

Selectmen's Meeting – January 26, 2004

Mr. Eckenreiter, Dr. Bowcock and Mr. Silvia were present.

Also in attendance was Jeffrey Osuch.

Mr. Eckenreiter called the meeting to order at 6:30 p.m.

Dr. Bowcock motioned to approve the minutes of January 12, 2004. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of the January 12, 2004 executive session. Mr. Silvia seconded. Vote was unanimous.

#### NEW EAST FAIRHAVEN SCHOOL PROJECT

Members of the School Committee, School Superintendent, Finance Committee, East Fairhaven School Building Committee, Director of Finance and Town Counsel were in attendance to discuss the new East Fairhaven School Project and Article 22 (East Fairhaven Elementary School) that appears on the February 11<sup>th</sup> Special Town Meeting Warrant. Discussion ensued. Dr. Bowcock motioned to schedule a Special Election for a ballot question (debt exclusion) on the East Fairhaven School Construction Project for March 2, 2004. Mr. Silvia seconded. Vote was unanimous.

#### EXECUTIVE SECRETARY'S REPORT

Dr. Bowcock and Mr. Osuch will meet with the Assessors on January 27<sup>th</sup> at 12:30 p.m.

Meeting with Brian Smith is scheduled for 2:00 p.m. on January 27<sup>th</sup>.

District Water Planning Committee will meet at 4:30 p.m. on January 27<sup>th</sup> at the Board of Public Works.

MEMA scheduled a meeting for January 28<sup>th</sup> at 1:30 p.m. at the Taunton High School. Meeting will focus on reimbursement of funds for the December snow storm.

On January 28<sup>th</sup> at 5:00 p.m., Mr. Silvia, Mr. Osuch and Mr. Roth will interview candidates for the part-time clerk position in the Department of Planning and Economic Development.

Geo-Insight re-scheduled the January 28<sup>th</sup> meeting at the New Bedford Whaling Museum to February 18<sup>th</sup>. Meeting will begin at 7:30 p.m.

Finance Committee will meet at the Board of Public Works on January 29<sup>th</sup> at 7:00 p.m.

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A meeting with Attorney Crotty to discuss the Water District is scheduled for January 30<sup>th</sup> at 10:30 a.m.

Opening of General Bids for the East Fairhaven School Project was moved to February 3<sup>rd</sup>.

Sub-bids for the East Fairhaven School Project are approximately \$800,000. less than the architect's projection.

On January 23<sup>rd</sup>, the property at the foot of Manhattan Avenue was purchased from Marilyn Howard for \$750,000.00 (Harbor Trustee Council Funds). The Town now owns the land. The Board thanked Dr. Gus Silveira, Attorney Mark Deshaies, Jeffrey Osuch and Committee members for their involvement in the acquisition of this property.

Dr. Bowcock motioned to sign the agreement between the Town and Local 1555, International Association of Firefighters, Inc. for the term July 1, 2003 through June 30, 2004. Mr. Silvia seconded. Vote was unanimous.

#### ANIMAL CONTROL

Karen Jachna and Rebekah Tomlinson requested appointment to the Animal Shelter Advisory Committee. Dr. Bowcock motioned to appoint Ms. Jachna and Ms. Tomlinson. Mr. Silvia seconded. Vote was unanimous.

Animal Control Officer recommended boarding fees be increased to \$10.00 per day. Dr. Bowcock motioned to approve the request. Mr. Silvia seconded. Vote was unanimous.

#### POLICE DEPARTMENT

The Police Chief requested Stop Signs be approved at the following locations: Peter Street at the intersection of Glenhaven Avenue and Hopkins Street at the intersection of Glenhaven Avenue. Dr. Bowcock motioned to approve the installation of a Stop Sign at Peter Street at the intersection of Glenhaven Avenue. Mr. Silvia seconded. Vote was unanimous. Dr. Bowcock motioned to approve the installation of a Stop Sign at Hopkins Street at the intersection of Glenhaven Avenue. Mr. Silvia seconded. Vote was unanimous.

#### SCHOOL DEPARTMENT

Mr. Eckenreiter read the memo from the School Superintendent listing surplus equipment. (See attached.) Dr. Bowcock motioned to declare the equipment surplus. Mr. Silvia seconded. Vote was unanimous.

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### WASTE DISPOSAL SERVICES AGREEMENT

Dr. Bowcock motioned to sign the Waste Disposal Services Agreement with Frade's Disposal Service, Inc. Mr. Silvia seconded. Vote was unanimous.

### HOPPY'S LANDING ADVISORY COMMITTEE

The West Island Improvement Association submitted a request for representation on the Hoppy's Landing Advisory Committee. No additional appointments will be made until a meeting is held with the Committee. A meeting will be scheduled for February 9<sup>th</sup>.

### SRPEDD

Alfred Raphael resigned as an alternate representative on SRPEDD (Southeastern Massachusetts Planning and Economic Development District) effective January 12<sup>th</sup>. The Board accepted the resignation with regret. Anyone interested in appointment to SRPEDD, was instructed to contact the Board of Selectmen.

### 2004 LICENSE RENEWALS

Dr. Bowcock motioned to approve renewal of the Liquor License for the Pasta House Restaurant. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve renewal of the following Common Victualler Licenses: Subway and Margaret's. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve renewal of the Car Dealer License for Fairhaven Mazda. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve renewal of the Car Repair License for Fairhaven Mazda. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve renewal of the following Entertainment Licenses: Carousel Skating Center and Pockets Family Billiards. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve renewal of the Private Livery License for Just In Time Shuttle Service. Mr. Silvia seconded. Vote was unanimous.

