



FAIRHAVEN TOWN CLERK  
RCUD 2022 NOV 3 PM2:04

## FAIRHAVEN SELECT BOARD

### Agenda

Monday, November 7, 2022

6:30 p.m.

*Town Hall – 40 Center Street – Fairhaven*

*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 onto: or call 1-929-205-6099

#### Join Zoom Meeting

<https://us06web.zoom.us/j/86770837401?pwd=UzZNVVowOURSekFQU2JQWmtHRIRnQT09>

Meeting ID: 867 7083 7401

Passcode: 162925

#### A. MINUTES

1. Approve the minutes of October 17, 2022 — Open Session
2. Approve the minutes of October 17, 2022 — Executive Session

#### B. TOWN ADMINISTRATOR REPORT

1. Staff Updates
2. Board of Health: Flu Clinic for Employees: November 15, 2022, 11:00 am – 1:00 pm
3. Fairhaven's Public Treasures of American Art
4. Town Hall closed to public – Staff Training Day, December 8, 2022
5. Collective Bargaining Updates
6. Premium Holiday
7. Financial Summary
8. Other

#### C. COMMITTEE LIAISON REPORTS

#### D. ACTION ITEM:

1. Broadband Municipal Light Board
2. Digital Equity Plan
3. Alcoholic Beverages Control Commission (ABCC): Approval of Seasonal Population
4. Event Permit: Supreme Perfection: Town Hall Auditorium: December 18, 2022, 12pm – 5pm
5. Proclamation Vote: MOLIFE - Stephen Cornish

#### E. PUBLIC COMMENT

#### F. BOARD MEMBER ITEMS

**G. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Select Board is **Monday, November 21, 2022** at 6:30 p.m. in the Town Hall Banquet Room

**H. EXECUTIVE SESSION-Pursuant to MGL Ch. 30A§ 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: New England Preservation and Development, LLC & another Vs. Town Of Fairhaven**

**ADJOURNMENT**

*Subject matter listed in the agenda consists of those items that are reasonable 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.*