



FAIRHAVEN SELECT BOARD AGENDA

April 8, 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 Select Board minutes of March 25, 2024 – Open Session

FAIRHAVEN TOWN CLERK
RCUD 2024 APR 8 PM4:30

B. PUBLIC HEARING: 7:00PM

Blue Stream Shellfish LLC has filed an application to install a shellfish nursery installation in Jack's Cove within the municipal waters of the Town of Fairhaven. The application, including a plan showing the specific location of the proposed site, can be viewed at the Marine Resources Department at Town Hall.

C. TOWN ADMINISTRATOR

1. Staffing Update
2. Board Resignations: Pam Davis, Ronnie Manzone, Alyssa Botelho
3. Fairhaven Community Electricity Aggregation Sweep and Opt-Out Card Notices
4. Memorial Day Parade Invitation
5. Economic Development Event: Business After Hours, Thursday, April 11th at 6:30PM
6. MBTA Low Income Fares Approval
7. Committee Vacancies and appointments in May
8. SRPEDD At-Large Appointment
9. Other

D. ACTION / DISCUSSION

1. Recognition: Junior Deputy Tree Wardens
2. Board of Assessors Appointment
3. Reorganization of the Select Board and seating
4. Retiree Healthcare Benefits
5. Reassignment of Select Board Committee Liaisons
6. Review and Sign Select Board Meeting Protocols
7. Review Annual Town Meeting Warrant
 - a. Article 5B: Water Enterprise Fund Operating Budget: Monetary Changes
 - b. Article 5C: Sewer Enterprise Fund Operating Budget: Monetary Changes
 - c. Article Name Change 8A: Sewer Enterprise Fund Capital Budget
 - d. Article 11: Municipal Fiber Optic Program

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, April 22, 2024* at 6:30 p.m.

I. EXECUTIVE SESSION

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 (*Civil Service / Collective Bargaining Agreement*) **AND (97 Farmfield Street)**

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlYVM0QT09>

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.