

Selectmen's Meeting – July 30, 2007

Present: Ronald Manzone, Michael Silvia, Brian Bowcock

Also present: Jeffrey Osuch, Bill Roth

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

Brian Bowcock motioned to approve the minutes of July 16, 2007. Michael Silvia seconded. Vote was unanimous.

#### EXECUTIVE SECRETARY'S REPORT

East Fairhaven School Job Meeting August 1<sup>st</sup> and August 8<sup>th</sup> at 1:00 p.m. at the School

Clerical Union negotiations at 4:00 p.m. on August 1<sup>st</sup> at Town Hall

East Fairhaven School Building Committee at 6:00 p.m. August 2<sup>nd</sup> at the East Fairhaven School

Town Hall Job Meeting August 7<sup>th</sup> at 10:00 a.m. at the Town Hall

Fort Phoenix Job Meeting August 3<sup>rd</sup> and 10<sup>th</sup> at 8:30 a.m. at the site

Water Plant Job Meeting August 2<sup>nd</sup> at the site

Michael Silvia motioned to sign Town Hall Change Order #2 - \$16,463.43 with CSI. Brian Bowcock seconded. Vote was unanimous.

Michael Silvia motioned to sign CSI Town Requisition #2 - \$103,771.26. Brian Bowcock seconded. Vote was unanimous.

#### ANIMAL SHELTER GIFT ACCOUNT

Selectmen accepted \$719.00 in donations

#### BUILDING DEPARTMENT

Construction Report for June 2007 was received.

Michael Silvia motioned to approve use of Town Counsel for review of zoning by-law 198-19. Brian Bowcock seconded. Vote was unanimous.

## POLICE DEPARTMENT

Police Chief's letter was read. Michael Silvia motioned to approve a Stop Sign on the northeast corner of Center Street at the intersection with Middle Street. Brian Bowcock seconded. Vote was unanimous.

Officer Riggs requests unpaid leave under the Family Leave Act from July 29<sup>th</sup> to September 9<sup>th</sup>. Michael Silvia motioned to approve. Brian Bowcock seconded. Vote unanimous.

## UNION WHARF REPAIR

Michael Silvia motioned to accept fee proposal Union Wharf Repair Design Agreement for \$17,800. with Dyer Brown. Brian Bowcock seconded. Vote unanimous.

## NORTH FAIRHAVEN IMPROVEMENT ASSOCIATION

Michael Silvia stepped out of the room while the "Cruise Night" request from NFIA for August 9<sup>th</sup> 5- 8 p.m. was discussed. The Association submitted a request to block off Adams Street from Howland Road to Main Street and use Oxford School parking area. Brian Bowcock motioned to approve the NFIA request to close Adams Street from Howland Road to Main Street. Ronald Manzone seconded. Vote unanimous.

## BOARDS/COMMITTEES

There are two vacancies on the Board of Registrars – one Republican and one Democrat. Public to notify Board of Selectmen and Chairman of each Committee.

Michael Silvia motioned to appoint Vivian Lewis to the Cultural Council. Brian Bowcock seconded. Vote was unanimous.

Michael Silvia motioned to appoint Jeffrey W. Osuch to the Mattapoisett River Valley Water District. Brian Bowcock seconded. Vote was unanimous.

## CAMERON'S KIDS

Cameron's Kids September 23<sup>rd</sup> walk-a-thon from 9 a.m. – 3 p.m. Michael Silvia motioned to approve. Brian Bowcock seconded. Vote was unanimous.

## MARINER YOUTH SOCCER CLUB

Mariner Youth Soccer Club submitted an application for a one day beer and wine license for Sunday, August 19<sup>th</sup> from 12-4 p.m. Michael Silvia motioned to approve. Brian Bowcock seconded. Vote was unanimous.

## EXECUTIVE SESSION

Michael Silvia motioned to go into executive session at 7:15 p.m. Brian Bowcock seconded. Vote unanimous. Topics to discuss: Police Contract, Clerical Contract, Dispatcher Contract, Attorney Beauregard's letter on Gary Golas, Clerical Grievance. Ronald Manzone in favor. Michael Silvia in favor. Brian Bowcock in favor.

Attorney Crotty arrived at 7:18 p.m. for 7:30 p.m. appointment. Board of Selectmen reconvened in open session without any action in executive session.

## ATTORNEY CROTTY

1. Attorney Crotty discussed changes in Little League Lease. Board to sign lease with changes.
2. Attorney Crotty discussed the form of the Wind Turbine Lease and suggested the Board go into executive session.

## EXECUTIVE SESSION

At 7:30 p.m., Michael Silvia motioned to go into executive session to discuss Wind Turbine Lease and then to reconvene in open session. Brian Bowcock seconded. Vote unanimous. Roll call Ronald Manzone in favor. Michael Silvia in favor. Brian Bowcock in favor.

