

SELECTMEN'S MEETING –JUNE 18, 2007

Present were Mr. Silvia and Dr. Bowcock. Mr. Manzone was not in attendance.

Also in attendance was Jeffrey Osuch.

Mr. Silvia opened the meeting at 6:30 PM.

Dr. Bowcock motioned to approve the minutes of the June 4, 2007 Selectmen's meeting. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of June 4, 2007 executive session. Mr. Silvia seconded. Vote was unanimous.

Mr. Silvia stated that the Board would be meeting Wed., June 20, 2007 at 7:00 PM with the NFIA located across from Beniot Square.

EXECUTIVE SECRETARY'S REPORT

June 19, 2007 – 10:00 AM meeting at the BPW
June 20, 2007 – 10:00 AM Town Hall job meeting
 1:00 PM East Fhvn. Sch. Job meeting
 7:00 PM NFIA meeting
June 21, 2007 – 10:00 AM Mattapoisett Water Plant job meeting
 12:00 PM BBAC meeting in Wareham
 7:00 PM Finance Committee @ BPW
June 22, 2007 - 8:30 AM Fort Phoenix job meeting
June 25, 2007 - 8:30 AM Retirement meeting
 10:30 AM Clerical Union negotiations
June 26, 2007- 10:00 AM Town Hall job meeting
June 28, 2007 - 7:00 PM Atlas Tack meeting

Mr. Osuch explained that an executive session will need to be held to discuss Fernandes Masonry case, Harbor Master's request for Town Counsel, GNBV agreement, the letter from Mr. Crawley, and tie in of house in Acushnet.

Mr. Osuch presented to the Board the Wide Marsh Beach Easement Agreement which was approved at May 5, 2007 Town Meeting to be signed. Dr. Bowcock motioned to sign. Mr. Silvia seconded. Vote was unanimous.

The Harbormaster requested the appointment of Bryan Wood as a seasonal part time assistant Harbormaster. Dr. Bowcock motioned to appoint Mr. Wood. Mr. Silvia seconded. Vote was unanimous.

ANIMAL SHELTER GIFT ACCOUNT

The Board gratefully accepted a \$50.00 donation.

POLICE DEPARTMENT

Letter from the Police union requesting dates and times for contract negotiations was received. Dr. Bowcock stated that he will contact the union with the dates and times. Dr. Bowcock also stated that he will negotiate with the dispatchers.

Mr. Silvia read the letter from the Police Chief regarding Alcohol Compliance Checks. (See Attached)

POOL GIFT ACCOUNT

A donation of \$35.00 for the Pool Gift Account was acknowledged.

SELECTMEN'S OFFICE

Bernice Alves submitted a letter requesting carry over of 3.5 vacations days. (See Attached) Dr. Bowcock motioned to approve the carry over 3.5 days. Mr. Silvia seconded. Vote was unanimous.

TOWN HALL EXTERIOR MASONRY RESTORATION

Dr. Bowcock motioned to sign contract with Contracting Specialist, Inc. with amendment. Mr. Silvia seconded. Vote was unanimous.

WEST ISLAND CHANNELS & BASINS DREDGING

Town Counsel has reviewed and agrees with the language of the amendment. Dr. Bowcock motioned to sign Amendment #1. Mr. Silvia seconded. Vote was unanimous.

2008 ANNUAL APPOINTMENTS

Dr. Bowcock motioned to appoint all persons submitted with the exception of Laura F. Knipe to Beautification Committee, Richard Brodeur to Bike Path Planning Committee and for the F H S Bldg. Sub-Committee add his name to appoint. Mr. Silvia seconded. Vote was unanimous. (See Attached)

NSTAR GAS

Dr. Bowcock motioned to approve petition to install a gas main and services at 132 & 136 Huttleston Ave. beginning at 177 Bridge St. going westerly approx. 320 feet to rear of 132 & 136 Huttleston Ave. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve petition to install new gas service at 331 Alden Rd...
Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve petition to install new gas service at 14 Cliffe Ave.
Mr. Silvia seconded. Vote was unanimous.

APPOINTMENTS

West Island Improvement Assoc.

