - A Planning study has previously been completed.
 - A new bridge would cost more than \$100M, however given the expected cost to rehab the existing bridge (\$45M in 2015 \$) within 10 years or so, the primary long-term recommendation of the study was to replace the bridge.
 - Two types of bridges were recommended, the project development process would determine the final design through a Bridge Type Study and Value Engineering analysis.

Municipal Partnerships- Grant Programs

- **Complete Streets** - \$77.4M awarded since program start in 2016 through 426 grants
- **Local Bottleneck Reduction** - \$2.5M (approx) awarded since program start in late 2021 through 19 projects
- **Municipal Pavement** - \$15M awarded since program start in late 2021 for 15 segments covering over 100 lane miles
- **Municipal Small Bridge** - \$49.9M awarded since program start in 2016 through 117 grants
- **Shared Streets and Spaces** - \$33M awarded since program start in June 2020 through 310 grants

Principles Guiding MassDOT Forward

Our transportation system must provide-

Safety – All users of the transportation system need to be safe and feel safe.

Reliability – Whether on the roads or transit, people need to be able to depend on the system and reliably know how long it will take them to get where they need to go.

Accessibility – The system must provide residents with good options for getting to important destinations, including the ability to commute from where they live to where they work within a reasonable period of time.

Sustainability and Resiliency - The Commonwealth cannot meet its goal of “net zero” greenhouse gas emissions without substantially reducing transportation sector carbon emissions; the transportation system must also be made more resilient to a changing climate.

Equity – The system must work for everyone and in communities throughout the state, for residents of cities and of rural communities, workers who can stay home or shift their travel time and those who cannot, and travelers who would like to use transit or share a ride and those who need to drive.





Town of Fairhaven
Office of the Town Administrator
40 Center St., Fairhaven, MA 02719

MEMORANDUM

To: Select Board Members

From: Angie Lopes Ellison, Town Administrator

Date: June 1, 2022

Re: Residency Requirement Bylaw or policy Development

Below are sample language and ideas regarding a residency requirement for people serving on town boards and committees. I will need your guidance to as I am unfamiliar with our needs as well as how prolific the issue is.

Bylaw additions

No person other than a resident of the Town of Dartmouth shall serve as a voting member on any town board, commission or committee. Town employees who are non-residents may serve as ex-officios

- Dartmouth

No person shall serve as a voting member of any appointed board, commission, committee, or other appointed governmental body of the Town of Wayland who is not a registered voter and resident thereof. Nonvoting members, if any, shall not be considered in determining the presence of a quorum

-Wayland

Policy of Various communities:

It shall be the express policy of the Board of Selectmen that appointment to boards, committees and commissions with enforcement or compliance authority shall be restricted to residents of the Town of West Bridgewater. Such boards include the Zoning Board of Appeals, Conservation Commission and Municipal Building Needs Committee.

For all other boards, committees, and commissions whose membership is appointed by the Board of Selectmen, no more than one individual not residing or not owning property in the Town of West Bridgewater may be appointed, unless otherwise stipulated by state law. Residents and property owners will have first priority when being considered for appointment to boards, committees, and commissions.

Different form of Government but applicable language

Eligibility for service. Any registered voter of the Town of Bridgewater, except those who are: (1) an elected official; (2) whose written contract with the Town bars them from

holding any other elected or appointed position with the town; or (3) who would be ineligible to serve under Massachusetts General Laws c. 268A and/or the Town of Bridgewater Town Charter. An eligible candidate for a Multiple Member Appointive Body as stated in sentence one herein, shall not serve on more than one Multiple Member Appointive Body at a time unless that candidate has been: (1) recommended by the Town Manager to the Town Council to do so; and (2) is then ratified by the Town Council. Membership on a multiple member appointive body shall terminate forthwith upon the members ceasing to be a resident of the Town or otherwise ceasing to be a registered voter. Unless otherwise noted, members shall serve without compensation.

