

Selectmen's Meeting – April 26, 2004

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

Also in attendance was Jeffrey Osuch.

Dr. Bowcock called the meeting to order at 6:30 p.m.

Mr. Silvia motioned to approve the minutes of April 12, 2004. Mr. Eckenreiter seconded. Vote was unanimous.

FIRE DEPARTMENT

The Fire Chief presented an amended FY 05 budget request of \$1,364,741. for Salary & Wages and \$19,000. for Capital Outlay. Mr. Silvia motioned to support the increase of \$61,780.98 for Salaries & Wages. Mr. Eckenreiter seconded. Vote was unanimous. Vote on the Capital Outlay request will be taken prior to the start of the Annual Town Meeting.

O'HARA IMPORTS, INC.

Public Hearing was scheduled for 7:10 p.m. to act on the applications submitted by O'Hara Imports, Inc. d/b/a O'Hara Mazda, 37 Alden Road for a Class I and Repair License. Abutters were notified by certified mail of the date and time of the hearing. None were present. Dr. Bowcock read the legal notice that appeared in The Advocate into the record. (See attached.) Shawn O'Hara, President of the Corporation, was in attendance. Mr. Silvia motioned to approve the applications. Mr. Eckenreiter seconded. Vote was unanimous.

BRISTOL COUNTY COMMISSIONERS

Chris Saunders from the Bristol County Commissioners presented the Town with a check for \$71,531.52 for a Homeland Security Grant for the Police Department.

HOPPY'S LANDING ADVISORY COMMITTEE

Ruth Galary, Chairperson of the Hoppy's Landing Advisory Committee, and Committee members William Roth and Marinus VanderPol were in attendance. Discussion ensued on a proposed preliminary parking plan, site cleanup, signage and future plans for the site. Mr. Osuch will contact the Board of Public Works and request the removal of two concrete slabs. He will also contact the Bristol County Sheriff's Office and request a work crew to remove small debris on site. Earl's Marina will be notified that Hoppy's Landing is not to be used as a parking lot for their customers. Mr. Silvia motioned to accept the parking plan as presented. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Eckenreiter motioned to appoint the Harbormaster and the Shellfish Warden to the Hoppy's Landing Advisory Committee. Mr. Silvia seconded. Vote was unanimous.

Selectmen's Meeting – April 26, 2004

Mr. Eckenreiter motioned to appoint Brian Klambt an Associate member of the Hoppy's Landing Advisory Committee. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Precincts 1, 2 and 3 will meet on Tuesday, April 27th and Precincts 4, 5 and 6 will meet on Thursday, April 29th at 6:30 p.m. at the Hastings Middle School.

Annual Town Meeting is Saturday, May 1st at 9:00 a.m. at the Hastings Middle School.

Board of Selectmen and Mr. Osuch will meet with representatives from the Woods Hole Group on Thursday, April 29th at 12:00 noon at the Town Hall.

Meeting with the Board of Assessors is scheduled for 1:30 p.m. on Thursday, April 29th.

Finance Committee will meet at 6:00 p.m. on Thursday, April 29th at the Hastings Middle School.

Jacqueline Wickemeyer resigned from the Conservation Committee. Letters of application for appointment will be accepted in the Selectmen's Office.

ANIMAL CONTROL

Donations to the Building Fund totaling \$50.00 were accepted.

Mr. Silvia motioned to sign the release and general assent for the estate of Valeria Wolanski. Mr. Eckenreiter seconded. Vote was unanimous. Ms. Wolanski left \$42,349.11 to the Animal Shelter. The Board agreed funds should be used for Capital Improvements.

POLICE DEPARTMENT

Dr. Bowcock read the letter from the Police Chief requesting a Stop Sign on Wilding Street at Adams Street. (See attached.) Mr. Silvia motioned to approve the request. Mr. Eckenreiter seconded. Vote was unanimous.

SCHOOL COMMITTEE

On April 14th, the School Committee voted to declare a 1998 Savin Color Copier surplus equipment because it no longer works. As requested by the School Committee, Mr. Eckenreiter motioned to declare the copier surplus equipment. Mr. Silvia seconded. Vote was unanimous.