Present were Michael Karalis and Melissa Grabau Arrighi who spoke on the issues concerning the West Island community concerning the Town Beach parking lot. The residents of WI requested more police patrols, lighted parking lot and security cameras. Discussion on the issues concluded with the Board to actively pursue negotiating support from Comcast to provide video cameras and to support of an article for next Town Meeting for funds to purchase surveillance equipment if not able to contract with cable for the equipment and instructed the Police Chief to research other quotes for the equipment.

Police Sergeant Appointment

Police Chief Souza introduced the three candidates applying for the Sergeant position, they were as follows; Officer Kevin Kobza, Officer David Correia and Officer Timothy Souza. Whereas Officer Kobza scored the highest on the Civil Service Test, Dr. Bowcock motioned to appoint Officer Kobza to Sergeant. Mr. Silvia seconded. Vote was unanimous.

Shellfish Advisory Committee

Frank Coelho submitted to the Board a petition of more than 150 names of residents who were in favor of a Shellfish Advisory Committee. Discussion followed and the Selectmen recommended that Mr. Coelho submit a mission statement outlining the exact intent of the committee to the Board for reconsideration at a later date.

Robert Roderiques

Mr. Roderiques appeared before the Board requesting assistance for receiving full payment for services rendered by his company on the East Fairhaven School Project from East Coast Construction through Agostini Construction the General Contractor for the project. Discussion followed. The Board acknowledged that Mr. Roderiques was still owed a balance for services rendered but unfortunately the Town cannot assist and he must pursue legal action on his own.

Dr. Bowcock reminded the viewing audience that Miles for Matty will be held on 6/24/2007.

Dr. Bowcock also commended Mr. & Mrs. Day on their organization of the annual Father's Day Road Race, the record number of participants and the many volunteers and EMS services that all helped with this event.

Mr. Silvia announced that June 30, 2007 the annual Homecoming Fair would be held and expressed his best wishes for its success.

At 8:45 Dr. Bowcock motioned to adjourn the meeting to reconvene in executive session to discuss the Fernandes Masonry case, Harbormaster request for Town Counsel, GNBV agreement, Mr. Crawley's letter and Acushnet sewer tie in. Mr. Silvia seconded. Vote was unanimous. Roll 2 -0.

Submitted by,

A handwritten signature in cursive script that reads "Bernice Alves".

Bernice Alves
Principal Clerk

50



GARY F. SOUZA
CHIEF OF POLICE

COMMONWEALTH OF MASSACHUSETTS
TOWN OF FAIRHAVEN

DEPARTMENT OF POLICE
1 BRYANT LANE
FAIRHAVEN, MA 02719
www.fairhavenpolice.org

TELEPHONES

Dial 911 Emergency
(508) 997-7421 Non-Emergency
(508) 997-1344 Business
(508) 997-3147 Fax

DONALD A. JOSEPH
LIEUTENANT

June 11, 2007

Board of Selectmen
Town Hall
40 Center St.
Fairhaven, MA 02719

RE: Alcohol Compliance Checks

Gentlemen:

Over the next several months, we will be conducting compliance checks of all licensed alcohol outlets to verify that patron's are being asked for proper identification to avoid sale of alcohol to minors.

The compliance checks will be conducted by Fairhaven Police Detectives in conjunction with Mother's Against Drunk Driving and members of MADD Youth in Action. Liquor establishments may be checked more than once during the several months of the effort.

I believe that the vast majority of Fairhaven alcohol retailers take their responsibility very seriously but there may be some who do not or unknowingly have employees who do not. Frequent oversight increases compliance.

I have announced the effort through a press release as well as by notifying each retailer in writing as recommended by the Massachusetts Alcoholic Beverage Control Commission.

I will notify you of the results of this effort for possible action against any retailer found in violation.

