

Selectmen's Meeting – June 16, 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.

Dr. Bowcock motioned to approve the minutes of June 2, 2008. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of the June 2, 2008 executive session. Mr. Murphy seconded. Vote was unanimous.

#### HURRICANE PREPAREDNESS

Hurricane Preparedness was discussed with department heads from the Board of Public Works, the BPW Superintendent, the Harbormaster, Shellfish Warden, Fire Chief and Police Chief. Residents were reminded that hurricane passes are available at the BPW.

#### 99 RESTAURANT & PUB

99 Restaurant & Pub, 32 Sconticut Neck Road, submitted an application for a Change of Manager. New Manager will be Victor M. Ferreira. Dr. Bowcock motioned to approve the application. Mr. Murphy seconded. Vote was unanimous. Application will be forwarded to the Alcoholic Beverage Control Commission.

#### DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT

Dr. Bowcock motioned to submit the application for "Fairhaven 2008 Open Space and Recreation Plan", to authorize Mr. Silvia to sign the letter of application and to designate William Roth as the official representative for the project. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to hire Ana Dias for the position of Summer 2008 Intern, CDBG 07 Grant. Mr. Murphy seconded. Vote was unanimous.

#### EXECUTIVE SECRETARY'S REPORT

Future elementary school study committee will meet on June 18, 2008 at 5:30 p.m. at the High School Library. Mr. Osuch and Dr. Bowcock will attend.

Mattapoisett River Valley Water Plant Job Meeting is scheduled for June 18, 2008 at 9:00 a.m.

Meeting to discuss the SEMASS Contract is scheduled for June 19, 2008 in Rochester.

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Buzzards Bay Advisory Committee will meet on June 19, 2008 at 12:00 noon in Wareham.

Finance Committee Meeting is scheduled for 7:00 p.m. on June 19, 2008 at the Board of Public Works.

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

Buzzards Bay Coalition will meet on June 25, 2008 at 9:00 a.m.

Retirement Board will meet on June 27, 2008 at 8:30 a.m.

The Annual Homecoming Day Fair will be held on Saturday, June 28, 2008.

#### BOARD OF ASSESSORS

Mr. Silvia read the letter from Jeanne Reedy indicating she will retire effective June 30, 2008. (See attached.) The Board thanked her for 25 years of service to the Town and wished her well in her retirement.

#### BUILDING DEPARTMENT

Construction Report for May 2008 will be placed on file.

#### CABLE TV

Fairhaven/Acushnet Cable Television Studio will close on or about June 19, 2008.

#### POLICE DEPARTMENT

Mr. Silvia read the letter from the Police Chief requesting the Sergeant's Exam scheduled for October 2008 be postponed to October 2009. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

Mr. Silvia read the letter from the Police Chief requesting that Thomas Sinko be appointed a part-time dispatcher. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

Mr. Silvia read the letter from the Police Chief stating that for family reasons, Brian Fletcher is unable to complete the Reserve Police Academy and is resigning from the Police Department. The Board wished him well and accepted his resignation on honorable terms.

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#### RECREATION DEPARTMENT

Mr. Silvia read the letter of resignation from Tom Cooney, Recreation Director. Mr. Cooney's last day is August 8, 2008. The Board thanked him for his years of service. Mr. Cooney was an asset to the Town and will be greatly missed. Mr. Murphy will participate in the interview process for the new Director of Recreation.

#### CLASS II CAR DEALER LICENSE

Mr. Silvia read the request from Howard Katz to change his license to Howard A. Katz d/b/a Howard's Auto Sales. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

#### BURGER KING

Mr. Silvia read the request from Burger King to amend/extend their hours of operation. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

#### NORTH FAIRHAVEN IMPROVEMENT ASSOCIATION

Mr. Silvia left the room when the letters from the North Fairhaven Improvement Association and the Fairhaven Improvement Association were discussed.

Dr. Bowcock read the letter from the N.F.I.A. announcing they plan to sponsor a "Cruise Night" on July 10<sup>th</sup> and August 14<sup>th</sup> at Benoit Square and on September 11<sup>th</sup> at Fort Phoenix. (See attached.) Mr. Murphy motioned to approve the event. Dr. Bowcock seconded. It was so voted.

Dr. Bowcock read the letter from the Improvement Association requesting permission to hold the "Music in the Center" concerts on one additional Thursday in August. (August 21<sup>st</sup>) Mr. Murphy motioned to approve the request. Dr. Bowcock seconded. It was so voted.

#### SEA WITCH

Mr. Silvia read the letter from Marcia Fernandes, owner of The Sea Witch, stating The Sea Witch will sponsor an event on Saturday, June 28<sup>th</sup> to benefit the local Women's Center. (See attached.) The Board supports the endeavor.

#### NSTAR GAS & ELECTRIC (APPROVED BY THE BOARD OF PUBLIC WORKS)

Mr. Bowcock motioned to approve the petition for gas line maintenance at 131 Howland Road. Mr. Murphy seconded. Vote was unanimous.

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Dr. Bowcock motioned to approve the petition to install a new gas service and relay main on Baxter Avenue beginning at the intersection of Sconticut Neck Road and proceeding westerly on Baxter Avenue approximately 275 feet to relay gas main and services. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the petition for one proposed joint pole and the removal of one existing join pole on Fairlawn Avenue. Mr. Murphy seconded. Vote was unanimous.

#### 2008 APPOINTMENTS

2008 appointments to Boards and Committees were voted. (See attached.)

#### COMMUNITY NURSE ASSOCIATION

Mr. Murphy motioned to sign the "Agreement" between the Board of Health and the Community Nurse Association for the term July 1, 2008 through June 30, 2009. Dr. Bowcock seconded. Vote was unanimous.

#### OTHER MATTERS

The annual Homecoming Day Fair will be held on Saturday, June 28<sup>th</sup>. For many years, Cutis and Myra Lopes were Chairmen of the Homecoming Day Fair and this will be their last event. The Board thanked them both for their tremendous efforts over the years in making this event so successful.

The first Fairhaven Farmer's Market will be held at the High School on Sunday, June 22<sup>nd</sup> from 1:00 to 4:00 p.m.

The Board offered their condolence to the family and friends of Almerinda Mello, who recently passed away.

#### EXECUTIVE SESSION

At 7:35 p.m., Dr. Bowcock motioned to go into executive session to discuss Wind Turbine Contract issues, personnel issues in the Assessors Office, Workers Compensation Insurance Policy and not to reconvene in open session. Mr. Murphy seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain  
Secretary