

Selectmen's Meeting – October 4, 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 September 20, 2004. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Eckenreiter motioned to approve the minutes of the September 20, 2004 executive session. Mr. Silvia seconded. Vote was unanimous.

Mr. Eckenreiter motioned to approve the minutes of September 28, 2004. Mr. Silvia seconded. Vote was unanimous.

#### TEIXEIRA AUTO, INC.

Mr. and Mrs. Teixeira were in attendance to request renewal of the temporary Repair License and Class II License issued to Teixeira Auto, Inc. A Conditional Occupancy Permit was issued because the building/landscaping is not complete. Discussion followed. Mr. Eckenreiter motioned to provide Teixeira Auto, Inc. with a temporary Class II License and a temporary Repair License to expire December 31, 2004. Mr. Silvia seconded. Vote was unanimous. Mr. Teixeira was instructed to meet with the Building Commissioner to discuss plans for the completion of the building/landscaping.

#### EXECUTIVE SECRETARY'S REPORT

The School Committee will discuss teacher contract (Unit A) negotiations with a mediator on October 7<sup>th</sup> and October 21<sup>st</sup> at 4:30 p.m. at the High School Media Center.

Mattapoissett River Valley Water District will meet at 4:30 p.m. on October 12<sup>th</sup> at the Board of Public Works.

A notice was received from the Joint Labor Management Committee for Municipal Police and Fire indicating that Local 381, International Brotherhood of Police Officers, filed for mediation. The Board received a copy of Town Counsel's response to the mediation request.

Fairhaven will be considered a "provisional" Mini-Entitlement community and will be awarded up to \$100,000. for planning activities for future Community Development Block Grant activities.

Two letters from the Director of Planning and Economic Development regarding Hoppy's Landing will be placed on the October 18<sup>th</sup> agenda.

Selectmen's Meeting – October 4, 2004

BUILDING DEPARTMENT

Construction Report for September 2004 will be placed on file.

EMERGENCY MANAGEMENT AGENCY

\$200.00 donation to the Gift Account was accepted.

CLERICAL/DISPATCHER UNION

Mr. Silvia will contact Michael Medeiros, AFSCME Staff Representative, to scheduled dates to begin contract negotiations.

RECREATION DEPARTMENT

Memo from Renee Tavares, Recreation Director, regarding business memberships was discussed. (See attached.) Mr. Eckenreiter motioned to allow a Fairhaven business owner an individual membership at \$150.00 per year. Mr. Silvia seconded and amended the motion to include individual memberships at \$150.00 for non-resident tax payers. Vote was unanimous.

TREASURER/DIRECTOR OF FINANCE

Draft employment advertisement for the position of Treasurer/Director of Finance was reviewed. Proposed salary \$65,000. - \$80,000., depending on qualifications. The position will be advertised in The Beacon and Standard Times. A copy of the employment advertisement will be sent to towns with a population of 10,000 or greater. Deadline to submit a resume is November 29<sup>th</sup>.

SOUTHCOAST EXPRESS, INC.

Mr. Silvia motioned to sign the lease with SouthCoast Express, Inc., for the Bridge Street abutment. Mr. Eckenreiter seconded. Vote was unanimous. Lease will expire December 31, 2008.

NSTAR GAS

Mr. Silvia motioned to approve the petition to replace gas mains and services on Massasoit Avenue from #24 to #67, including intersections. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve the petition to install a new gas service at 30 Francis Street. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Selectmen's Meeting – October 4, 2004

#### NSTAR ELECTRIC

Mr. Silvia motioned to approve the petition for one (1) proposed joint pole location and the removal of one (1) existing joint pole location on Union Street. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

#### SRPEDD

Mr. Silvia motioned to re-appoint William Roth, Jr. to the Southeastern Massachusetts Commuter Rail Task Force. Mr. Eckenreiter seconded. Vote was unanimous.

#### MMA'S FALL REGIONAL UPDATE MEETINGS

The Massachusetts Municipal Association will sponsor the 5<sup>th</sup> annual MMA Fall Regional Update Meetings. A meeting will be held at the Dartmouth Town Hall on October 14<sup>th</sup> from 6-7:30 p.m.

#### OTHER MATTERS

Re-dedication of the Unitarian Memorial Church was held on October 3, 2004. Descendants of Henry Huttleston Rogers and the architect, who designed the church, attended the service.

Mr. Eckenreiter reported that David Brown thanked the Fire Department for "bringing up" his boat and returning it to Earl's Marina, after it sank in Little Bay. Mr. Brown takes inner city children on boat excursions during the summer. This is a great opportunity for the children and a great contribution by Mr. Brown to the community.

#### BOARD OF APPEALS

Mr. Silvia motioned to set November 1, 2004 as the deadline to apply for appointment to the Board of Appeals. Mr. Eckenreiter seconded. Vote was unanimous. A notice will be placed on the cable TV bulletin board.

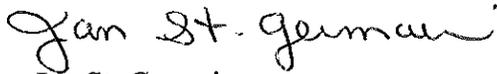
#### EXECUTIVE SESSION

At 7:25 p.m., Mr. Eckenreiter motioned to go into executive session to discuss a Police Dispatcher's employment, Robert Hobson's letter of September 30<sup>th</sup> and to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0. Open meeting reconvened at 7:45 p.m.

Selectmen's Meeting – October 4, 2004

CLERICAL UNION GRIEVANCE HEARING

Clerical Union requested the grievance hearing for Jaunna Adesso be held in executive session. At 7:46 p.m., Mr. Silvia motioned to go into executive session to hear the grievance and not to reconvene in open session. Mr. Eckenreiter seconded. Roll call vote 3-0.



Jan St. Germain  
Secretary



**TOWN OF FAIRHAVEN  
RECREATION DEPARTMENT**

227 Huttleston Avenue Fairhaven, MA 02719  
Phone 508-993-9269 Fax 508-993-9257  
www.fairhavenrecreation.com  
e-mail: fhvnrtares@comcast.net



---

## **MEMO**

**DATE:** 9-20-04

**TO:** Board of Selectmen

**FROM:** Renee Tavares, CPRP, Recreation Director **RT**

**CC:** Jeff Osuch

**RE:** Business Memberships

---

Over the past couple of years you may recall a few situations in which business owners in the community have expressed their interest in obtaining a membership with Fairhaven Recreation. Please review the following Business Owner Membership proposal.

\$150 per year for the business owner

- Membership entitles the owner to the same benefits as a resident purchasing a membership
- Business owner is eligible to purchase up to 3 additional Associate Business Memberships for \$125 each.
  - Additional memberships will be issued in the business name allowing for multiple employees to use them throughout the day. The employee will be required to show proof of employment and identification each time they use the facility along with the membership card of course.

I believe allowing business owners and their employees the use of Fairhaven Recreation will not only bring benefit to the business owner but the community as well. I look forward to sharing my thoughts with you about this proposal in the near future.