RECEIVED

2007 JUN 11 A 11:2

BOARD OF SELECTMEN
FAIRHAVEN MASS

Sincerely,

Gary F. Souza
Chief of Police

RE-APPOINTMENTS

**AFFORDABLE HOUSING
(1 YEAR TERM)**

Stanley Wojcik

**ANIMAL CONTROL OFFICER
(1 YEAR TERM)**

Rebekah Tomlinson

Assistant Animal Control Officer

**BOARD OF APPEALS
(FULL MEMBER – 5 YEAR TERM)
(ASSOCIATE MEMBER – 3 YEAR TERM)**

James Holmes

**ART CURATOR
(1 YEAR TERM)**

Albert Benac

**BEAUTIFICATION COMMITTEE
(1 YEAR TERM)**

Stephanie Bratton
Ethel Cataldo
John M. Frates, Jr.
~~Laura F. Knipe~~
Roderick N. Lopez

Wayne Oliveira
Beverly Rasmussen
Betsy Lebeau
Marie Spence
Barbara Sawyer

**BIKE PATH PLANNING COMMITTEE
(1 YEAR TERM)**

Barbara Bishop
~~Richard Brodeur~~
Kenneth W. Pottel

Alfred J. Vincent
David Ward, Jr.

**BUILDING DEPARTMENT
(1 YEAR TERM)**

Andrew J. Bobola
George Gracia
John Cottrill
Andrew Olsen
Roger Poitras, Jr.

Part-time Building Inspector
Chief Wire Inspector
Associate Wire Inspector
Associate Wire Inspector
Associate Wire Inspector

Norman Lussier
Henry E. Daigle

Plumbing Inspector
Gas Inspector

**CABLE ADVISORY COMMITTEE
(1 YEAR TERM)**

Michael A. Brennan
John Haaland, Jr.
James J. Holmes
Paul St. Pierre
Michael Silvia

**CONSERVATION COMMISSION
(FULL MEMBER – 3 YEAR TERM)
(ASSOCIATE MEMBER – 1 YEAR)**

Andrew Jones
Susan A. Morris
Kathleen M. Sturtevant
Carol A. Tyson
Joseph Taylor, Associate

**CONSTABLES
(1 YEAR TERM)**

Steven Borges
Donald Dompierre
Robert Jones
Eileen M. Lowney
Lawrence Machado

David Paquin
John Serpa
Gary Souza
Eugene Thomas
Harve W. Vandal, Jr.

**COMMISSION ON DISABILITY
(3 YEAR TERM)**

Katelyn Brienzo
Brian Rego
Paul Schroeder
Elizabeth M. Trull

**COMMUNITY PRESERVATION COMMITTEE
(3 YEAR TERM)**

William R. Markey

**COUNCIL ON AGING
(FULL MEMBER - 3 YEAR TERM)
(ASSOCIATE MEMBER - 1 YEAR TERM)**

Joseph A. Borelli
Albert Borges, Jr.
Lois Curley
Elaine O'Neill, Associate
Gerald Brecken, Associate

**EMERGENCY MANAGEMENT AGENCY
(1 YEAR TERM)**

Marc Jodoin, Director

**FAIR HOUSING COMMITTEE
(1 YEAR TERM)**

Louis Kalife

Michael Silvia, Coordinator

FAIRHAVEN CULTURAL COUNCIL

Heidi Hacking
Mary Jane Richard

FAIRHAVEN HIGH SCHOOL BUILDING SUB-COMMITTEE

Andrew Tillett

Brian Bowcock

David Wood

**FIRE APPARATUS STUDY COMMITTEE
(1 YEAR TERM)**

Michael Barcellos
Frank Cruz
Donn Fletcher
Timothy Francis
Bourne Knowles

Brian Messier
Richard Rocha
John Rogers, Jr.
Michael Silvia

**FIRE DEPARTMENT BUILDING COMMITTEE
(1 YEAR TERM)**

Timothy Francis
David G. Hughes
Robert Lincoln

Curtis L. Lopes
Ronald J. Manzone
John Rogers, Jr.

