

Selectmen's Meeting – December 3, 2007

Mr. Manzone, Mr. Silvia and Dr. Bowcock were present.

Also in attendance was Jeffrey Osuch.

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

Dr. Bowcock motioned to approve the minutes of November 19, 2007. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of the November 19, 2007 executive session. Mr. Silvia seconded. Vote was unanimous.

ATLAS TACK

Elaine Stanley, EPA Project Manager, Stacy Greendlinger, Community Involvement Contact and other EPA staff, showed slides of the Atlas Tack facility and the two year cleanup process. In 1990, EPA added Atlas Tack to the Superfund National Priority List. The actual cleanup did not begin until 2005 and cost approximately \$21 million. (See attached.) Discussion and questions followed the slide presentation. EPA will continue to monitor the site.

EXECUTIVE SECRETARY'S REPORT

Mattapoisett Water Treatment Plant Meeting is scheduled from 10:00 a.m. on December 5 and 11, 2007

Meeting with Agostinn Construction Company (East Fairhaven School Project) is scheduled for 1:00 p.m. on December 5, 2007

SEMASS Steering Committee will meet on December 6, 2007 at 9:00 a.m.

Bids for the partial demolition and emergency repairs at Union Wharf will be opened at 2:00 p.m. on December 7, 2007

Police Union mediation is scheduled for 12:00 noon on December 11, 2007

Community Preservation Committee will meet at 6:30 p.m. on December 12, 2007

Flu Clinic at the Recreation Center on December 12, 2007 from 6-8 p.m.

ANIMAL SHELTER GIFT ACCOUNT

Donations to the Gift Account totaling \$100.00 were accepted.

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DIRECTOR OF FINANCE

Mr. Silvia motioned to award the contract for GASB 45 Actuarial & Consulting Services to Primoris Benefit Advisors, Inc. of Colchester, Ct. Dr. Bowcock seconded. Vote was unanimous.

IMPROVEMENT ASSOCIATION

Mr. Manzone read the letter from the Improvement Association requesting use of the Town Hall Lobby, bathrooms and front lawn for the Christmas Sing-a-Long on December 8, 2007. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Manzone seconded. It was so voted. Mr. Silvia, a past president of the Improvement Association, left the room when the request was discussed.

POLICE DEPARTMENT

The Police Chief submitted a request to install Stop Signs at Manor Drive at the intersection of Washington Street and the corner of Temple Place at the intersection of Washington Street. Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

TOWN CLERK

The Town Clerk submitted a request to have Precinct 3 vote at the Hastings Middle School and now that the East Fairhaven School is complete, move Precinct 6 voting to the School. Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

MARTHA'S VINEYARD/NANTUCKET STEAMSHIP AUTHORITY

Mr. Manzone read his letter of resignation, dated November 16, 2007, from the Martha's Vineyard/Nantucket Steamship Authority. (See attached.) Mr. Silvia and Dr. Bowcock thanked him for his service and commitment.

NSTAR GAS

Mr. Silvia motioned to approve the petition for the installation of gas main and services on Welcome Street beginning at Route 6 and heading north for approximately 1050 feet. Dr. Bowcock seconded. Vote was unanimous. (Approved by the Board of Public Works.)

2008 LICENSE RENEWALS

Mr. Silvia motioned to approve the following Common Victualer Licenses: Chris Variety, Margaret's, Naughty Dawgs, Dorothy Cox's Candies, Fairhaven House of Pizza,

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Brady's Ice Cream, Just Ray's and Jake's Diner. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the following Class II Car Dealer Licenses: Guard Enterprises, Inc. and RRR Auto Sales, Inc. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the following Car Repair Licenses: Guard Enterprises, Inc. and RRR Auto Sales, Inc. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the following Entertainment License: Wal-Mart (2 kid rides, 3 toy crane machines). Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the following Private Livery License: Transportation Company – Eugene Fortes. Dr. Bowcock seconded. Vote was unanimous.

The Board recessed from 7-7:15 p.m.

EXECUTIVE SESSION

At 8:13 p.m., Mr. Silvia motioned to go into executive session for a Fire Union Grievance Hearing, to discuss MacLean's Seafood, Comcast Cable negotiations, personnel issues regarding the Animal Control Officer and not to reconvene in open session. Dr. Bowcock seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain
Secretary