

Selectmen's Meeting – May 5, 2008

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

Also in attendance was Jeffrey Osuch.

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

COMMUNITY DEVELOPMENT BLOCK GRANT  
MIDDLE STREET CONTRACT

Dr. Bowcock motioned to award the contract for the Middle Street Roadway Improvement Project to Pavao Construction Company, Inc., 1892 County Street, Dighton, MA in the amount of \$602,770.50, which including the base bid and alternatives 1, 2 and 3. Mr. Murphy seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

On May 6, 2008 at 9:30 a.m., Dr. Hinohara's group will arrive at the Town Hall for the "deed signing" and Memorandum of Agreement signing for the transfer of ownership of the Captain Whitfield House to the Town. A luncheon will follow at 12:30 p.m. at the Century House.

Lt. Governor Tim Murray will be at FFP Global, 200 Mill Road (AT & T Building) at 10:00 a.m. on May 6, 2008 to announce the creation of 120 jobs at the FFP facility.

Buzzards Bay Coalition meeting is scheduled for 9:00 a.m. on May 8, 2008.

Representative from Freetown will meet with the Director of Finance/Treasurer on May 8, 2008 at the Town Hall.

The Governor will be at Hoppy's Landing on May 8, 2008 at 9:00 a.m. to announce funding for repairs to the Landing.

Mattapoisett River Valley Water Plant job meeting is scheduled for 1:00 p.m. on May 13, 2008.

Mattapoisett River Valley Water District Meeting will be at the Board of Public Works on May 13, 2008 at 4:30 p.m.

It is anticipated that the CGI video of the Town of Fairhaven will be completed by the middle of May.

Buzzards Bay Coalition Workshop at the Fort Rodman Community Building at 9:00 a.m. on May 15, 2008.

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Dr. Bowcock will participate in the interviews for a Payroll Clerk.

Police Contract arbitration hearing is scheduled for 10:00 a.m. on June 24, 2008 at the Town Hall.

#### BUILDING DEPARTMENT

Construction Report for April 2008 will be placed on file.

#### NATURAL RESOURCE DEPARTMENT

Mr. Silvia read the letter from the Harbormaster regarding the new dock at Hoppy's Landing and adding an extra to the project to supply electricity to operate the hoist. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

Nopper Marine, 12 Lambeth Park Drive, Fairhaven was the low bidder on an outboard motor for the Boston Whaler. Bid was \$16,490. Dr. Bowcock motioned to award the contract to Nopper Marine. Mr. Murphy seconded. Vote was unanimous.

#### SUSTAINABILITY COMMITTEE

Dr. Bowcock read the letter from Susan Spooner requesting appointment to the Sustainability Committee. (See attached.) Dr. Bowcock motioned to appoint Ms. Spooner to the Committee. Mr. Murphy seconded. Vote was unanimous. (Term to expire May 31, 2009.)

#### NSTAR GAS

Dr. Bowcock motioned to approve the petition for gas line maintenance at 98 Howland Road. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

#### OTHER MATTERS

Dr. Bowcock motioned to approve the "Permit for Third Party Use of Licensed Premises". Mr. Murphy seconded. Vote was unanimous.

In order to save funds, the pump-out boat used on the east side of West Island will be discontinued and returned to the State. There is a pump-out boat at Earl's Marina and one in the inner harbor.

Mr. Murphy was a guest reader in the fifth grade class at the East Fairhaven School. He reported he was impressed with the creativity and intelligence of the student.

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EXECUTIVE SESSION

At 6:55 p.m., Dr. Bowcock motioned to go into executive session to discuss appointment of the Recreation Center Program Director, Aquaculture License for Taylor Seafood, Comcast Cable Contract negotiations, a personnel issue in the Tax Collector's Office and not to reconvene in open session. Mr. Murphy seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain  
Secretary