Sustainability committee (Sent by Laura E Gardner,

1 message

Wed, Jun 1, 2022 at 6:19 AM

Hello Select Board,

Laura E Gardner has sent you a message via your contact form (<https://www.fairhaven-ma.gov/user/49/contact>) at fairhavenma.

If you don't want to receive such e-mails, you can change your settings at <https://www.fairhaven-ma.gov/user/49/edit>.

Message:

Hello!

I would like to join the sustainability committee. I have been a resident of Fairhaven for 15 years and have two children.

Thank you for your consideration!

BOARDS AND COMMITTEES

Board/Committees	Name	Title
Sustainability Committee	Ann Richard	Chairperson
	Christin Ritz	Full
1 Year term	Karen Gent	Clerk
7 FULL voting members	Susan Spooner	Full
5 ALTERNATE members	Deirdre Healy	Full
	Tim Garcia	Full
	Wendy Drumm	Vice Chair
	John Pond	Alternate
	Vacant	Alternate
	Vacant	Alternate
	Vacant	Alternate
	Vacant	Alternate



Town of Fairhaven
Massachusetts
Office of the Town Administrator
40 Center Street · Fairhaven, MA · 02719

MEMORANDUM

To: Select Board Members

From: Angie Lopes Ellison, Town Administrator

Date: June 2, 2022

Re: Select Board 2nd Half of the year schedule: First and Third Monday of each month (on Monday holidays the meeting will be moved to Tuesday)

The Select Board schedule for the second half of calendar year 2022 will be as follows:

- **Tuesday, July 5, 2022**
- Monday, July 18, 2022
- Monday, August 1, 2022
- Monday, August 15, 2022
- **Tuesday, September 6, 2022**
- Monday, September 19, 2022
- Monday, October 3, 2022
- Monday, October 17, 2022
- Monday, November 7, 2022
- Monday, November 21, 2022
- Monday, December 5, 2022
- Monday, December 19, 2022

BOARDS AND COMMITTEES

D4

Board/Committees	Name	Title	Expiration Date
Art Curator	Mark Badwey		5/31/2023
1 Year Term	Kelly Smith	Associate	5/31/2023
Board of Assessors	Pamela Davis		5/31/2025
3 Year Term	Ronnie J. Manzone		5/31/2025
	Ellis B. Withington		5/31/2025
Bell Committee	Lee Baumgartner		5/31/2023
1 Year Term	Doug Brady		5/31/2023
	Nils Isaksen		5/31/2023
	Jacqueline Kenworthy		5/31/2023
	Helena Oliveira		5/31/2023
Belonging Committee	Greg Weider		5/31/2023
1 Year Term	Kylie Bateman		5/31/2023
	Geoffrey Haworth II		5/31/2023
	Jessica Fidalgo		5/31/2023
Bikeway Committee	Chip Hawthorne		5/31/2023
1 Year Term	Mike Rotondo		5/31/2023
	James Anderson		5/31/2023
	Justin Gledhil		5/31/2023
	Tim Garcia		5/31/2023
Broadband Study Committee	Sean Daly	at large	5/31/2023
1 Year Term	Sean Powers	at large	5/31/2023
	Alyssa Botelho	at large	5/31/2023
Cable Advisory Committee	Barbara Acksen		5/31/2023
1 Year Term	Maria Carvalho		5/31/2023
	Ronald Medina		5/31/2023
	Thomas McAfee		5/31/2023
	John Methia		5/31/2023
Capital Improvement Planning Committee			
3 Year Term	David Faunce	Open Space Rep	5/31/2025
Commission on Disability	Marcus Ferro	Elected Official	5/31/2025
3 Year Term	Eleanor Chew		5/31/2025
Community Preservation Committee	Beth Luey	Select Board Appointment	5/31/2025
3 Year Term			