Back in open session at 7:55 p.m.

## WIND TURBINE LEASE

Brian Bowcock discussed the lease proposal. Brian Bowcock motioned that the lease is acceptable and should be signed. Michael Silvia seconded. Vote was unanimous. Brian Bowcock motioned that a professional site plan be drawn. Michael Silvia seconded. Vote was unanimous. When the professional plan is submitted and accepted, the lease will be signed and made public.

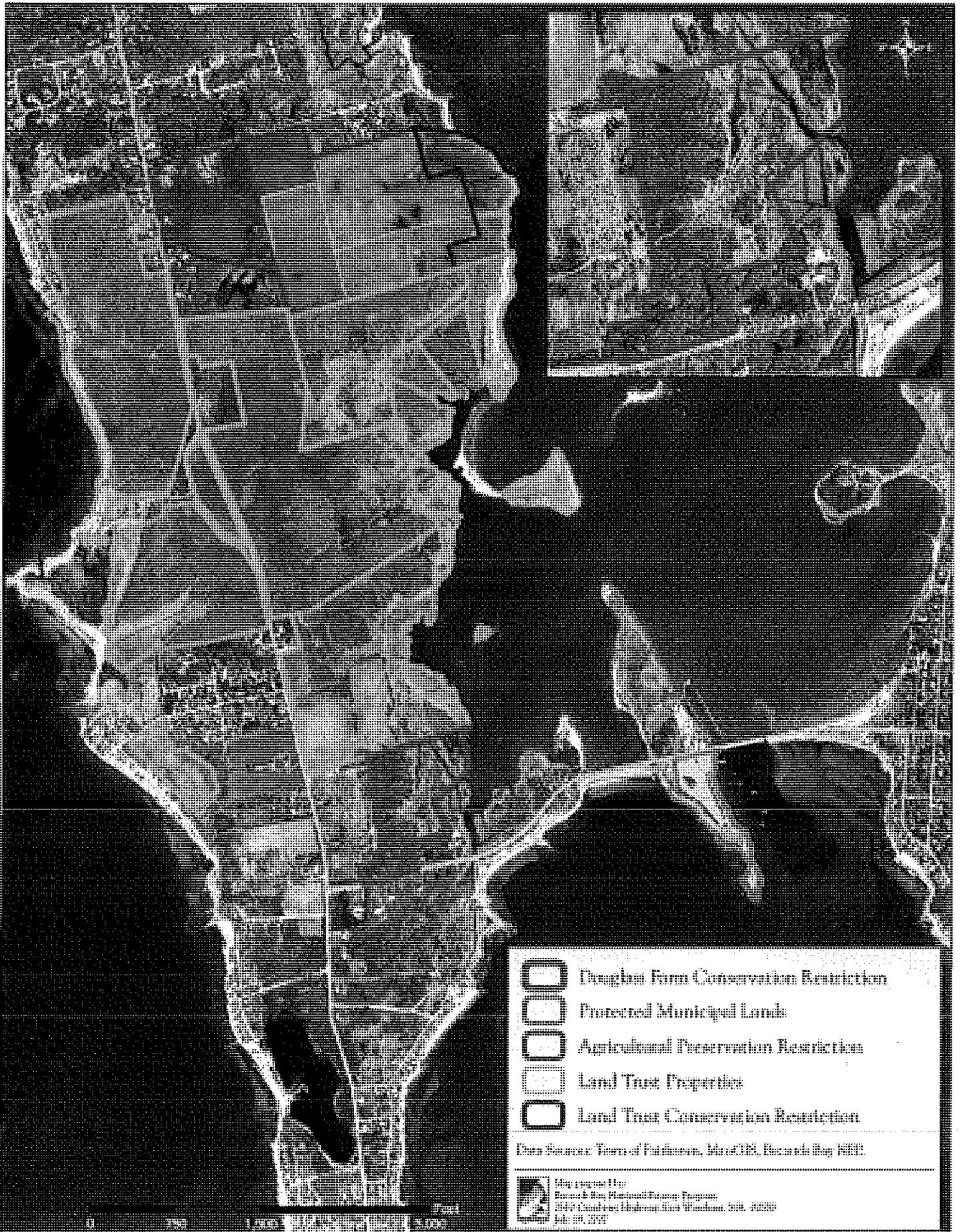
## EXECUTIVE SESSION

At 8:00 p.m., Michael Silvia motioned to go into executive session to discuss the Police Dispatcher and Clerical Union Contracts, Attorney Beauregard's letter on Gary Golas and Clerical Union Grievance and not to reconvene in open session. Brian Bowcock seconded. Vote was unanimous.

