



FAIRHAVEN SELECT BOARD

Agenda

Monday, November 21, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2022 NOV 17 PM3:52

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.

Join Zoom Meeting

Log on: <https://us06web.zoom.us/j/82843682318?pwd=eEVmOEtzL1cxbkN5Z2l6ZnE1UWw1dz09>

or call 1-929-205-6099

Meeting ID: 828 4368 2318

Passcode: 040219

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

A. MINUTES

1. Approve the minutes of November 7, 2022 – Open Session
2. Approve the minutes of November 7, 2022 – Executive Session
3. Approve the minutes of November 14, 2022 – Open Session

B. TOWN ADMINISTRATOR REPORT

1. Staff Updates
2. REMINDER - Town Hall closed to public – Staff Training Day, December 8, 2022
3. PERAC – Public Employee Retirement Administration Commission – Actuarial Evaluation 2022
4. Financial Summary
5. Other

C. COMMITTEE LIAISON REPORTS

D. ACTION ITEM:

1. Proclamation Vote: Dorothea Machado
2. Assessors: tax rate presentation and set rate
3. Dedication of Spring Street Fire Station
4. Town Administrator evaluation process

E. PUBLIC COMMENT

F. BOARD MEMBER ITEMS

G. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, December 5, 2022** 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.