**HISTORICAL COMMISSION
(FULL MEMBER – 3 YEAR TERM)
(ASSOCIATE MEMBER – 1 YEAR TERM)**

Wayne Oliveira
Ellen Rogers
Cynthia McNaughten, Associate
Ellsworth Sylvaria, Associate
Bryan D. Wood, Associate

**INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY
(5 YEAR TERM)**

5 member committee -- there are no members

**MEASURER OF WOOD AND BARK
(1 YEAR TERM)**

Antone Medeiros

**NATURAL RESOURCE DEPARTMENT
(1 YEAR TERM)**

Kevin Villa, Shellfish Warden & Assistant Harbormaster, Parking Control Officer
Don Gifford, Harbormaster Assistant and Deputy Shellfish Constable
Ronald J. Manzone, Jr., Harbormaster Assistant and Deputy Shellfish Constable

**OIL SPILL COORDINATOR
(1 YEAR TERM)**

Timothy Francis

**PARKING CLERK
(1 YEAR TERM)**

Jan St. Germain

**RECREATION COMMISSION
(1 YEAR TERM)**

Dana Almeida
Gary Ashworth
Alfred Dellecese
Patricia Estrella

John Haaland, Jr.
Antone Medeiros
Frank E. Motta III

**SOUTHEASTERN REGIONAL
PLANNING & ECONOMIC DEVELOPMENT DISTRICT
(1 YEAR TERM)**

William Roth, Jr.	Joint Transportation Planning Group, Southeastern Massachusetts Commuter Rail Task Force
Ronald J. Manzone	Alternate, Joint Transportation Group

**TOURISM COMMITTEE
(1 YEAR TERM)**

Charles Cromwell	Marc Scanlon
Natalie S. Hemingway	Kathleen Reed
Ellsworth A. Sylvaria, Jr.	John Medeiros

**VETERANS' BENEFITS AND SERVICE
BURIAL AGENT
(1 YEAR TERM)**

James Cochran

APPROVED
6-18-07

Michael Belvin

[Signature]

June 14, 2007

Board of Selectmen
40 Center Street
Fairhaven, MA 02719

Honorable Board:

At this time I am requesting that I be permitted to carry over a total of 3.5 vacations days. These days must be used by or before my anniversary date of July 12, 2007 and may be depending on the office staff's vacation schedules.

Thank you for your consideration of this matter.

Sincerely,
Bernice A. Alves

BOARD OF SELECTMAN
FAIRHAVEN MASS

2007 JUN 14 A 9:20

RECEIVED

Shellfish Advisory Council Petition

We, the undersigned residents of Fairhaven, ask the Board of Selectmen to re-activate the Shellfish Advisory Committee to re-establish a citizen group that would work with the Shellfish Warden to manage shellfishing options in town waters.

Sign Name

Print Name

Address

Kerry L Napper	Kerry L Napper	12 Bowditch Memorial Dr.
Rick Major	RICK MAJOR	144 EBONY ST. FLHW
Holly J Lemieux	Holly J Lemieux	137 Balsam St FLHW
Jean P Lemieux	Jean P Lemieux	137 BALSAM ST FLHW
Sonya Costa	Sonya Costa	168 Dogwood St., FLHW.
Deborah L Pedraza	161 Ebony St FLHW	
Susan P Rizzo	Susan P Rizzo	Adelie Terrace
Kim Hyland	Kim Hyland	165 Balsam St.
Beth David	BETH DAVID	166 Dogwood St.
Hope Winchaba		171 Dogwood St.
Patricia L Connaughton		25 Bluepoint Rd.
Robert L Connaughton		25 Bluepoint Rd.
Tom Mantel		172 Cottonwood St.

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Sign Name

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Address

Albert R. Joazeiro 190 Elmwood St.

John P. Jones 190 Scouticut NR.

Albi Faria 12 Orchard ST

Delora Farias 12 Orchard ST

Maya Faria 190 Scouticut NR

Clara Wallace 9 Cooke Street

Thomas Allen Sullette Rd.

Mark Fitz 424 Scouticut Neck Rd.

Rebecca Fitzsimmons "

Jean Sibley 28 Highland Ave FAIRHAVEN MA

Jing Seal 17 Prince St.

Delores Seal (" | " "

Alf Berth 44 Massasoit Ave

Kelly Bendiksen 44 Massasoit Ave.

