



FAIRHAVEN SELECT BOARD

Agenda

Monday, January 9, 2023

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2023 JAN 5 PM 4:23

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

Join Zoom Meeting, log on:

<https://us06web.zoom.us/j/84332238201?pwd=b1lleFM2S3Bic3ZxNE9rY091aUJlVQTO9>

or, call 1-929-205-6099 Meeting ID: 843 3223 8201

Passcode: 814931

A. EXECUTIVE SESSION:

Pursuant to G.L. c. 30A, § 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements”: Public Records Law, G.L. c. 4, s. 7(26) and Open Meeting Law, G.L. c. 30A, §§ 22(f), (g) (consider release of minutes of years 2020, 2021 and 2022 executive sessions)

Pursuant to G.L. c. 30A, § 21(a)(2) “[t]o conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel Angeline Lopes Ellison

RETURN FROM EXECUTIVE SESSION AT 7:30PM

B. MINUTES:

1. Approve the minutes of December 19, 2022 – Open Session

C. TOWN ADMINISTRATOR:

1. Eversource rate increase
2. Staff updates
3. Other

D. PUBLIC HEARING:

1. 39 Nelson Avenue, Conduit and Cable location under street

E. ACTION ITEM:

1. Open Meeting Law (OML) Violation received December 19, 2022
2. Goal Setting step one
3. ARPA Grant Agreement
4. Economic Development Committee Mission Statement and membership update
5. Town Hall Rental Request – Supreme Perfection, Candy Bingo, Saturday, February 18, 2023
6. 2023 Repair License Renewal: Wall Enterprises, dba Midas Fairhaven

F. CORRESPONDENCE:

G. COMMITTEE LIASON REPORTS

H. PUBLIC COMMENT

I. BOARD MEMBER ITEMS

J. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Select Board is *Tuesday, January 17, 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.