Mr. Osuch will schedule a meeting of the Grounds/Maintenance Study Committee.

Selectmen's Meeting – April 26, 2004

SHELLFISH UPWELLER

Mr. Silvia motioned to sign the Lease Agreement with Jacob's Neck Realty LLC, 27 R Water Street, Essex, Ma for the upweller project. Mr. Eckenreiter seconded. Vote was unanimous.

HOMELAND SECURITY

A letter was received from the Executive Office of Public Safety announcing Fairhaven is eligible to receive \$12,820. in FY 2004 Homeland Security Funds for Local Preparedness.

Mr. Osuch will schedule a meeting of the Homeland Security Committee.

IMPROVEMENT ASSOCIATION

Dr. Bowcock read the letter from the Improvement Association requesting permission to hold the annual "Music in the Center" Summer concerts. (See attached.) Mr. Eckenreiter motioned to approve the request. Dr. Bowcock seconded. It was so voted. Mr. Silvia, a past President of the Improvement Association, left the room while the matter was discussed.

MEMORIAL DAY COMMITTEE

Roy Brown, Commander of Post 166, American Legion, invited the Selectmen to participate in the Memorial Day Parade/Ceremonies on Monday, May 31st. For this year only, the parade will not march back to the High School. After the ceremony at Riverside Cemetery, a flag dedication ceremony will take place on the land adjacent to the Cemetery.

SRPEDD

Mr. Silvia motioned to re-appoint Albert Borges to the SRPEDD Commission and William Roth to the SRPEDD Joint Transportation Group. Mr. Eckenreiter seconded. Vote was unanimous. Terms to expire May 31, 2005.

NSTAR GAS

Mr. Silvia motioned to approve petitions to install a gas main/services at Ivy Lane and Lot 12B Boston Hill Road. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Selectmen's Meeting – April 26, 2004

Mr. Silvia motioned to approve petitions to install a gas main at Lot 2 & 3 Wayne Street and Maple Avenue. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve petitions to install a new gas service at 59 Bayview Avenue and 5 Andrew Avenue. Mr. Silvia seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve the petition for emergency gas leak repairs at 50 Wilding Street. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

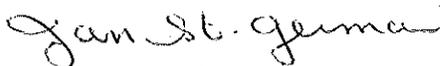
Mr. Silvia motioned to approve the petitions to retire gas service at 251 Sconticut Neck Road and 62 Center Street. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

OTHER MATTERS

Mr. Silvia asked Mr. Osuch to contact the President of the Historical Commission and the Historical Society for an update on plans for use of the Academy Building.

EXECUTIVE SESSION

At 8:05 p.m., Mr. Silvia motioned to go into executive session to discuss a proposed lease agreement with SouthCoast Express, Inc., pending litigation regarding Atlas Tack and not to reconvene in open session. Mr. Eckenreiter seconded. Vote was unanimous. Roll call vote 3-0.



Jan St. Germain
Secretary

TOWN OF FAIRHAVEN

The Fairhaven Board of Selectmen will hold a Public Hearing on Monday, April 26, 2004 at 7:10 PM in the Banquet Room, Fairhaven Town Hall, 40 Center Street, Fairhaven, MA. Purpose for this hearing is for consideration of applications submitted for licenses to operate a CAR DEALER and a CAR REPAIR business. Applicant: O'Hara Imports, Inc., d/b/a O'HARA MAZDA, 37 Alden Road, Fairhaven, MA, Stephen O'Hara, President.

BOARD OF SELECTMEN

Winfred A. Eckenreiter, Chrm.

Brian K. Bowcock

Michael Silvia

5.



COMMONWEALTH OF MASSACHUSETTS
TOWN OF FAIRHAVEN

DEPARTMENT OF POLICE
1 BRYANT LANE
FAIRHAVEN, MA 02719

TELEPHONES
Dial 911 Emergency
(508) 997-7421 Non-Emergency
(508) 997-1344 Business
(508) 997-3147 Fax

GARY F. SOUZA
CHIEF OF POLICE

DONALD A. JOSEPH
LIEUTENANT

April 13, 2004

RECEIVED
2004 APR 13 A 11:11
BOARD OF SELECTMEN
FAIRHAVEN MASS

Board of Selectmen
Town Hall
40 Center St.
Fairhaven, MA 02719

RE: Stop Sign; Wilding Street at Adams Street

Gentlemen:

I respectfully request the Board approve installing a stop sign on Wilding Street at Adams Street.

