

SELECTMEN'S MEETING – JUNE 7, 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.

Dr. Bowcock amended the minutes of May 24, 2004, to rescind the vote to appoint the Board of Selectmen as the Street Naming Committee, authorizing them to name streets. Mr. Silvia motioned to approve the minutes as amended. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of the May 24, 2004 executive session. Mr. Eckenreiter seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Building Maintenance Committee meeting scheduled for 6/8/2004 is cancelled and rescheduled for 6/29/2004.

June 10, 2004, at 8:00 a.m. Celco meeting at Town Hall. At 12:30 p.m. meeting with Assessors at Town Hall.

June 15, 2004 Police Union contract negotiations at 1:00 p.m. at Town Hall.

Reminder that June 13, 2004 is Miles for Matty walk.

Mr. Osuch informed the Board that the company assuming control of American Eagle Bus is requesting that the Board consider a TIF agreement for the new company. The Board of Selectmen agreed to move forward with the process.

A meeting date of 6/24/2004 at 6:00 p.m. by the EPA to discuss the future proposal of the Atlas Tack.

BUILDING DEPARTMENT

- A. Construction report for May 2004 accepted and will be on file.
- B. Mr. Silvia motioned to approve request for legal services to enforce zoning by-law. Dr. Bowcock seconded. Mr. Eckenreiter abstained. Vote was 2 in favor and 1 abstention.
- C. Mr. Silvia motioned to approve request for legal services for legal opinion on plot 28B, lots 506-509. Mr. Eckenreiter seconded. Vote was unanimous.

FIRE DEPARTMENT

\$100.00 donation from Ronald Tavares to the gift account was accepted with gratitude.

POLICE DEPARTMENT

- A. Letter of resignation from Liza Doonan, police dispatcher, accepted.
- B. Mr. Silvia motioned that all establishments with redemption machines must be notified that at Annual Town Meeting, May 1, 2004, it was voted that these licenses will be void as of July 1, 2004. Mr. Eckenreiter seconded. Vote was unanimous.

#### JULY 4 TH CELEBRATION

The Board of Selectmen instructed that a letter be sent to the City of New Bedford stating that The Town of Fairhaven's Public Safety and Harbor Master will participate with on-water safety, Sunday, July 4, 2004. Mr. Eckenreiter seconded. Vote was unanimous.

#### HISTORICAL COMMISSION

Mr. Despres has informed the Board that after meeting with the Board of Directors, Mr. Despres will be better able to supply the Selectmen with an accurate list of inventory.

#### CABLE ADVISORY COMMITTEE

Mr. Silvia motioned to accept Mr. Pelland's letter of resignation with regret from the Cable Advisory Committee. Mr. Eckenreiter seconded. Vote was unanimous.

#### NSTAR GAS

Mr. Silvia motioned to approve installation of new gas service to 7 & 9 Bayview Avenue. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Silvia motioned to approve new gas service installation at Lot 607 Mina St. Mr. Eckenreiter seconded. Vote was unanimous.

#### RECREATION COMMISSION

Dana Almeida explained to the Board that there is a need to clarify what department is in charge of scheduling events at the various parks and fields. Discussion followed. The Board of Selectmen instructed that a letter be sent to Board of Public Works and the School Department notifying each that the Recreation Commission must be contacted for scheduling.

#### REQUEST TO PURCHASE TOWN PROPERTY

Alexander Kalife and Daniel Isidoro stated that they were interested in acquiring lots 278, 282, and 286 on Map 42A. The Board explained the terms and conditions of sale for any Town property. Dr. Bowcock stated he would like to inspect the property before making any decision. The matter will be discussed at a future meeting.

#### BOARD OF PUBLIC WORKS

The Board of Selectmen nominated Jeffrey Osuch as a representative for the Selectmen to the Water District Committee. Mr. Silvia motioned to appoint Mr. Osuch as the Board of Selectmen's representative. Mr. Eckenreiter seconded. Vote was unanimous.

The Board of Public Works nominated and voted Mr. Bosworth as their representative to the Water District Committee at a prior meeting.

The two Boards must nominate one other person to the committee. The names nominated were as follows;  
Alfred Raphael – by the Board of Selectmen  
Ronald Manzone – by the Board of Public Works  
Edward Fortin – by the Board of Public Works

Mr. Manzone declined consideration and after discussing the other nominees the BPW and the Board of Selectmen could not agree on a candidate. It was decided that each Board may wish to consider other names for nomination.

With the BPW still present a discussion regarding Hoppy's Landing took place. Issues discussed were trash pick up, ramp clearing, parking, etc. It was agreed that better communication and cooperation between departments is needed to establish this property as a recreational site that everyone in the Town of Fairhaven can enjoy and be proud of.

#### ... . OTHER BUSINESS

Mr. Silvia motioned to approve and sign the reappointment and bond of Joyce Shepard as Assistant Treasurer. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Silvia motioned to approve and sign the contract for reappointment of William Roth for Planning Director. Mr. Eckenreiter seconded. Vote was unanimous.

#### EXECUTIVE SESSION

At 8:15 p.m. Mr. Silvia motioned to continue in executive session to discuss Fire negotiations, Mr. Hickox letter and the BPW's request for legal services and not reconvene in open session. Mr. Eckenreiter seconded. Vote was unanimous. Roll call vote 3-0.

  
Bernice A. Alves  
Principal Clerk