



FAIRHAVEN SELECT BOARD AGENDA

August 21, 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. EXECUTIVE SESSION – JOINT WITH BOARD OF HEALTH – 6:30 p.m.

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 (6 Evergreen Street)

B. MINUTES

1. Approve the minutes of June 20, July 10, July 17 and August 7, 2023 – Open Session
2. Approve the minutes of July 10, July 17 and August 7, 2023 – Executive Session
3. Approve Select Board Retreat Minutes of July 15, 2023

C. PUBLIC HEARING – 7:30P.M.

1. Fairhaven Meadows, LLC d/b/a Nasketucket Bay Vineyard: application for a Farmers Series Pouring License Permit

D. TOWN ADMINISTRATOR

1. Staffing Updates: New Planning/Economic Development Director, Building Department Recognition, Finance Department restructuring
2. Board of Health (BOH) resignation: Heidi Hacking
3. Zoning Board of Appeals resignation: Alberto Silva
4. Alliance for Community Media Award presentation: David Fauteux
5. Enhancing Digital Literacy for Older Adults Grant Program: Council on Aging
6. Municipal Vulnerability Preparedness (MVP) FY24-25 Pilot Program Grant Award, \$95,000
7. Temporary Street Closure: Block Party Laurel Street, Saturday, September 30, 2023
8. Town of Fairhaven and Massachusetts Broadband Institute Residential Internet Survey
9. Zoning Board of Appeals: alleged Open Meeting Law violation
10. Select Board Retreat Summary
11. International City/County Management Association (ICMA) Scholarship
12. Rogers School: National Registry application update
13. Halloween Costume Swap/Exchange-Sustainability Committee

E. ACTION / DISCUSSION

1. Draft Decision: Gary Lavalette
2. Appointment of Planning and Economic Development Director: Paul DiGiuseppe
3. Recognition: Firefighter Jesse Lacerda
4. Transfer of Liquor License: From Elisabeth's Restaurant to OEA Restaurant Group, Corp. d/b/a Olivia's Restaurant
5. Proclamation: Deirdre Healy
6. Proposed changes to name and charge for Bikeways Committee
7. Event Request/Use of Town Hall Auditorium: The Shepherd Center for Performing Arts Film Festival, Friday, August 25, 2023 6:00-9:00 p.m.
8. Declare surplus items for Town Auction on September 16, 2023 at Department of Public Works
9. Revisit the Select Board email process management

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.

10. SRPEDD Technical assistant hours for Broadband buildout at Housing Authority
11. Bylaw change: Chapter 50 Meetings § 10-11

F. CORRESPONDENCE

1. Invitation to recognition ceremony for the Fairhaven Acushnet Youth Baseball team
2. Community Preservation Committee FY24 CPA Project Funding Appropriation and Grants
Awarded: Fairhaven Housing Authority and Town Hall Facilities
3. Open Meeting Law Complaint Response 2023 – 129 from Attorney General’s Office
4. KIZUNA Magazine: Summer edition

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, September 18, 2023* at 6:30 p.m.,
Town Hall Banquet Room

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlbVM0QT09>

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