### FEBRUARY 11<sup>TH</sup> SPECIAL TOWN MEETING

Dr. Bowcock motioned to recommend \$105.00 for Article 1 Town Charges. Mr. Silvia seconded. Vote was unanimous.

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Dr. Bowcock motioned to recommend \$44,464.83 for Article 2 Funding Labor Contracts, section 2. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend \$11,419.88 for Article 2 Funding Labor Contracts, section 3. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend \$11,479.21 for Article 2 Funding Labor Contracts, section 4. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend \$6,964.36 for Article 2 Funding Labor Contracts, section 5. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend \$930.38 for Article 2 Funding Labor Contracts, section 6. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend \$19.90 for Article 3 Unpaid Bill of Prior Years section A. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend \$215.00 for Article 3 Unpaid Bill of Prior Years section B. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend \$60.00 for Article 3 Unpaid Bill of Prior Years section C. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to Yield to the Board of Public Works on Article 4 Sewer Easement -- Billy's Way and Article 5 Sewer Easement -- Treasurer Bay. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend \$75,000.00 for Article 6 FY 2005 Triennial Certification. Mr. Silvia seconded. Vote was unanimous.

Recommendation for Article 7 Replacement of EMA Garage Roof will be made at Town Meeting.

Dr. Bowcock motioned to recommend \$15,000.00 for Article 8 Improvements to Spring Street Fire House and funding is to be transferred from the Tourism Account. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend \$2,202.00 for Article 9 FEMA Assistance to Firefighters Grant. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend \$5,000.00 for Article 10 Police/Fire Building Repairs. Mr. Silvia seconded. Vote was unanimous.

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School Committee will pass over Article 11 New Fire Alarms at the Wood School & Hastings Middle School.

Dr. Bowcock motioned to recommend \$62,171.98 for Article 12 New Voting Equipment. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to Yield to the Petitioner on Article 13 Amendment to Zoning By Laws. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to Yield to the Petitioner on Article 14 Amendment to Zoning By Laws. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to Yield to the Petitioner on Article 15 Amendment to Zoning By Laws. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to Yield to the Petitioner on Article 16 Amendment to Zoning By Laws. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to move adoption of Article 17 Amendment to Town By Laws. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to Yield to the Petitioner on Article 18 Amendment to Town By Laws. Mr. Silvia seconded. Vote was

Dr. Bowcock motioned to recommend adoption of Article 19 Amendment to Town By Laws. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend adoption of Article 20 Amendment to Town By Laws. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend adoption of Article 21 Amendment to Town By Laws. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to recommend adoption of Article 22 East Fairhaven Elementary School. Mr. Silvia seconded. Vote was unanimous.

#### EXECUTIVE SESSION

At 7:50 p.m., Dr. Bowcock motioned to go into executive session to discuss pending litigation (Kevin M. Mullen), a letter from an attorney regarding the Acushnet Tuitioned Students Agreement and not to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0.

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*Jan St. Germain*

Jan St. Germain  
Secretary

6.

Patricia H. Ansay, Ed.D.  
Superintendent of Schools

Ralph W. Tripp, III  
Assistant Superintendent  
Special Education/Pupil Services

Susan A. Whitney  
Business Administrator

Office of the Superintendent  
**FAIRHAVEN PUBLIC SCHOOLS**  
ADMINISTRATIVE CENTER

128 Washington Street  
Fairhaven, MA 02719  
Phone: 508-979-4000, Fax: 508-979-4149  
TTY: 508-992-8542



TO: Board of Selectmen, Town of Fairhaven  
FROM: Patricia H. Ansay, Ed.D., Superintendent  
DATE: January 15, 2004  
SUBJECT: Surplus items

PH/A

RECEIVED  
2004 JAN 21 P 12:33  
BOARD OF SELECTMEN  
FAIRHAVEN MASS

At its meeting, of Wednesday, January 14, 2004, the School Committee voted to declare the items listed below as surplus. Pending your approval, I am requesting that the Board of Selectmen also declare the following items as surplus:

- 1988 Laminator, Model #425LM-1 purchased from Alliance Business Products for \$1,400. This item is broken and the company can no longer repair or purchase parts for it.
- 1960's Ford Industrial Generator Engine, Model #25EC 4R/12E. This item was used at the Hastings Middle School until a new one was purchased. It has been stored at the Ad Center, but is not powerful enough to be used at the Ad Center. If it is declared as surplus, the School Department would like to donate it to another non-profit municipal entity, Emergency Management.
- Brother electric typewriter – Dec. 2003 - not worth fixing or replacing parts, per Jeff from New Bedford Office Supply Co.
- 1990's Cannon fax machine purchased for \$89, was located at FHS, but not working properly – Dec. 2003 – not worth fixing or replacing parts, per Jeff from New Bedford Office Supply Co.
- 1980's Olympia Start-type electric typewriter – Dec. 2003 – not worth fixing or replacing parts, per Jeff from New Bedford Office Supply Co.

DECLARED SURPLUS BY THE BOARD OF SELECTMEN - JANUARY 26, 2004

kjg

*Michael S. ...*  
*[Signature]*