

Selectmen's Meeting – August 7, 2006

Mr. Eckenreiter, Mr. Manzone and Mr. Silvia were present.

Also in attendance was Jeffrey Osuch.

Mr. Eckenreiter called the meeting to order at 6:30 p.m.

Mr. Manzone motioned to approve the minutes of July 24, 2006. Mr. Silvia seconded. It was so voted.

Mr. Manzone motioned to approve the minutes of the July 24, 2006 executive session. Mr. Silvia seconded. It was so voted. .

Mr. Manzone motioned to approve the minutes of July 31, 2006. Mr. Silvia seconded. It was so voted.

Mr. Manzone motioned to approve the minutes of the July 31, 2006 executive session. Mr. Silvia seconded. It was so voted.

CHARLES "C. J." MURPHY

An "Award of Appreciation" was presented to 5 year old Charles "C. J." Murphy for saving his grandfather's life. C. J. saved his 73 year old grandfather from drowning in the family swimming pool. The Board congratulated C. J. for his bravery and quick reaction to the situation.

UNO OF MASSACHUSETTS, INC.

Liquor License Hearing was scheduled for 7:00 p.m. to act on the application submitted by Uno of Massachusetts, Inc. d/b/a Uno Chicago Grill, 214 Huttleston Avenue, for a Change of Officers/Director and a d/b/a Name Change and Change of Manager. Mr. Manzone motioned to approve the application. Mr. Silvia seconded. Vote was unanimous. Application will be forwarded to the Alcoholic Beverage Control Commission for approval.

DEVELOPMENT & PLANNING DIRECTOR GREATER NEW BEDFORD WORKFORCE INVESTMENT BOARD

Craig Baker, Development & Planning Director for the Greater New Bedford Workforce Investment Board, was in attendance and summarized the Greater New Bedford Advanced Manufacturing Grant. (See attached.) An application for approximately \$1.5 million was submitted.

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EXECUTIVE SECRETARY'S REPORT

Mr. Osuch will meet with representatives of MEGA (workers' compensation insurance) at 1:00 p.m. on August 8th at the Town Hall. An appointment will be scheduled on the August 14th agenda with MEGA to discuss workers' compensation claims.

Pre-construction meeting for the Mattapoissett River Valley Water District Plant is scheduled for 3:00 p.m. on August 8th at the Board of Public Works.

East Fairhaven School Job Meeting will begin at 9:00 a.m. on August 9th at the site.

Meeting to discuss the Atlas Tack property will be held at UMASS Dartmouth on August 10th beginning at 9:30 a.m.

HMFH Architects will meet with the Building Commissioner and mechanical and electrical contractors for the East Fairhaven School Project on August 10th at 2:00 p.m.

Mr. Manzone motioned to sign Change Order #3 to the contract with Agostini Construction Co., Inc., 243 Narragansett Park Drive, East Providence, RI in the amount of \$9,633. Mr. Silvia seconded. Vote was unanimous.

Letters from the Fire Chief and Police Chief regarding property at 7 Little Bay Road were discussed. (See attached.) Mr. Manzone motioned to notify Town Counsel that the property is abandoned and the Town will board up and secure the property and the estate of the deceased former owner will be notified of the Town's actions. Mr. Silvia seconded. Vote was unanimous.

Board of Selectmen will meet at the West Island Community Building on Monday, August 28th at 6:30 p.m.

Harbormaster and Shellfish Warden requested authorization to make repairs to the dock at Hoppy's Landing. Cost for materials totals \$180. Mr. Silvia motioned to approve the request. Mr. Eckenreiter seconded. It was so voted. Mr. Manzone abstained.

Letter from Frank Coelho, Chairman of Hoppy's Landing Committee, regarding Hoppy's Landing was discussed. (See attached.) Mr. Manzone abstained from the discussion. An appointment will be scheduled on the August 14th agenda with Mr. Coelho.

"Audited Financial Statements for the Fiscal Year Ending June 30, 2005" prepared by Claude Boudwin LLC, certified Public Account, will be placed on file.

