



# FAIRHAVEN SELECT BOARD AGENDA

May 13, 2024 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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

**REVISED**

FAIRHAVEN TOWN CLERK  
RCUD 2024 MAY 9 PM 4:42

*On March 24, 2023, the bill to extend Open Meeting Law regulations governing remote participation has passed MA legislation and been signed by the Governor. This bill will allow remote and hybrid meeting options for public bodies through March 31, 2025. Pursuant to an amendment to Town Bylaw Chapter 50 § 13, all government meetings are available through web/video conference and are recorded.*

## A. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(3) 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 (*Oliveira Case*)

## B. APPOINTMENTS AND COMMUNITY ITEMS

1. Adaptive Bicycle Donation Acceptance, **Gift Account Creation, Application for a Communication Board, Appointment Terms**: Commission on Disability
2. Massachusetts Broadband Coalition Appointment: Bob Espindola
3. Temporary Street Closure: North Fairhaven Improvement Association: Music Night, July 21, 2024
4. Temporary Street Closure: North Fairhaven Improvement Association: Holiday Lighting, December 6, 2024
5. Event Request: 2024 LCpl Matthew Rodriquez Run to Remember 5K, October 20, 2024
6. Event Request: 2024 Buzzards Bay Watershed Ride, October 6, 2024
7. Event Request: Bike Run/Blessing of the Bikes, May 19, 2024
8. Use of Town Hall and Fee Waiver Request: Fairhaven Improvement Association Concerts Under the Stars

## C. MINUTES

1. Approve Select Board minutes of April 8, 2024 – Open Session
2. Approve Select Board minutes of April 8, 2024 – Executive Session
3. Approve Select Board minutes of April 22, 2024 – Open Session
4. Approve Select Board minutes of April 22, 2024 – Executive Session

## D. TOWN ADMINISTRATOR

1. Staffing Update
2. Risk Level of Three Ash Trees on Walnut Street
3. Tree Warden Sidewalk Improvement Program
4. Block Party: Cottage Street from Green to Laurel: Saturday, June 15, 2024
5. Grant Awards: Accessible and Adaptive Fishing Derby; Supportive and Social Day Program Expansion
6. Union Wharf Update
7. Digital Equity-Broadband Items Scope of Work/MBI Grant
8. Employee Open Enrollment and Information Session on May 30, 2024
9. Off-Shore Wind Council
10. ADA Grant: Self-Evaluation Study and Funding Potential
11. June Select Board Meeting: Financial Report Overview and Audit Report Review
12. Website and Rebranding: Town and Logo
13. Other

## E. ACTION / DISCUSSION

1. Conservation Restriction: Carvalho Woods
2. Conservation Restriction: Douglass Farm II
3. Letter of Support for the Community Planning Grant Application
4. Broad-based Municipal Goals

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlYVM0QT09>

**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.*

**F. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS**

**G. PUBLIC COMMENT**

**H. CORRESPONDENCE**

1. Fairhaven Retirement System Election Officer's Selection Letter

**I. NEWS AND ANNOUNCEMENTS**

1. The next regularly scheduled Select Board meeting is *Tuesday, May 28, 2024* at 6:30 p.m.

**ADJOURNMENT**