

Selectmen's Meeting – May 24, 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 May 10, 2004. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of the May 10, 2004 executive session. Mr. Eckenreiter seconded. Vote was unanimous.

ATLAS TACK

The Board thanked Senator Kennedy, Congressman Frank and Michael Leavitt, Environmental Protection Agency Administrator, for providing \$1.8 M to begin the cleanup of the Atlas Tack Superfund Site. It is anticipated that the back building will be demolished soon. Abutters of the Atlas Tack, Patty Estrella and former Selectman Bryan Wood were also thanked for their years of dedicated service to this project.

NATIONAL SAFE BOATING WEEK

Joseph Medeiros, Coast Guard Auxiliary Flotilla 65 Commander, was in attendance and accepted a proclamation declaring May 22-28, 2004 as National Safe Boating Week in Fairhaven. Commander Medeiros will advise the Selectmen of upcoming classes at the Coast Guard Auxiliary and will provide the Board with a copy of their monthly newsletter.

NINETY NINE PUB & RESTAURANT

Ninety Nine Restaurant of Boston, LLC, d/b/a 99 Restaurant - Pubs, 34 Sconticut Neck Road, submitted an application for a changer in Manager. New Manager is Christopher M. England. Mr. Silvia motioned to approve the application. Mr. Eckenreiter seconded. Vote was unanimous. Application will be forwarded to the Alcoholic Beverage Control Commission for approval.

EXECUTIVE SECRETARY'S REPORT

Building Maintenance Study Committee will meet on May 25th at 6:30 p.m. at the Board of Public Works.

Meeting with Celco Construction is scheduled for May 26th at 8:30 a.m. at the Board of Public Works.

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Meeting with the Board of Assessors is scheduled for 12:30 p.m. on May 26th.

Fire Union negotiations are scheduled for 1:00 p.m. on June 3rd at the Town Hall.

Homeland Security Planning Committee will meet on June 3rd at 2:30 p.m. at the Board of Public Works.

Mr. Silvia motioned to sign the "Engineering Services Authorization" with Tibbetts Engineering Corp., 716 County Street, Taunton, Ma to prepare a redraft street acceptance plan of Pequod Road. Mr. Eckenreiter seconded. Vote was unanimous.

A public hearing will be held on May 25th at 10:00 a.m. in Boston to hear H4724, An Act Relating to Oil Spill Prevention and Response in Buzzards Bay and other Harbors and Bays of the Commonwealth.

Selectmen received a copy of House Bill 4729, School Building Assistance Program.

May 21st letter from GeoInsight regarding the Bouchard Barge Oil Spill will be placed on file.

A letter was received from the BPW Superintendent stating a light will be installed at the Fort Phoenix flag pole and pending Board of Public Works approval, additional wheelchair access will be made available at the Fort.

Letter from Datto Commonwealth, Inc. regarding the acquisition of American Eagle Companies will be placed on a future agenda.

ANIMAL SHELTER

\$20.00 donation to the Building Fund was accepted.

COUNCIL ON AGING

Last year, Coastline Elderly Services, Inc. applied for a handicapped vehicle from the Executive Office of Transportation and Construction (EOTC), on behalf of the Fairhaven Council on Aging. The application was accepted by EOTC and the Town will receive 80% of the base cost of a new maxi-van.

POLICE UNION

The Union submitted a request to begin contract negotiations.

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DIVISION OF MARINE FISHERIES

Notice will be placed on file that a portion of Little Bay is closed to shellfishing.

Notice will be placed on file that Earl's Marina is closed to shellfishing from June 1st through October 31st.

Notice will be placed on file that West Island South is closed to shellfishing from June 1st through October 31st.

MATTAPOISETT RIVER VALLEY WATER DISTRICT

Mr. Silvia motioned to sign the "Agreement by the towns of Fairhaven, Marion, Mattapoisett and Rochester for the formation of the Mattapoisett River Valley Water District". Mr. Eckenreiter seconded. Vote was unanimous.

TOWN PROPERTY

No action was taken on the request to purchase Town property on North Street. The Board forwarded the request to the Town Planner.

COMMON VICTUALER LICENSE

Del's Lemonade, Inc., 230 Huttleston Avenue, submitted an application for a Common Victualer License. Mr. Silvia motioned to approve the application. Mr. Eckenreiter seconded. Vote was unanimous.

NSTAR ELECTRIC

Mr. Silvia motioned to approve the petition for 1 joint pole and the removal of 1 joint pole on Bayview Avenue. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve the petition for 1 proposed pole location on Main Street. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.) The service is required to light a monument in memory of Charles Albaugh.

