



## FAIRHAVEN SELECT BOARD

### Agenda

February 6, 2023

6:30 p.m.

**Town Hall – 40 Center Street – Fairhaven**

FAIRHAVEN TOWN CLERK  
ROUD 2023 FEB 2 PM2:03

*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. 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.*

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

Log on or call 1-929-205-6099

Join Zoom Meeting

<https://us06web.zoom.us/j/84680103268?pwd=YTNydW9WTvc5OE8rTzBZSHBjcHB0QT09>

Meeting ID: 846 8010 3268      Passcode: 536660

#### A. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(3) “[t]o 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”: (Alves Case)

**RETURN TO OPEN SESSION 7:30PM**

#### B. MINUTES:

1. Approve the minutes of January 9, 2023 – Open Session
2. Approve the minutes of January 9, 2023 – Executive Session

#### C. TOWN ADMINISTRATOR:

1. Staffing Updates
2. Belonging Committee: Kylie Bateman
3. Bureau of Local Assessment: Final 2022 Equalized Valuations
4. Housing Choice Community
5. Fairhaven TV award winners
6. Closed Captioning for zoom
7. Other

#### D. ACTION ITEM:

1. Bruce Webb: Conservation Agent
2. Bikeway Committee appointment: Will Gardner
3. Proclamation for Dr. Jibreel A. Khazan
4. Recreation Center Rate Increase
5. Ambulance Billing and Collections Policy
6. MassDEP proposed Title 5 Regulation changes
7. Buzzards Bay Coalition’s 17<sup>th</sup> Annual Watershed Ride, public road use
8. April Food Day – Canned Food Drive; use of Town Hall
9. 2023 Select Board Meeting Calendar
10. New Water District appointee
11. Temporary Street Closure Policy
12. Executive Session Minute Policy
13. Goals and Objectives

#### E. COMMITTEE LIAISON REPORTS

**F. PUBLIC COMMENT**

**G. BOARD MEMBER ITEMS**

**H. NEWS AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Select Board is *Tuesday, February 21, 2023* at 6:30 p.m. in the Town Hall Banquet Room

**ADJOURNMENT**

*Subject matter listed in the agenda consists of those items that are reasonably 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.*