BOARDS AND COMMITTEES

Board/Committees	Name	Title	Expiration Date
Conservation Commission	Geoffrey Haworth II		5/31/2025
3 Year Term	Jacob Galary		5/31/2025
Economic Development Committee	Eddie Lopez	At- Large	5/31/2023
1 Year Term	Travis Rapoza	At- Large	5/31/2023
	Kevin McLaughlin	At- Large	5/31/2023
	Bernard Roderick	At- Large	5/31/2023
	Cathy Melanson	At- Large	5/31/2023
Historical Commission	Wayne Oliveira		5/31/2025
3 Year Term (Full)	Vicki Oliveira		5/31/2025
	Gary Lavalette		5/31/2025
1 Year Term (Associate)	Natalie Mello	Associate	5/31/2023
	Michael Kelly	Associate	5/31/2023
Local Emergency	Tara Kohler	School Representative	5/31/2023
Planning Committee	David Flaherty	Health Agent	5/31/2023
1 Year Term	Chris Carmichael	Building Commisioner	5/31/2023
	Todd Correia	Fire Chief	5/31/2023
	Vincent Furtado	Public Works Superintendent	5/31/2023
	Marc Jodin	Emergency Management Director	5/31/2023
	Michael Myers	Police Chief	5/31/2023
Marine Resources Committee			
1 Year Term	Eric Dawicki		5/31/2023
	Michelle Potter		5/31/2023
	David Hebert		5/31/2023
	Michael McNamara		5/31/2023
	Andrew Jones		5/31/2023
Matt River Valley Water	Jeff Furtado		5/31/2025
District Commission	Vincent Furtado		5/31/2025
3 Year Term			
Matt River Valley Water	Jeff Furtado		5/31/2025
Protection Adv Comm.	Vinnie Furtado		5/31/2025
3 Year Term			
Millicent Library Trustees	Kathryn Powers	Select Board Appointment	5/31/2026
4 Year Term			
Municipal Hearing Officer	Michael Myers	Police Chief	5/31/2023
1 Year Term			

BOARDS AND COMMITTEES

Board/Committees	Name	Title	Expiration Date
Oil Spill Coordinator	Todd Correia	Fire Chief	5/31/2023
1 Year Term			
Parking Clerk	Vicki Oliveira		5/31/2023
1 Year Term			
Rogers Reuse Committee	Doug J. Brady		5/31/2023
1 Year Term	Nils M. Isaksen		5/31/2023
	Susan Loo		5/31/2023
	Beverly Rasmussen		5/31/2023
	Barbara Acksen	Associate (non voting)	5/31/2023
	Gary Lavalette	Associate (non voting)	5/31/2023
Sustainability Committee	Ann Richard		5/31/2023
1 Year Term	Christin Ritz		5/31/2023
	Karen Gent		5/31/2023
	Susan Spooner		5/31/2023
	Deirdre Healy		5/31/2023
	Tim Garcia		5/31/2023
	Wendy Drumm		5/31/2023
	John Pond*	Associate	5/31/2023
Zoning Board of Appeals			
5 Year Term (Full)	Peg Cook		5/31/2027
3 Year Term (Associate)	Nicholas Sylvia	Associate	5/31/2025
	Alberto B. Silva	Associate	5/31/2025

*See letter from Sustainability Chair



Ronnie Manzone, Chair
Pamela K. Davis, MAA, Member
Ellis B. Withington, Member

Town of Fairhaven
Massachusetts
BOARD OF ASSESSORS
40 Center Street
Fairhaven, MA 02719

D5

Delfino R. Garcia, Principal Assessor
Notary Public
Phone: (508) 979-4023
Facsimile: (508) 979-4079
Email: dgarcia@fairhaven-ma.gov

MEMO

To: Angeline Ellison, Town Administrator
From: Joanne Correia, Principal Office Assistant
Date: June 2, 2022
RE: Board of Assessors Meeting Dates and Attendance

Per your request, the following is a list of dates that the Board of Assessors held their meetings and the individuals that were in attendance since June 1, 2021:

June 8, 2021	Ronnie Manzone, Ellis Withington and Del Garcia. Pamela Davis had an excused absence.
July 20, 2021	Pamela Davis, Ellis Withington and Del Garcia. Ronnie Manzone had an excused absence.
August 17, 2021	Ronnie Manzone, Ellis Withington and Del Garcia. Pamela Davis had an excused absence.
September 21, 2021	Ronnie Manzone, Pamela Davis, Ellis Withington and Del Garcia.
October 12, 2021	Ronnie Manzone, Pamela Davis and Del Garcia. Ellis Withington had an excused absence.
November 9, 2021	Ronnie Manzone, Pamela Davis, Ellis Withington and Del Garcia.
December 14, 2021	Ronnie Manzone, Pamela Davis, Ellis Withington and Del Garcia.
January 11, 2022	Ronnie Manzone, Pamela Davis, Ellis Withington and Del Garcia.
February 15, 2022	Ronnie Manzone, Pamela Davis and Del Garcia. Ellis Withington had an excused absence.
March 29, 2022	Ronnie Manzone, Pamela Davis, Ellis Withington and Del Garcia.
April 19, 2022	Ronnie Manzone, Pamela Davis, Ellis Withington and Del Garcia.
May 10, 2022	Ronnie Manzone, Pamela Davis and Del Garcia. Ellis Withington had an excused absence.



Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Attendance record

Doug B.

Thu, Jun 2, 2022 at 4:41 PM

To: Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Hello Vicki:

Please remove Cody T. from our committee list. We have not heard from him and has not attended any meeting due to his work conflict.

We have not met in the period you asked for, but all members (minus Cody) have shown up 100% and we have not had a quorum issue for the times we have met. All have expressed continuing on. Since we have not heard from Cody T. He can be removed and ask that he not be reappointed for 2023.

Any questions, please let Me Know

Thank you

Doug

The information contained in this electronic message may be legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If the recipient of this message is not the above-named intended recipient, you are hereby notified that any dissemination, copy, publication or disclosure of this communication is strictly prohibited. If you have received this communication in error, please notify sender (508)991-8673 and purge the communication immediately without making any print, copy or distribution.

Any contracts, offers, leases, letters of intent or other similar documents which may be contained or referred to in this or any message from this Sender are not binding on any party unless fully and properly executed and dated by hand in a separate document. E-mail exchanges between parties regarding the potential for any binding document are not to be considered binding by any party.

WIRE FRAUD ALERT. If you receive an e-mail from this person requesting that you wire or otherwise transfer funds, you must confirm the request and any corresponding instructions by telephone before you initiate any transfer. E-mail accounts of attorneys, other professionals and businesses are being targeted by hackers in an attempt to initiate fraudulent wire requests.

Regards

Doug Brady



Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Attendance Record for Boards and Committees

Wendy Graves <wgraves@fairhaven-ma.gov>
To: Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Wed, Jun 1, 2022 at 4:04 PM

Capital Planning Committee 2 meetings

Wendy Graves - 2
Vinnie Furtado - 2
Tara Kohler - 2
Cathy Melanson - 2
David Faunce - 1
Steven Hickox - 0
Vacant

Everyone is interested except for Steven Hickox.

Thank you,
Wendy L.Graves, CMMC/CMMT
Finance Director/Treasurer/Collector
Town of Fairhaven
[Quoted text hidden]

Conservation Committee Meetings from 31 May 2021 to 1 June 2022: Total of 20 Meetings

Member	Attended	Not Attended	Partial Attendance
Geoffrey Haworth	20	0	0
Amy DeSalvatore	20	0	0
Gary Lavalette	19	0	1
Corey Peitraszek	17	3	0
Jake Galary	16	3	1
Karen Isherwood	20		
Michael Kelly	16	3	1
Ronnie Medina	19		
Chelsea Isherwood	6		
Carrie Hawthorne	5		



Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Fairhaven Bikeway Committee

Robert Espindola <respindola@fairhaven-ma.gov>
To: Vicki Paquette <vloliveira@fairhaven-ma.gov>

Fri, Jun 3, 2022 at 8:50 AM

Vicki

For meetings held and attendance at those meetings of the Fairhaven Bikeway Committee in the past 12 months this is what I have.