RECREATION DEPARTMENT

Mr. Silvia motioned to approve the position of full time Recreation Program Coordinator. Dr. Bowcock seconded. It was so voted. Mr. Eckenreiter was opposed.

Mr. Silvia motioned to name the Recreation Center the Antone "Hawk" Medeiros Recreation Center. Mr. Eckenreiter seconded. Vote was unanimous.

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HOPPY'S LANDING

Mr. Eckenreiter summarized the memo from Ruth Galary, Chairperson of the Hoppy's Landing Advisory Committee. (See attached.) Dr. Bowcock will send a letter to the Harbormaster and the Shellfish Warden instructing them to begin using the office on the upper level of the building as a satellite office. The Harbormaster contacted the Board of Public Works regarding placing trash cans on the site. Mr. Silvia motioned to place porta-potties on the site. Mr. Eckenreiter seconded. Vote was unanimous.

2004 APPOINTMENTS

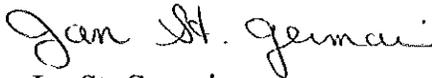
Annual appointments to Town Boards and Committees were made. (See attached.)

MEMORIAL DAY

Memorial Day parade will begin at 8:30 a.m. on Monday, May 31st and proceed to the Riverside Cemetery. Memorial services will follow. A special ceremony will honor Charles Albaugh.

EXECUTIVE SESSION

At 7:50 p.m., Mr. Silvia motioned to go into executive session to discuss pending litigation (Richard Russell) and not to reconvene in open session. Mr. Eckenreiter seconded. Vote was unanimous. Roll call vote 3-0.



Jan St. Germain
Secretary

*from the desk of
Ruth Galary*

May 21, 2004

To: Fairhaven Board of Selectmen

**From: Ruth Galary, Chair
Hoppy's Landing Advisory Committee**

Subject: May 19th Meeting

Gentlemen,

On Wednesday, May 19th the Committee held a meeting and discussed many of the issues for the Landing, as listed below:

1. Security:

Due to the lack of security at the Landing there is now the beginnings of unusual activity involving vehicles, dumping, moving of the poles on the Taylor property side, illegal parking, etc. We the committee voted unanimously to request that the Selectmen take immediate action to help secure this property by establishing a satellite office on the upper deck of the Landing building. This office would be for the use of the Harbormaster, Shellfish Warden and their Deputies, Environmental Police, and all others necessary to the protection of the Town's property.

2. Delays from BPW:

With regards to the placement of trash cans, removal of concrete slabs and the immediate need to remove the sand buildup from the Ramp. Bill Roth and Gary Golas have both made call and have had conversations with the proper department heads. At this time it appears that the trash cans will be taken care of within the next week, however, the removal of the sand will not be addressed as the Highway departments schedule is too busy to have a front loader come down and remove the sand. We know of no response to the slab removal at this time.

3. Signage and Parking:

All signs for the property are being ordered on Monday, May 24th. As soon as they are received a schedule will be worked out with BPW to install the signage. Bill Roth reports that the Survey will be finished soon and that the parking plan will then be implemented.

4. Money Box:

*Select. already have copies
JRH*

2004 ANNUAL APPOINTMENTS

**AFFORDABLE HOUSING COMMITTEE
(1 YEAR TERM)**

Channing W. Hayward

Stanley Wojcik

**ANIMAL CONTROL OFFICER
(1 YEAR TERM)**

Karen A. Jachna
Rebekah Tomlinson

Animal Control Officer
Assistant Animal Control Officer

**BOARD OF APPEALS
(FULL MEMBER – 5 YEAR TERM
ASSOCIATE MEMBER – 3 YEAR TERM)**

Curtis Lopes

**ART CURATOR
(1 YEAR TERM)**

Albert Benac

**BEAUTIFICATION COMMITTEE
(1 YEAR TERM)**

Stephanie Bratton
Ethel Cataldo
John M. Frates, Jr.
Barbara Sawyer
Marie Spence
Laura Knipe

Wayne Oliveira
Beverly Rasmussen
Frank J. Rezendes
Roderick N. Lopez
Lory Lavoie

**BIKE PATH PLANNING COMMITTEE
(1 YEAR TERM)**

Barbara Bishop
Richard Brodeur
Kenneth W. Pottel

Alfred J. Vincent
David Ward, Jr.

**BUILDING DEPARTMENT
(1 YEAR TERM)**

Andrew J. Bobola

Part-time Building Inspector

Randall C. Durrigan
George Gracia
Daniel Cardoza
Henry E. Daigle

Chief Wire Inspector
Associate Wire Inspector
Plumbing Inspector
Gas Inspector

CABLE ADVISORY COMMITTEE
(1 YEAR TERM)

Michael A. Brennan
Joni Gaudiello
Channing Hayward

John Haaland, Jr.
James Pelland
Paul St. Pierre

CABLE EDUCATION ACCESS COMMITTEE
(1 YEAR TERM)

Joni Gaudiello
Carl F. Vieira

John Rogers, Jr.

