



FAIRHAVEN SELECT BOARD AGENDA

January 22, 2024 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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

FAIRHAVEN TOWN CLERK
RCUD 2024 JAN 18 PM2:55

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. TOWN ADMINISTRATOR

1. Staffing Update
2. 40R Update: Paul DiGiuseppe
3. Department Head Updates: Recreation Center, Council on Aging, Veterans' Service
4. Union Wharf Improvement Update
5. Broadband 101 and Digital Equity Stakeholder Information Session, January 30th
6. Department Fees
7. MMA Municipal Finance Course
8. Other

B. ACTION / DISCUSSION

1. Unsheltered Family Volunteers
2. Zoning Board of Appeals: Associate Member Appointment
3. 11th Annual West Island 5K Run/Walk, use of public roads
4. Town Hall Auditorium Rental Request: New Bedford Ballet, March 9 and 10, 2024
5. Call Annual Town Meeting on Saturday, May 4, 2024
6. 2023 Select Board Annual Report submission
7. Waste Reduction and Recycling Policy
8. Financial Policy Review Committee Mission Statement
9. Economic Development Committee Mission Statement
10. 2024 Goal Setting

C. CORRESPONDENCE

1. Kizuna Winter 2023 Edition
2. MassDOT: Notice of Fairhaven's Fair Share apportionment for FY24
3. MassDEP: Notice of Diesel Fuel Release: 11 Peoples Way, Fairhaven, MA

D. COMMITTEE LIAISON REPORTS

E. PUBLIC COMMENT

F. BOARD MEMBER ITEMS

G. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, February 12, 2024* at 6:30 p.m.

H. EXECUTIVE SESSION

1. Pursuant to G.L. c. 30A, s. 21(a)(7) To comply with, or act under the authority of, G.L. c. 30A, s. 22, to review the minutes of Executive Session (December 18, 2023)
 - a. Approve the minutes of December 18, 2023 – Executive Session
2. Pursuant to G.L. c. 30A, § 21(a)(2) “[t]o conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel”: (Angie Lopes Ellison)

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlbnVMQQT09>

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.