



FAIRHAVEN SELECT BOARD

Agenda

Monday, February 28, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven
FAIRHAVEN,
MASS.

RECEIVED
2022 FEB 24 P 1818

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 on to <https://us06web.zoom.us/j/87557068019?pwd=eGtYZFdseE1rRkFKb29ZbkoyZWYrdz09>

or call 1-929-205-6099

Meeting ID: 875 5706 8019

Passcode: 760188

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

A. MINUTES

1. Approve the minutes of February 7, 2022 – Open Session
2. Approve the minutes of January 7, 2022 – Executive Session
3. Approve the minutes of February 10, 2022 – Open Session
4. Approve the minutes of February 10, 2022 – Executive Session
5. Consider the release of Executive Session minutes from August 17, 2020- June 21, 2021, as redacted

B. TOWN ADMINISTRATOR REPORT

C. COMMITTEE LIAISON REPORTS

D. APPOINTMENTS

1. 6:30 pm Swearing in of new Police Officers
 - a. Jillian Jodoin & K9 Blue
 - b. Andrew Dillon
 - c. Ethan Horsley
2. 6:45 pm Consider Changing the date of the Annual Town Meeting

E. POSSIBLE ACTION/DISCUSSION

1. Consider appointing new Town Administrator Angie Lopes Ellison
2. Discuss Town Administrator Search Process
3. Bridge Street site suitability study for public Safety Facility and/or Recycling Center
4. Hazard Mitigation Plan update grant approval
5. Request to remove the parking meter at Hoppy's Landing
6. Approval of final agreement for use of town electricity at Hoppy's Landing: Blue Stream Shellfish, LLC
7. Request to join Sustainability Committee: John Pond

8. Request to join Commission on Disability: Eleanor Chew
9. Appoint Sean Daley from associate member to full member of the Broadband Study Committee
10. Approve Special One Day Liquor License-- Buzzards Bay Coalition on June 18, 2022
11. Event Permit: The Nemasket Group 5K walk/run, Saturday, May 7, 2022, 9:00 am
12. Discuss possible changes to the Select Board Committee Liaison appointments
13. FY23 Goal #2, Objective D (Appointed Committees)
14. FY23-27 Town Administrators Recommended General Fund Capital Improvement Plan
15. FY23 Town Administrators Recommended Water and Sewer Enterprise Fund Budgets
16. FY23 Town Administrator's Recommended Cable/Town & School Enterprise Budget
17. Review of Town Meeting Articles for May 7, 2022 Annual Town Meeting
18. Mask Mandate update

F. PUBLIC COMMENT

G. CORRESPONDENCE

1. Resignation from Belonging Committee: Diane Hahn
2. Update on DOR Financial Management Review

H. EXECUTIVE SESSION

1. To discuss Strategy with respect to potential litigation, personnel- MGL c. 30A, § 21(a)(3)
2. To investigate charges of criminal misconduct – MGL c. 149 § 52C and c.66 §15
3. To discuss complaints or charges brought against, a public officer, employee, staff member or individual- MGL c. 30A, § 21(a)(1)

I. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, March 14, 2022** at 6:30 p.m. in the Town Hall Banquet Room

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.