CONSERVATION COMMISSION
(3 YEAR TERM)
(ASSOCIATE 1 YEAR TERM)

Kathleen M. Sturtevant
Andrew Jones
Susan A. Morris

Carol A. Tyson
Pamela Proulx, Associate

CONSTABLES
(1 YEAR TERM)

Steven Borges
Dennis Braga
Donald Dompierre
Eileen M. Lowney
Robert Jones

Lawrence Machado
David Paquin
Norman Saucier
John Serpa
Harve W. Vandal, Jr.

COMMISSION ON DISABILITY
(3 YEAR TERM)

Paul Schroeder
Brian Rego

Katelyn Brienzo

COUNCIL ON AGING
(3 YEAR TERM)

Joseph A. Borelli
Ann Cochran
John Haaland, Associate

Albert Borges, Jr.
David Ward, Jr., Associate

EAST FAIRHAVEN SCHOOL BUILDING COMMITTEE

Mark Sylvia

EMERGENCY MANAGEMENT AGENCY
(1 YEAR TERM)

Marc Jodoin, Director

FAIR HOUSING COMMITTEE
(1 YEAR TERM)

Louis Kalife

FAIRHAVEN CULTURAL COUNCIL
(FULL MEMBER – 3 YEARS
ASSOCIATE MEMBER – 1 YEAR)

Martha Berg
Gillian Baumgart

Judith Pond
Carol Gage

FAIRHAVEN HIGH SCHOOL BUILDING SUB-COMMITTEE
(1 YEAR TERM)

Andrew B. Tillett

David Wood

FIRE APPARATUS STUDY COMMITTEE
(1 YEAR TERM)

Michael Barcellos
David Crowley
Frank Cruz
Donn Fletcher

Harold Perry
Richard Rocha
John Rogers, Jr.
Timothy Francis

FIRE DEPARTMENT BUILDING COMMITTEE
(1 YEAR TERM)

Timothy Francis
David G. Hughes

Frank J. Rezendes
John Rogers, Jr.

Curtis L. Lopes

Charles R. Tripp

HISTORICAL COMMISSION
(FULL MEMBER – 3 YEARS
ASSOCIATE MEMBER – 1 YEAR TERM)

John Badwey
John M. Frates, Jr., Associate
Judith Perry, Associate
Ellsworth Sylvania, Associate
Cynthia McNaughten, Associate

Ellen Rogers
Wayne Oliveira, Associate
Frank J. Rezendes, Associate
Phil Temple, Associate

LITTLE BAY CONSERVATION MANAGEMENT
(1 YEAR TERM)

Michael A. Brennan
Andrew Jones
Marinus VanderPol, Jr.

Robert Bosworth
Linda Meredith
William Roth, Jr.

MEASURER OF WOOD AND BARK
(1 YEAR TERM)

Antone Medeiros

NATURAL RESOURCE DEPARTMENT
(1 YEAR TERM)

Gary Golas, Harbormaster & Assistant Shellfish Warden, Parking Control Officer
Daniel Costa, Shellfish Warden & Assistant Harbormaster, Parking Control Officer
Steven Horsley, Deputy Shellfish Warden
William Morel, Assistant Harbormaster & Deputy Shellfish Warden
Jason Patterson, Assistant Harbormaster & Deputy Shellfish Warden
Harry T. Perkins, Seasonal Assistant Harbormaster
Roger Souza, Assistant Harbormaster
Don Gifford, Assistant Harbormaster
James Almeida, Assistant Harbormaster

OIL SPILL COORDINATOR
(1 YEAR TERM)

Timothy Francis

PARKING CLERK
(1 YEAR TERM)

Jan St. Germain

RECREATION COMMISSION
(1 YEAR TERM)

Gary Ashworth
Alfred Dellecese
John Haaland, Jr.

Antone Medeiros
Frank E. Motta III
Dana Almeida

SHELLFISH RESTORATION ADVISORY PANEL
(1 YEAR TERM)

Dennis Leahey
Paul L'Etoile
Bruce Ingham
Roderick Lopez

Domenick Nicolaci
Art Oliveira
Patrick Pounds

TOURISM COMMITTEE
(1 YEAR TERM)

Charles Cromwell
Hilmar Gundersen
Natalie S. Hemingway

Leonard Monopoli
Kathleen Reed

VETERANS' BENEFITS AND SERVICE
BURIAL AGENT
(1 YEAR TERM)

James Cochran