



FAIRHAVEN SELECT BOARD AGENDA

December 4, 2023, 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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

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. MINUTES

1. Approve the minutes of November 20, 2023 – Open Session
2. Approve the minutes of November 20, 2023 – Executive Session

B. TOWN ADMINISTRATOR

1. Staffing Updates
2. Department Head Updates: Building, Conservation
3. Revenue Forecast
4. Diversity, Equity and Inclusion follow-up: suggested reading and documentary watch list
5. OML violation: Historic Commission
6. Old-Time Holiday: December 9, 2023
7. Other

C. ACTION / DISCUSSION

1. Farmland of Local Importance Program
2. FY25 Tax Rate
3. Salt Winds Reserve Conservation Restriction
4. Shed on Town Property: North Fairhaven Improvement Association
5. Zoning Board of Appeals Appointment of Associate member
6. Economic Development Committee Appointment
7. Historic Commission Appointment
8. ARPA County fund allocation
9. Request for release of lot: Lincoln Drive
10. Nip Ban Implementation
11. Rescind Chapter 220 Special Municipal Employees
12. Draft Decision: Rasputin's

D. CORRESPONDENCE

1. Invitation to the staff holiday party at Council on Aging, Veterans' Service Office and Rec Center
2. Abutters Notice: work at 110 Middle Street by the Seaport Resort & Marina

E. COMMITTEE LIAISON REPORTS

F. PUBLIC COMMENT

G. BOARD MEMBER ITEMS

H. NEWS AND ANNOUNCEMENTS

The next regularly scheduled Select Board meeting is *Monday, December 18, 2023* at 6:30 p.m., Town Hall Banquet Room

I. EXECUTIVE SESSION

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=OFd5MzJvVnBxQkxLzdQcFRlRVVM0QT09>

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.