



# FAIRHAVEN SELECT BOARD AGENDA

March 11, 2024 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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

**REVISED**

*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 Joint Select Board and Finance Committee Minutes of February 21, 2024
2. Approve Select Board minutes of February 26, 2024 – Open Session
3. Approve Select Board minutes of February 26, 2024 – Executive Session

## B. TOWN ADMINISTRATOR

1. Staffing Update
2. Department Head Updates: Facilities, Tourism
3. Board Resignation: Zoning Board of Appeals Associate Member Nick Sylvia
4. Meet the Candidates Night: Thursday, March 21, 2024 at 6:00p.m. Town Hall Auditorium
5. Finance Updates
6. Other

FAIRHAVEN TOWN CLERK

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## C. ACTION / DISCUSSION

1. **Authorize HR Investigation**
2. 100<sup>th</sup> Birthday Recognition: Claire A. Carter
3. Level 3 (Fast) Charging Stations: Request from East Coast Renewable Energy
4. Aquaculture Site: Blue Stream Shellfish, LLC
5. Aquaculture License Renewals: Blue Stream Shellfish, LLC; John Mills
6. Commission on Disability Appointment
7. Lagoa Friendship Pact Committee Appointment
8. Event Request: The Nemasket Group's 11<sup>th</sup> Annual 5K Walk/Run, May 4, 2024
9. Town Hall Auditorium Rental: Fairhaven Dollars for Scholars, May 22, 2024
10. Town Hall Auditorium Rental: Candidates Debate Night, March 23, 2024
11. Annual Town Meeting Articles List
12. **Annual Town Meeting Election Warrant**

## D. CORRESPONDENCE

1. MassDOT Chapter 90 Program FY25 apportionment
2. City of New Bedford Water and Wastewater Rate Increases

## E. COMMITTEE LIAISON REPORTS

## F. PUBLIC COMMENT

## G. BOARD MEMBER ITEMS

## H. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is **Monday, March 25, 2024** at 6:30 p.m.

## I. EXECUTIVE SESSION

1. Pursuant to G.L. c. 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 (Review Pending Litigation Cases)

## ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlbnVM0QTO9>

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 (i.e. urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.*