Safety Officer Macy Joseph conducted an evaluation of that location at my direction and determined that public safety would be enhanced by the placing of a stop sign at that location.

Motor vehicles use Main Street to get to Coggeshal Street when the New Bedford-Fairhaven bridge is open for boat traffic. Many times they will use Wilding Street to get to Adams St. when there is a long line at the stop light on Main Street at Howland Road. Many of these drivers are frustrated and in a hurry because of their inability to get across the closed bridge. This results in vehicles often coming out of Wilding Street onto Adams Street without stopping or yielding to oncoming traffic.

Please review the Request for Traffic Control Forms attached hereto.

Thank you for your attention to this matter.

Respectfully
Gary F. Souza
Gary F. Souza
Chief of Police

Michael Liberman
Donald A. Joseph

APPROVED BY THE BOARD OF SELECTMEN - APRIL 26, 2004

cc: SPW 4/26/04

FAIRHAVEN POLICE DEPARTMENT

REQUEST FOR TRAFFIC OR PARKING CONTROL

OFFICIAL USE ONLY

Location: Wilding St (East) Intersection of: Adams St
Control: Stop Sign - Stop Line Approval Date: _____

*****TO BE FILLED IN BY REQUESTING PARTY*****

Requested By: Chief of Police Location: Wilding St (East)
Address: FPD Intersection of: Adams St.
Tel. #: 68-497-7421

Type of Control Requested: Stop Sign - Stop Line

Reason For Request: Increased crash rate.

OFFICIAL USE ONLY

Approved: X
Denied: _____

Investigated By: M. Joseph
Safety Officer

Investigation: ① Secondary Roadway intersecting a heavily traveled State roadway.

② Angle of intersecting way obstructing view of north-south bound traffic on Adams St.

③ Further view obstruction by street trees being proximal to intersection

[Signature]
Police Chief

4/12/04
Approval Date

Dr. Brian K. Bowcod
Board of Selectmen
Chairman

Compliance Date

9.

RECEIVED

2004 APR 13 A 11:53

BOARD OF SELECTMEN
FAIRHAVEN MASS

April 8, 2004

Board of Selectmen
Town of Fairhaven
40 Center Street
Fairhaven, MA 02719

Gentlemen:

The Fairhaven Improvement Association is pleased to once again sponsor Music in the Center. This free summer music series provides a great opportunity to bring together members of the community.

We are requesting permission for the concerts to take place on the steps of the Town Hall, or in the event of rain, in the Auditorium. It would be helpful to have the custodian open the Town Hall to make restrooms available to the public. The concerts will start at 7:00 PM and end at 8:30 PM. The schedule is as follows.

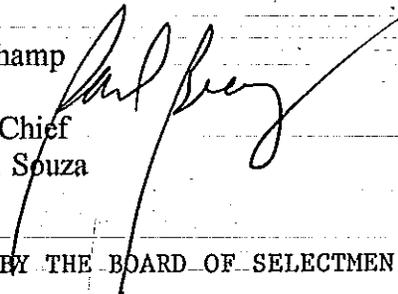
- July 8th - Tóe Jam Puppet Band
- July 15th - Infractions - Featuring the "Happening Horns"
- July 22nd - The Meadowlarks
- July 29th - The Bourbon Street Jazz Society
- August 5th - Back Eddy Bluegrass
- August 12th - Black and White

Thanks you for your consideration on this matter. Please feel free to contact me at (508) 965-0464 if you require further information.

Very Truly Yours,

Paul Beauchamp

CC: Police Chief
Gary F. Souza



APPROVED BY THE BOARD OF SELECTMEN - APRIL 26, 2004



Michael Silver
Worshipful G. Selectman

CC: POLICE CHIEF
FIRE CHIEF
BILL BROWN
BPW

4/27/04