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Sign Name

Print Name

Address

Sheila Marshall	Sheila Marshall	13 Elm Ave.
Kenneth HARVEY	Kenneth HARVEY	9 Silver Shell Beach Rd
Terry Foster	" " " "	" " " "
Paul Mendell	276 Main #257	
Ed Martini	198 Green St.	
Thomas Mendell	Thomas R. Mendell	58 Castle Ave.
David Coelho	DAVID V. COELHO	11 Parker St.
Ann Jensen	Ann Jensen	53 Ocean Street.
Peter Plant	PETER PLANT	219 SCOUT NECK RD.
George Naves	GEORGE NAVES	127 Seabrook Way Rd, FAIRHAVEN
Kim E. Adaire	Kim E. Adaire	171 Scout Neck Rd. FAIRHAVEN
Daniel Donnelly	Daniel Donnelly	10 Diamond St.
Douglas Saffron	Douglas Saffron	17 Hedge St.
Gene Swain	Gene Swain	40 Brainerd Rd., FLYNN, MA.

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Sign Name

Print Name

Address

Patrick Sparrow PATRICK SPARROW 50. RUDMAN ST

Kathleen Hartman KATHLEEN HARTMAN 42 FID. ST

Gertrude Bissonnette GERTRUDE BISSONNETTE 19 Glenhurst Ave

Linda Petalio LINDA PETALIO 9 Hamlet St.

Ronald J. Medeiros RONALD J. MEDEIROS 65 RAYMOUNT ST.

Marianne Medeiros Marianne Medeiros 65 Raymond St

Joseph J. Medeiros Joseph J. Medeiros 48 Maitland St

Fabrice A Crabbe PATRICIA A. CRABBE 24 Holiday Dr

Robert E Crabbe ROBERT E CRABBE JR. 24 Holiday Dr

Brad Allug BRAD ALLUG 148 Alden Rd

Susan Allug SUSAN ALLUG 148 Alden Rd

Carolyn Wingate CAROLYN WINGATE 37 FOREST AVE

Antone J. Andrade ANTONE J. ANDRADE 443 SCOTTICUT N.K. Rd.

Catherine Andrade Catherine Andrade 443 SCOTTICUT N.K. Rd.

Dennis Bollea DENNIS BOLLEA 57 YALE ST.

Robert Bollea 54 YALE ST FAIRHAVEN MA 01934

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Sign Name

Print Name

Address

Sign Name	Print Name	Address
Robert Johnson	Robert Johnson	9 Bayberry St FHV
Thomas S Allaire	Thomas S Allaire	66 Collette Rd FHV
John P Allaire	John P Allaire	171 SCOUTS RD FHV
Nancy Ritalis	Nancy Ritalis	9 HAMLET ST FHV
Jancy Johnson	Jancy Johnson	85 Adams St FHV
Jacqueline Holm	Jacqueline Holm	3 Bayberry St FHV
Raymond Shattuck	Raymond Shattuck	183 Balsam St FHV
Chad Jan	Chad Jan	347 Alden Rd
S A Foulke	S A Foulke	5 SIBBICAN
Shawna Codeina	Shawna Codeina	37 Hathaway St.
Penny F. Nauen	Penny F. Nauen	366 SCOUTS RD.
Walter A. Riddick	Walter A. Riddick	470 Bridge St.
Jeffrey R. Davis	Jeffrey R. Davis	43 Bonney St
Robert Lopez	Robert Lopez	227 Main St

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Address

Chad Mettel CHARLES 16 GREEST

Douglas Bowman DOUGLAS BOWMAN 2-ADAMS ST.

Arthur DeCosta 694 SCOTICUT Neck Rd

Don R Main 26 WILLOW AVE.

David Crowley David Crowley, 18 Silver shell Beach

Robert Newell 186 Cottonwood FAIRH.

