



## FAIRHAVEN SELECT BOARD

### Agenda

Monday, January 17, 2023

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

FAIRHAVEN TOWN CLERK  
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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.

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/82714383052?pwd=TlNwajg1L25PS0lpQU93dDB6MGx6UT09>

Meeting ID: 827 1438 3052

Passcode: 081418

#### A. TOWN ADMINISTRATOR:

1. Wellness Committee: Employee Volleyball Games at the Rec Center
2. Mass Creator Awards: Fairhaven TV finalist in 4 categories
3. KIZUNA, Winter 2022 magazine
4. Executive Session minutes review
5. Staff Updates
6. Other

#### B. ACTION ITEM:

1. Selection of 2022 Annual Report Cover
2. One-Day Beer/Wine License (Beer only): Annual Buzzards Bay Swim, Sat., June 24, 2023
3. Call Annual Town Meeting on Saturday, May 6, 2023
4. Protocol for information dissemination
5. Collective Bargaining Agreements: Water and Dispatch
6. Blue Stream Shellfish LLC; Contract Extension
7. Temporary Street Closure Policy

#### C. COMMITTEE LIASON REPORTS

#### D. PUBLIC COMMENT

#### E. BOARD MEMBER ITEMS

#### F. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Select Board is *Monday, February 6, 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.

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.