Please let me know if you have any questions.

Thanks,

Bob

5-26-21

Bob Espindola
Lois Callahan
Chip Hawthorne
Jim Anderson

2-22-22

Bob Espindola
Mike Rotondo
Tim Garcia
Jim Anderson

3-2-22

Bob Espindola
Chip Hawthorne
Tim Garcia

4-26-22

Bob Espindola
Jim Anderson
Chip Hawthorne
Tim Garcia

TOF EDC

Attendance records June 1, 2021 to May 31, 2022

Total of 8 meetings during that period

Member

Number of meeting attended

Meeting date

6/17/2021 7/22/2021 8/19/2021 9/16/2021 12/16/2021 1/20/2022 3/17/2022 5/5/2022

Cathy Melanson

x x x x x x x

Eddie Lopez

x x x x x x x

Travis Raposa

x x x x x x x

Bernie Roderick

x x x x x x x

Jessica Fidalgo

x x x x x x x

Bob Espindola

x x x x x x x

Leon Corey

x x x x x x x

Kevin McLaughlin

x x x x x x x

Historical Commission Attendance

Number of meetings from June 1, 2021 to May 31, 2022: 11 Meetings held

[illegible]

<u>Marine Resources Committee</u>	6/10/22	7/8/21	9/2/21	10/14/22	11/4/22	12/2/22	2/3/22	3/3/22	4/14/22	Total Meetings -9
Michael McNamara	X	X	X	X	X	X	X	X	X	9
Bob Espindola	X	X								2
Keith Silvia			X	X	X	X		X	X	6
Andrew Jones	X	X	X	X		X	X	X	X	8
Michelle Potter	X			X	X		X			4
Robert Hobson	X	X	X	X	X	X	X	X	X	9
Eric Dawicki		X	X	X		X				4
Dave Hebert			X	X	X	X	X		X	6

Attendance Record for Boards and Committees

Thu, Jun 2, 2022 at 10:36 AM

Fairhaven Sustainability Committee

11 Meetings

Ann Richard. Present All Meetings

Wendy Drumm Absent 2 Meetings

Deirdre Healey Absent 2 Meetings

Christin Ritz Absent 1 Meeting

Susan Spooner Absent 2 Meetings

Karen Gent Absent 4 Meetings (Maternity Leave) 1st Baby in October!

Tim Garcia- Appointed December - Present All meetings since

John Pond- Appointed in March- Alternate- Absent 3 meetings

Seth Baumgartener Appointed in May Alternate

Hope this helps, please let me know if you have any questions.

Ann

On Wed, Jun 1, 2022 at 2:36 PM Vicki Oliveira <vloliveira@fairhaven-ma.gov> wrote:

[Quoted text hidden]

April 25, 2022

Stasia Powers, Chairwoman
Select Board
Town Hall
Fairhaven, MA



Dear Select Board-

I would like to let you know that one of our appointed members of the Fairhaven Sustainability Committee has not attended any meetings since his appointment by the Select Board. John Pond, was appointed as an alternate by the Select Board and has been absent. We are currently still meeting by Zoom only, as allowed by the Select Board and the State of Massachusetts.

All other members are in good standing with attendance on the committee. Please let me know if you need any more information.

Sincerely,

Ann Richard- *she/her/hers*
Chair- Fairhaven Sustainability Committee

cc. Whitney McClees



Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Rogers Re Use Attendance

Sue Loo

Thu, Jun 2, 2022 at 7:46 PM

Hi Vicki

I'm not sure if there is a specific format u want the attendance info in. If you need more info than this let me know.

We met 6 times from Sept 2021 til now.