Robert M Joseph 15 Cherrystone Rd Fairhaven

Margie Gough 15 Cherrystone Rd Fairhaven

Paul W Dupont 15 Blue Point RD FAIRHAVEN

Paula A. Souza 170 Cottonwood St. Fairhaven

Jeffrey L. Mendoza 879 Scoticut Nk. Rd. Fairhaven

Brian McMahon 34 NAKATA AVE Fairhaven

Peter Nopper 12 Gaspar New Dr. Fairhaven

W. PAUL CADOGAN 350 NEW BOSTON RD FAIRHAVEN

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Address

<i>St. Kail</i>	STEVEN KONICH	149 Balsam St.
<i>Donna Konow</i>	DONNA KONICH	149 Balsam St. FHM, MA
<i>Michelle Potter</i>	MICHELLE POTTER	169 Cottonwood St
<i>Scott Coelho</i>	SCOTT COELHO	170 Dogwood St
<i>Janice Coelho</i>	JANICE COELHO	170 Dogwood St.
<i>Melissa Arrighi</i>	MELISSA ARRIGHI	178 Cottonwood St.
<i>Brian Arrighi</i>	BRIAN ARRIGHI	178 Cottonwood St
<i>M. Memmah</i>	Marilyn B. Memmah	34 Nakata Ave
<i>Russell J. Costa</i>	RUSSELL J COSTA	20 Bluepoint Rd
<i>Charles W. Arrighi</i>	CHARLES ARRIGHI	179 Cottonwood St.
<i>Isabella Gauraud</i>	Isabella Gauraud	174 Dogwood St. Fhm. Ma.
<i>Daniel Stute</i>	DANIEL STUTE	3 PHOENIX ST. FAIRHAVEN
<i>G. Schran Gundersen</i>	G. Schran Gundersen	87 Hedge St
<i>Anna W. Berg</i>	ANNA W. BERG	23 Water St.

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Address

<i>Frank Coelho</i>	FRANK COELHO	170 Dogwood Dr #5
<i>Eugene Vieira</i>	EUGENE VIEIRA	7 Diamond St.
<i>Loring P. Weeks</i>	LORING P. WEEKS	73 RAYMOND ST.
<i>Doug Soares</i>	DOUG SOARES	66 SPRING ST. FLOW
<i>Scott Langlois</i>	SCOTT LANGLOIS	18 EDDY ST. FLOW.
<i>Henry S. Cebula</i>	HENRY S. CEBULA	3 William St #
<i>Aaron Cebula</i>	AARON CEBULA	Timothy St.
<i>Ryszard Stasiak</i>	RYSZARD STASIAK	21 GULL ISLAND RD
<i>Donald Gilroy</i>	DONALD GILROY	28 Highland Ave
<i>William Sherman</i>	WILLIAM SHERMAN	366 SCOUTS WALK
<i>George Souza</i>	174 Dogwood St	
<i>Peter Ricardo</i>	PETER RICARDO	170 Cottonwood St
<i>Mark ...</i>	21 ...	
<i>James Dutra</i>	275 Main St	JAMES DUTRA

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<i>Thomas A. Potter</i>	THOMAS A. POTTER	169 COTTONWOOD ST.
<i>James Stuart</i>	JAMES STUART	15 TEMPLE PL
<i>William E. Snell Jr.</i>	William E Snell Jr.	209 SCOUT NECK RD
<i>Karl J. Pedersen Jr.</i>	Karl J. Pedersen Jr	161 Ebony St.
<i>Thomas Souza</i>	THOMAS SOUZA	327 MAIN ST.
<i>Justin Tyson</i>	Justin Tyson	7 MILSON ST.
<i>Dennis Bollea</i>	DENNIS BOLLEA	57 YALE ST.
<i>James Roelia</i>	James Roelia	7 HOLIDAY DR
<i>John Lapson</i>	John Lapson	9 BLOSSOM
<i>Erin Kay Marshall</i>	ERIN KAY MARSHALL	5 BRIDGE CT
<i>Kathleen A. Marshall</i>	KATHLEEN A. MARSHALL	172 COTTONWOOD ST.
<i>Marilyn Hyman</i>	Marilyn Hyman	165 ZABAN ST FAIRHAVEN MA
<i>Patrick Souza</i>	PATRICK SOUZA	69 JERUSALEM RD
<i>Cheryl Souza</i>	Cheryl Souza	69 JERUSALEM RD.