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DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

Fairhaven will receive a mini-entitlement grant in the amount of \$600,000. from MA Community Development Block Grant Program. The Board thanked Senator Montigny, Representative Straus and William Roth for their efforts to attain this grant.

DAVLAU CORP. D/B/A DELI DECK AT EARL'S MARINA

Mr. Manzone motioned to approve the "Conditions on Liquor License" for the Deli Deck at Earl's Marina. Mr. Silvia seconded. Vote was unanimous.

BOARD OF APPEALS

For personal reasons, Joseph Morgida resigned from the Board of Appeals. With regret, the Board accepted his resignation and thanked him for his service to the Town.

Mr. Manzone motioned to appoint Associate member James Holmes, a full member. Mr. Silvia seconded. Vote was unanimous. Term to expire May 31, 2007.

Anyone interested in appointment as an Associate member, should submit a letter to the Selectmen's Office.

BUILDING DEPARTMENT

Construction Report for July 2006 will be placed on file.

COMMISSION ON DISABILITY

Mr. Manzone motioned to appoint Mary Lorenzo a full member of the Commission on Disability and Lisa Plante and Associate member. Mr. Silvia seconded. Vote was unanimous. Terms to expire May 31, 2009.

POLICE DEPARTMENT

Mr. Manzone motioned to approve the Police Chief's recommendations for a "change in movement of traffic" and change in parking signs on Ferry Street. Mr. Silvia seconded. Vote was unanimous. (See attached.)

Mr. Manzone motioned to approve the Police Chief's request to designate the north side of Howland Road from Sycamore Street westerly to the Coggeshall Street Bridge as "No Parking this Side of Street" zone. Mr. Silvia seconded. Vote was unanimous.

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Police Department Custodian, Edward Cabral, resigned effective July 16, 2006. Mr. Silvia will participate in the interview process for a new custodian. Mr. Manzone will participate in the interview process for a new custodian at the Recreation Center.

CAMERON'S KIDS

Mr. Manzone motioned to support the 2nd annual walk-a-thon on Saturday, September 16th to benefit "Cameron's Kids". Mr. Silvia seconded. Vote was unanimous. The walk will begin at 11:00 a.m. at Fort Phoenix. The Board of Public Works and the State must approve the use of Fort Phoenix.

SPECIAL LIQUOR LICENSE

Mr. Manzone motioned to approve the application for a Special Liquor License for September 2nd, 3rd and 4th for Our Lady of Angels Catholic Association. Mr. Silvia seconded. Vote was unanimous.

NSTAR GAS

Mr. Manzone motioned to approve the petition to install a new gas service at 25 Fort Street. Mr. Silvia seconded. Vote was unanimous. (Approved by the Board of Public Works.)

TRI-TOWN WIND POWER GENERATION STUDY COMMITTEE

The Selectmen received an invitation from the Tri-town Wind Power Generation Study Committee (Mattapoisett, Marion, Rochester) to attend a meeting of the tri towns in Marion on Monday, September 25th at 7:00 p.m. The invitation will be placed on the September 11th Selectmen's agenda.

OTHER MATTERS

Mr. Manzone motioned to send a letter to Mass Highway requesting the grass, vines and shrubs along Routes 6 and Route 240 be cut and to send a copy of the letter to Representative Straus. Mr. Silvia seconded. Vote was unanimous.

On July 29th, Mr. Silvia attended a memorial dedication at Marine Park for Clem Daley. Mr. Silvia thanked Robert Cormier and all those involved in the dedication.

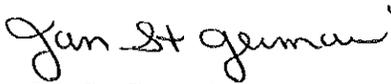
Miles for Matty Road Race will be held on Sunday, August 27, 2006.

Mr. Eckenreiter thanked all the baseball coaches at the Shaw Road fields for their service to the community and the youth of Fairhaven.

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EXECUTIVE SESSION

At 7:43 p.m., Mr. Manzone motioned to go into executive session to discuss Union Wharf (MacLean's Seafood), settlement of a MEGA workers' compensation case, the wind turbine proposal with James Sweeney, the executive secretary's contract, issues with the Animal Control Officer and not to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0.



Jan St. Germain
Secretary