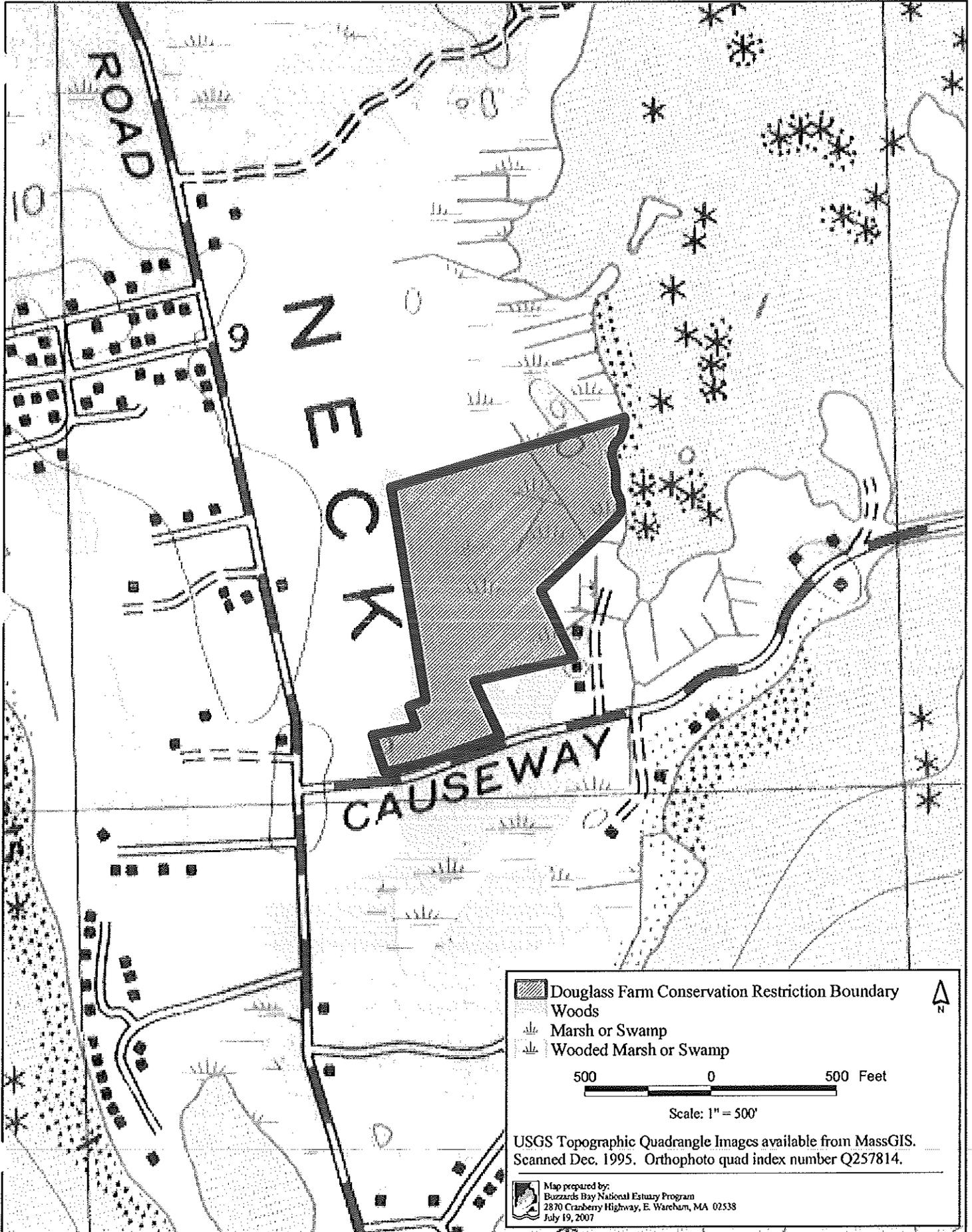


Jeffrey W. Osuch  
Executive Secretary

# Douglass Farm Conservation Restriction



# Douglass Farm Conservation Restriction



 Douglass Farm Conservation Restriction Boundary

 Woods

 Marsh or Swamp

 Wooded Marsh or Swamp

500 0 500 Feet

Scale: 1" = 500'

USGS Topographic Quadrangle Images available from MassGIS.  
Scanned Dec. 1995. Orthophoto quad index number Q257814.

 Map prepared by:  
Buzzards Bay National Estuary Program  
2870 Cranberry Highway, E. Wareham, MA 02538  
July 19, 2007

# Pope's Beach Conservation Restriction



-  Pope's Beach Conservation Restriction
-  Protected Municipal Lands
-  Land Trust Properties



Data Source: Town of Fairhaven, MassGIS, Barnstable Bay NERR



Prepared for:  
Barnstable Bay National Estuary Program  
200 Chatham Highway East Wareham, MA 02556  
July 19, 2007

# Pope's Beach Conservation Restriction