The following list shows each members attendance

Sue Loo 6/6

Doug Brady 5/6

Beverly Rasmussen 6/6

Nils Isaksen 4/6

Associate members:

Barbara Acksen 5/6

Gary Lavalette 4/6

Board appointed Reps

Wayne Hayward 5/6

Lisa Plante 2/6

Kevin McLaughlin 4/6]

If u need dates attended or further info let me know.

Thanks.

Sue

Sent from Yahoo Mail on Android



Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Attendance Record for Boards and Committees

Ann Richard

Thu, Jun 2, 2022 at 10:36 AM

Fairhaven Sustainability Committee

11 Meetings

Ann Richard. Present All Meetings

Wendy Drumm Absent 2 Meetings

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[Quoted text hidden]

April 25, 2022



Stasia Powers, Chairwoman
Select Board
Town Hall
Fairhaven, MA

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All other members are in good standing with attendance on the committee. Please let me know if you need any more information.

Sincerely,

Ann Richard- *she/her/hers*
Chair- Fairhaven Sustainability Committee

cc. Whitney McClees

SELECT BOARD'S MEETING

MONDAY, June 6, 2022

Common Victualer

Application submitted by:

**Makatan Company Store, DBA West Island Creamery
39 Causeway Road
Fairhaven, MA 02719
Owner, Elizabeth Ackerman**

Taxes: ok
WC: ok
Bldg.: ok
Health: ok.



**Town of Fairhaven
Massachusetts
Select Board**

40 CENTER STREET
FAIRHAVEN, MA 02719

TEL: (508) 979-4023
FAX: (508) 979-4079
Selectmen@Fairhaven-MA.gov

APPLICATION FOR A LICENSE AS A COMMON VICTUALER

The undersigned hereby makes application for a license as **Common Victualer** with the privilege of doing business on the Lord's Day as provided by General Laws of 1920, Chapter 140, Section 2-21, and Acts amending the same or in addition thereto at

For the year 2022

Firm name Maulatan Company Store DBA West Island Creamery

Signature [Signature]

Business Address 39 Cowseway Rd.
Fairhaven MA 02719

Telephone #

(508) 979-4023

Pursuant to M.G.L. Chapter 62C, section 49A, I certify under the penalties of perjury that I, to my best knowledge and belief, have filed all state tax returns and paid all state taxes required under law.

Social Security Number or Federal Identification Number

Date: 5/31/22

Fee: \$25.00

[Signature]

Signature of individual or
Corporate Name

By: _____
Corporate Officer (If applicable)

Office Use only

Workers' Compensation ☒
Building Department ☒
Board of Health ☒
Taxes ☒



Town of Fairhaven Massachusetts

40 Center Street
Fairhaven, MA 02719

Tel: (508) 979-4023
Fax: (508) 979-4079

Town of Fairhaven
Select Board
40 Center Street
Fairhaven, MA 02719

Dear Fairhaven Select Board and Town Administrator Ellison,

You are cordially invited to attend Fairhaven's Fourth of July parade and Antique Car Cruise on Monday, July 4, 2022.

The car cruise will assemble at Fairhaven High School at 8:00 AM to raise the flag at 8:30 AM. The cruise will begin promptly at 8:45 AM. The route is as follows: FHS traveling North on Main Street to Howland Road, East on Howland Road to Alden Road, South on Alden to Route 6, West on Route 6 bearing left at Washington Street heading west to Green Street. At Green Street, the marching formations and floats of the parade will follow the vehicles to Fort Phoenix.

Please join the celebration by participating in the parade with a float, costume or just "comfortable marching shoes" to say Happy Birthday America! If you are willing and able to participate in the parade, please note the time of assembly is 8:00 AM at Cushman Park. The parade will follow the car cruise down Green Street to Fort Phoenix.

At Fort Phoenix, there will be a brief ceremony and the firing of Fort Phoenix cannons to commemorate the day.

Please reply to Veterans Agent Brad Fish no later than June 20, 2022.

We look forward to seeing you at the Parade!

Sincerely,

Town of Fairhaven Parade Team