



FAIRHAVEN SELECT BOARD AGENDA

July 17, 2023, 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
RECEIVED JUL 18 PM 2:08

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. 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 (New England Preservation and Development, LLC/Mayo v. Fairhaven)

RETURN TO OPEN SESSION 7:00PM

B. PUBLIC HEARING – 7:00PM – Continued from April 18, 2023

Eversource: petition for FO pole installation and conduit under public road; Causeway Rd. and Alder St.

C. MINUTES

1. Approve the minutes of June 5, 2023 – Open Session

D. TOWN ADMINISTRATOR

1. Benoit Square Update (MassDOT)
2. Goulart Memorial Bridge: Contractor update
3. Staffing Updates
4. Staff Liaisons for Boards/Committees/Commissions
5. Town Departments Municipal Aggregate for natural gas
6. Town Departments review of fees
7. Council on Aging Intergenerational event on August 23, 2023
8. MassDOT Sumner Tunnel route detour
9. Mass DEP Title 5 phase changes
10. Legislation on Cable PEG costs
11. Other

E. ACTION / DISCUSSION

1. Historic Commission Appointment request: Richard George Martin
2. Special 3-Day Liquor License: Our Lady of Angels Catholic Association Feast, September 2-4, 2023
3. Change of Corporate Name/Structure: Gene's Seafood Inc.
4. Event Request: Conrad Roy III 5K on Saturday, September 9, 2023
5. Pledge of Collateral for Mike's Restaurant: Change to Bay Coast Bank
6. ARPA Update and Funding
7. Disposal of Surplus Property Policy
8. Set Special Town Meeting Date
9. Government Meeting recording policy discussion

F. CORRESPONDENCE

1. Buzzard's Bay Coalition 2022 State of Buzzards Bay report
2. Eversource Notice of Five-Year Vegetation Management Plan (VMP)

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.

G. COMMITTEE LIAISON REPORTS

H. PUBLIC COMMENT

I. BOARD MEMBER ITEMS

J. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, August 21, 2023* at 6:30 p.m., Town Hall Banquet Room

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkxLzdQcFRlbVM0QT09>

Log on or call 1-929-205-6099, Meeting ID: 894 8599 3911, Passcode: 330130