



FAIRHAVEN SELECT BOARD

Agenda

Monday, June 6, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2022 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=cINrUXJNOUZZUU90TWloVzZHMTNUZz09>

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 an 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.

BOARDS AND COMMITTEES

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
	Cody Thibault		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