



FAIRHAVEN SELECT BOARD AGENDA

May 28, 2024 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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

FAIRHAVEN TOWN CLERK
RCUD 2024 MAY 23 PM3:54

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. APPOINTMENTS AND COMMUNITY ITEMS

1. Appointment to SRPEDD Joint Transportation Planning Group (JTPG)
2. Appointment of Constables (see attached list)
3. Appointments to Boards, Committees and Commissions (see attached list)
4. Use of Town Hall and Fee Waiver Request: Fairhaven Improvement Association Concerts Under the Stars
5. Flag/Banner Request: Commission on Disability Banner, Disability Pride Month: July
6. Revere Bell Housing Update and Paint Color Choice
7. Parking Request: Hoppy's Landing: Inclusive and Adaptive Fishing Derby, June 21, 2024 from 1-5p.m.

B. MINUTES

1. Approve Select Board minutes of May 13, 2024 – Open Session
2. Approve Select Board minutes of May 13, 2024 – Executive Session

C. TOWN ADMINISTRATOR

1. Eversource Distributed Energy (DER) Program: Anthony Veilleux
2. Staffing Update: Bruce Webb Interim Planning Role
3. Proposal to Create Permitting Department
4. Health Benefit Fairs for Employee Open Enrollment:
 - a. Town Hall May 30, 2024 from 11:00am-5:00pm
 - b. Retiree Session at the Senior Center, June 3, 2024 from 9:00am-11:00am
 - c. School Employees at each school on June 4 and 5, 2024
5. Select Board Email Protocol
6. Other

D. ACTION / DISCUSSION

1. Employee Health Insurance Opt-Out Policy
2. ARPA Allocation Request
3. Broad-based Municipal Goals
4. Zoning Board of Appeals: Zoning Bylaw and Enforcement Discussion

E. BOARD MEMBER ITEMS / COMMITTEE LIAISON REPORTS

F. PUBLIC COMMENT

G. CORRESPONDENCE

1. Eversource Energy, D.P.U. 24-35 - Notice of Filing and Request for Comments

H. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, June 10, 2024* at 6:30 p.m.

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQktxLzdQcFRlYVM0QT09>

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.

CONSTABLES

Name	Address	City	\$25 Payment	Copy of Bond
Robert F. Jones			X	X
Lawrence Machado			X	X
David Miller			X	X
Milan Whitaker			X	X
Joseph Latimer			X	X

APPOINTMENT REQUESTS	APPOINTMENT REQUESTS
<i>LENGTH OF TERM NOTED</i>	<i>LENGTH OF TERM NOTED</i>
* new applicant	* new applicant
ART CURATOR AND ASST. ART CURATOR-1 year	ECONOMIC DEVELOPMENT-1 year
Mark Badwey	Cathy Melanson
Kelly Smith	Suzanne Dwyer
	Karyn Ferreira
ASSESSORS-1 year / 1 vacancy	John Hinds
Joseph Almeida *	Nils Isaksen
Sharon Simmons *	
	HISTORICAL COMMISSION-3 years
BELL COMMITTEE-1 year	Richard Martin
Doug Brady	Sean Lafferty
Lee Baumgartner	
Nils Isaksen	LAGOA (2-years)
Jacqueline Kenworthy	Despina Longinidis
Helene Oliveira	
	LIVABLE STREETS-1 year / vacancies
BELONGING COMMITTEE-1 year / 2 vacancies	Amy Roderick
Jessica Fidalgo	Tim Garcia
Alliea Group	Will Gardner
Laura B. Barillaro	Chip Hawthorne
Rachel Medeiros	Miles Grant
Gregory J. Weider	Bob Espindola *
Kelly Ochoa *	
	MARINE RESOURCES
BROADBAND STUDY-1 year / 2 vacancies	Michael McNamara
Sean Powers	Robert Pink
Sean Daly	Michelle Potter
Erik Baumann *	David Hebert
	Andrew Jones
CABLE ADVISORY-1 year	
Barbara Acksen	MILLICENT LIBRARY-4 years
Ronald Medina	Pamela Kuechler
John Methia	
	REGISTRAR OF VOTERS-3 year
COMMISSION ON DISABILITY-3 years / vacancy	Kim Hyland [R]
Pam Whynot	
Donna Lavallee	ROGERS REUSE-1 year
Glenn Gabbard	Susan Loo
Ronnie Medina	Doug Brady
Cara Viveiros	Nils Isaksen
Jennifer Cardoza *	Beverly Rasmussen
COMMUNITY PRESERVATION COMMITTEE-3 years	SOUTH COAST BIKEWAY ALLIANCE-1 year
Roger Marcoux	Bob Espindola *
CONSERVATION COMMISSION-3 years / 2 vacancies	SUSTAINABILITY-1year
Karen Isherwood	Ann Richard
Caroline Hawthorne	Karen Gent
Erik Baumann *	Susan Spooner
Wendy Drumm *	Tim Garcia
	Christin Ritz
COUNCIL ON AGING-3 year	John Pond
Theresa Pereira	Laura Gardner
Susan Oiestad	
Carol Burt	ZBA Full-5-years, Assoc-3-years, 2 Full, 1 Associate
	Ken Kendall-Full
DOG PARK STUDY COMMITTEE-1 year (reactivated)	Patrick Carr-Full (currently an Associate)
Kristine Medeiros *	Amy Goyer-Full (currently Associate)
	Joseph Almeida *
no form	Katharine MacPhail *