

Selectmen's Meeting – June 21, 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 June 7, 2004. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of the June 7, 2004 executive session. Mr. Eckenreiter seconded. Vote was unanimous.

BOND ANTICIPATION NOTES

Mr. Eckenreiter motioned to approve the sale of a \$5,775,000. 2.25 percent Bond Anticipation Note of the town dated June 29, 2004 and payable December 17, 2004 to Eastern Bank at par and accrued interest plus a premium of \$22,718.85. Mr. Silvia seconded. Vote was unanimous.

HURRICANE PREPAREDNESS

Department heads reviewed hurricane preparedness plans and updated the Board on any changes. In the event of a hurricane, all departments stated they are prepared.

NSTAR ELECTRIC

Hearing was scheduled for 7:30 p.m. to act on the petition for one proposed pole location on Wayne Street. Abutters were notified by certified mail of the date and time of the hearing. None were present. Mr. Silvia motioned to approve the petition. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve the petition for one proposed joint pole and the removal of one existing pole on Alden Road. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

EXECUTIVE SECRETARY'S REPORT

Homeland Security Committee will meet on June 22nd at 2:30 p.m. at the Board of Public Works.

Water District Committee will meet at 4:30 p.m. at the Board of Public Works on June 22nd.

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Hearing on the Water District Commission legislation filed by Representative Straus is scheduled for Tuesday, June 29th at 1:00 p.m. at the State House. The legislation was amended and now includes “a tie-breaker role for the Moderator in any town which had been unable to make the third choice after 45 days of vacancy.”

Buzzards Bay Action Committee will meet at 12:00 noon on June 23rd in Wareham.

SEMASS meeting is scheduled for June 24th at 10:00 a.m. in Plymouth.

EPA will hold a public meeting on the demolition of the Atlas Tack buildings. Hearing is scheduled for Thursday, June 24th at 7:00 p.m. at the Town Hall.

Building Maintenance Committee will meet at 6:30 p.m. at the Board of Public Works on June 29th.

Dr. Bowcock and Mr. Osuch will meet with the Assessors on June 30th at 12:30 p.m.

Due to personal issues, Bryan Wood resigned from the School Committee effective June 15th. Deadline to apply for appointment to fill the un-expired term is Tuesday, July 6th. Letters must be submitted to the Selectmen's Office. The Board of Selectmen and the School Committee will meet on July 19th to fill the vacancy.

Mr. Silvia motioned to award the Stop Loss Insurance Contract to Companion/Cook Insurance Company. Mr. Eckenreiter seconded. Vote was unanimous.

The Board signed the FY 05 contract with the Community Nurse Association of Fairhaven, Inc.

Mr. Osuch summarized the memorandum on the Commonwealth Capital Policy, submitted by the Director of Planning and Economic Development. The Board will review the information.

NSTAR GAS

Mr. Silvia motioned to approve petitions to install a new gas service at: 48 Glenhaven Avenue, 181 Green Street, 17 Highland Avenue, 125-127 Sconticut Neck Road, 73 Raymond Street and 229 Sconticut Neck Road. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve petitions for gas repair and/or maintenance at: Torrington Road, 215 Main Street, 274 Main Street, 366 Sconticut Neck Road, 332 Sconticut Neck Road and 230, 232 and 242 Main Street. Mr. Eckenreiter seconded. Vote was unanimous.

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COMMON VICTUALER LICENSE

Mr. Silvia motioned to approve the application for a Common Victualer License for Dog Palace, 400A Main Street. Mr. Eckenreiter seconded. Vote was unanimous.

TOWN COUNSEL

Mr. Silvia motioned to sign the "Disclosure of Financial Interest by Municipal Employee and Determination by Appointing Authority as Required by G.L. C.268A §19" as submitted by Thomas P. Crotty, Town Counsel. Mr. Eckenreiter seconded. Vote was unanimous. Perry, Hicks, Crotty and Deshaies will pursue a zoning enforcement action at 4 Fort Street.

SEMASS MTC AGREEMENT

The Board signed the Requisition Form and Contract Fifth Amendment for the 2004 Massachusetts Technology Collaborative Grant Allocation.

SUNDAY ENTERTAINMENT LICENSE VIOLATION

On June 6, 2004, the Police Department found T. J.'s Bar and Grill and Holiday Inn Express operating games without a valid Sunday Entertainment License. As of June 14th, neither establishment obtained a license. Hearing will be scheduled for July 19th.

CONSERVATION COMMISSION

Dr. Bowcock read the letter from Joseph Taylor requesting appointment to the Conservation Commission. (See attached.) Mr. Silvia motioned to appoint Joseph Taylor an Associate member. Mr. Eckenreiter seconded. Vote was unanimous. (Term to expire May 31, 2005.)

MILLICENT LIBRARY

Lee Engwall, Youth Services Librarian, requests use of the Town Hall Auditorium for Jon Stetson's magic show on July 21st at 11:00 a.m. Mr. Silvia motioned to approve the request. Mr. Eckenreiter seconded. Vote was unanimous.

POLICE DISPATCHER

Mr. Silvia motioned to appoint David M. Dearden to the position of Dispatcher. Mr. Eckenreiter seconded. Vote was unanimous.

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MARINER YOUTH SOCCER CLUB, INC.

In accordance with the provisions of Massachusetts General Law, Chapter 61A, Mariner Youth Soccer Club, Inc. submitted a "Notice of Intention to Sell" approximately 5.8 acres of land. A Purchase and Sale Agreement was signed for \$700,000. Mr. Silvia motioned not to exercise the Town's option to purchase the property. Mr. Eckenreiter seconded. Vote was unanimous. Mr. Osuch, who is very active in Mariner Youth Soccer, left the meeting while the issue was discussed.

OTHER MATTERS

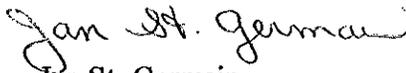
Participants, volunteers and Renee Tavares, Director of Recreation, were thanked for a very successful "Miles for Matty".

Annual Homecoming Day Fair will be held on Saturday, June 26th. Myra and Curtis Lopes were thanked for their dedication to Homecoming Day.

Annual Costume Parade will begin at 9:00 a.m. on Monday, July 5th from Cushman Park and proceed to Fort Phoenix.

The Board thanked Allen Days and his family for another successful Father's Day Road Race.

At 7:40 p.m., Mr. Silvia motioned to adjourn. Mr. Eckenreiter seconded. Vote was unanimous.


Jan St. Germain
Secretary

RECEIVED

June 10, 2004

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Board of Selectmen
Town Hall
Fairhaven, MA
02719

BOARD OF SELECTMAN
FAIRHAVEN MASS

Dear Selectmen,

I am requesting appointment as an Associate Member to the Fairhaven Conservation Commission. This will enable me to honor my family obligations, while making a contribution to the Commission and the Town of Fairhaven. I am aware that the position of Associate Member is a non-voting post. I do, however, believe that my previous experience as a member and former chairman of the Conservation Commission will enable me to offer valuable input regarding the issues and challenges face by the Commission. Please feel free to contact me if you have any questions.

Sincerely,

Joseph M. Taylor
Joseph Taylor

91 Dogwood St.

Associate member
term exp. 5/31/05