

Selectmen's Meeting – October 2, 2006

Present: Ronald Manzone and Michael Silvia. Winfred Eckenreiter absent.

Also present: Jeffrey W. Osuch.

Michael Silvia called the meeting to order at 6:35 p.m.

Ronald Manzone motioned to approve the minutes of September 11, 2006. Michael Silvia seconded. Vote unanimous.

Ronald Manzone motioned to approve the minutes of September 11, 2006 executive session. Michael Silvia seconded. Vote unanimous.

Ronald Manzone motioned to approve the minutes of September 25, 2006. Michael Silvia seconded. Vote unanimous.

#### EXECUTIVE SECRETARY'S REPORT

Meetings scheduled for weeks October 3<sup>rd</sup> -16<sup>th</sup>:

Tuesday, October 3, 2006 – 10:00 a.m. Water Main Pre-Construction at Board of Public Works

Wednesday, October 4, 2006 – 10:00 a.m. East Fairhaven School Job Meeting at the site

Wednesday, October 4, 2006 – 6:00 p.m. East Fairhaven School Building Meeting at Town Hall

Thursday, October 5, 2006 10:00 a.m. Water Plant Job Meeting at Field Trailer

Monday, October 9, 2006 holiday

Tuesday, October 10, 2006 – 4:30 p.m. Water District Meeting at Board of Public Works

Wednesday, October 11, 2006 10:00 a.m. East Fairhaven School Job Meeting

Ronald Manzone was selected to review applicants for Payroll Clerk with John Nunes and Jeffrey Osuch and to report back to Board of Selectmen.

Board of Selectmen request response from Board of Health on Dickinson Development of landfill idea.

#### ANIMAL SHELTER GIFT ACCOUNT

Received notice of \$50.00 donation to gift account.

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BOARD OF APPEALS

Proclamations for Curtis Lopes and Joseph Morgida were signed.

BUILDING DEPARTMENT

Ronald Manzone motioned to allow Wayne Fostin to carry five vacation days past his anniversary date. Mr. Silvia seconded. Vote unanimous.

BOARD OF PUBLIC WORKS

Selectmen accepted the letter of resignation from Board of Public Works member Christopher MacDonald and requested that notice be placed on Cable TV with a deadline of October 16, 2006 for applicants for the position.

MILLICENT LIBRARY

Ronald Manzone motioned to appoint Louis Badwey and Lisa Wright to Millicent Library Trustee Board. Michael Silvia seconded. Vote unanimous.

Ronald Manzone moved to re-appoint Myra Lopes to Millicent Library Board of Trustees. Michael Silvia seconded. Vote unanimous.

POLICE DEPARTMENT

Selectmen accepted the letter of resignation from dispatcher Tracie Lord.

Police Department \$771.71 medical bill of prior year will be placed on next Special Town Meeting Warrant.

Police Chief's request for \$4,500. transfer for computer network server will be placed on next Special Town Meeting Warrant.

Ronald Manzone motioned to appoint Robert Santos part time Police Custodian. Michael Silvia seconded. Vote unanimous.

DIVISION OF MARINE FISHERIES

Notice that Seniors Cove and a portion of West Island north are closed to shellfishing was read. Notice to be placed on cable TV bulletin board.

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TOWN CLERK

Ronald Manzone motioned to approve Poll Workers list for November 7<sup>th</sup> State Election. Michael Silvia seconded. Vote unanimous.

QUESTION #1 ON NOVEMBER BALLOT

Ronald Manzone publicly stated he was opposed. Michael Silvia did not express an opinion.

WASTE DISPOSAL SERVICE AGREEMENT

Ronald Manzone motioned to sign Howland Agreement. Michael Silvia seconded. Vote unanimous.

DEPARTMENT OF THE ARMY – CONTRACT FOR WEST ISLAND DREDGING

Ronald Manzone motioned to sign the Dredge Permit - Army Corp of Engineers Form for Hoppy's Landing. Michael Silvia seconded. Vote unanimous.

NSTAR

Ronald Manzone motioned to approve the petition for new gas service on Deane Street for 342-346 Main Street. Michael Silvia seconded. Vote unanimous.

Ronald Manzone motioned to approve the petition for new gas service on Homestead Avenue for 100 Spring Street. Michael Silvia seconded. Vote unanimous.

Ronald Manzone motioned to approve the petition for new gas service starting at intersection of Spring Street and Adams Street and easterly on Spring Street to house at 91 Spring Street. Michael Silvia seconded. Vote unanimous.

COUNCIL ON AGING

Council on Aging Board recommended Associate Florence Coles to fill vacant position. Ronald Manzone motioned to appoint Florence Coles to the Council on Aging Board. Michael Silvia seconded. Vote unanimous. A thank you letter for years of service will be sent to Theresa Morgida. A notice will be placed on the Cable television bulletin board for Associate members for Council on Aging.

Tamsen Tamagini and Mark Fortin and Tree Warden Tony Medeiros present. Mark Fortin requested the Selectmen approve the removal of a tree at 2 Green Street to allow for driveway and off street parking. Tony Medeiros supported the tree removal. Ronald

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Manzone motioned to grant removal of tree at 2 Green. Michael Silvia seconded. Vote unanimous.

Tony Medeiros spoke about the 10-15 trees that were damaged during the August wind storm. He will post the trees needing to be removed.

#### GENERAL ITEMS

Michael Silvia spoke about the September 15<sup>th</sup> ceremony at Harvard that was held in memory of John Badwey.

Ronald Manzone requested the Board of Public Works review the development fees charged to Steamship Authority.

#### EXECUTIVE SESSION

At 7:20 p.m., Ronald Manzone motioned to go into executive session and not to reconvene. Michael Silvia seconded. Vote unanimous. Items to discuss: Wind turbine draft letter from Attorney Thomas Crotty, meet with Attorney William Solomon and Cable Committee to discuss ongoing cable negotiations with Comcast and approve list of finalists for Recreation Director. Roll call -- Michael Silvia in favor. Ronald Manzone in favor.



Jeffrey W. Osuch  
Executive Secretary