



## FAIRHAVEN SELECT BOARD AGENDA

June 20, 2023, 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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

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. MINUTES

1. Approve the minutes of May 15, 2023 – Open Session
2. Approve the minutes of May 31, 2023 – Open Session-Joint meeting with Finance Committee

FAIRHAVEN TOWN CLERK  
ROUD 2023 JUN 15 PM 4:24

### B. PUBLIC HEARING

1. 6:30pm-Blue Stream Shellfish LLC application to install shellfish nursery in municipal waters: Round Cove
2. 6:45pm-Eversource: petition to install approximately 25' (feet) of conduit and cable in West Street

### C. EXECUTIVE SESSION 7:00PM

Pursuant to G.L. c. 30A, § 21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual (Gary Lavalette)

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

### D. TOWN ADMINISTRATOR

1. Staffing Updates
2. Other

### E. ACTION / DISCUSSION

1. Event Request: Parent Teacher Organization (PTO) Class of 2025 Union Wharf Dance, July 29, 2023
2. Municipal Aggregation Renewal
3. Eversource use of existing pole for an overhead crossing behind the DPW Water Treatment Facility
4. Appointment of Boards and Committees (see attached list)
5. Special One-Day Liquor License: St. Joseph Catholic Organization; Annual Blessing of the Bikes, request to reschedule to Sunday, June 25, 2023
6. Select Board Retreat/Retreats
7. Clarify roles and responsibilities under the Town Administrator Act and format of Select Board agenda
8. Open Meeting Law Complaint

### F. CORRESPONDENCE

1. Disability Pride Month event
2. Massachusetts Department of Environmental Protection-Administrative Consent Order Amendment

### G. COMMITTEE LIAISON REPORTS

### H. PUBLIC COMMENT

### I. BOARD MEMBER ITEMS

### J. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, July 17, 2023* at 6:30 p.m., Town Hall Banquet Room

### ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvbnBxOklxLzdQcFRlbnVMQ0T09> 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 (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.

**APPOINTMENT OF BOARDS AND COMMITTEES**

<b>SEEKING REAPPOINTMENT</b>	<b>NEW APPLICANT</b>
<b><u>Conservation Commission (up to 7 members) 3-year term</u></b>	
a. Amy DeSalvatore	a. Robert Chase
	b. Andrew Saunders
	c. Chelsea Isherwood
	d. Ronnie Medina
	e. Chanda Kale
	f. Anthony Couto
<b><u>Historical Commission (between 3-7 members) 3-year term</u></b>	
a. John Medeiros	
b. David Braga	
<b><u>Sustainability Committee (up to 7 members) 1-year term</u></b>	
a. John Pond	

**APPOINTMENT OF BOARDS AND COMMITTEES**

**Affirmative Action, 1-year term**

a. Angie Lopes Ellison

**Emergency Management Director, 1-year term**

a. Marc Jodin

**Local Emergency Planning Committee**

- a. Todd Correia, Fire Chief
- b. Angie Lopes Ellison, TA
- c. Michael Myers, Police Chief
- d. Randy Bassett, Building Commissioner
- e. Marc Jodin, Emergency Management Director
- f. David Flaherty, Health Agent

**Measurer of Wood and Bark, 1-year term**

a. Don Collasius

**Municipal Hearing Officer, 1-year term**

a. Michael Myers

**Oil Spill Coordinator, 1-year term**

a. Todd Correia

**Parking Clerk, 1-year term**

a. Elisabeth Horan

**Procurement Officer, 1-year term**

a. Angie Lopes Ellison