

Selectmen's Meeting – December 21, 2009

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

Also in attendance was Jeffrey Osuch.

Dr. Bowcock called the meeting to order at 6:30 p.m.

Mr. Murphy motioned to approve the minutes of December 14, 2009. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve the minutes of the December 14, 2009 executive session. Mr. Silvia seconded. Vote was unanimous.

#### COMMUNITY DEVELOPMENT BLOCK GRANT

Community Development Hearing was scheduled for 7:00 p.m. Dr. Bowcock called the hearing to order and the Director of Planning and Economic Development presented recommendations for a Priority List of Infrastructure Projects within the Target Area, identified in the Community Development Strategy. (See attached.) Discussion followed.

Mr. Murphy motioned to extend the contract with Breezeway Farm Consulting, Inc., New Salem, MA to April 30, 2010 for the 2008 Community Development Block Grant. Mr. Silvia seconded. Vote was unanimous.

#### EXECUTIVE SECRETARY'S REPORT

Retirement Board will meet on December 22, 2009 at Town Hall.

Board of Selectmen will meet at 5:00 p.m. on December 22, 2009 at Town Hall.

Representative Straus will meet with members of the Mattapoissett River Valley Water District Commission on December 23, 2009 at Mattapoissett Town Hall.

The Town Hall will close at 12:00 noon on December 24<sup>th</sup> and 31<sup>st</sup>, 2009.

Town Hall will be closed all day on December 25, 2009 and January 1, 2010.

Mr. Murphy motioned to sign the "Waste Disposal Services Agreement" with Frade's Disposal, Inc., 781 Church Street, New Bedford, MA 02745. Mr. Silvia seconded. Vote was unanimous.

Mr. Osuch updated the Board on the Digester and Combined Heat and Power Facility Project.

Mr. Osuch submitted a newspaper article from Stoughton regarding a recent agreement between Stoughton and SEMASS.

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#### ANIMAL SHELTER GIFT ACCOUNT

\$40.00 donation to the Gift Account was accepted.

#### HARBORMASTER

Dr. Bowcock read the letter from the Harbormaster regarding the list of 2010 Union Wharf Lobster Basin Leases. (See attached.) Mr. Murphy motioned to approve the list. Mr. Silvia seconded. Vote was unanimous.

#### POLICE DEPARTMENT

Dr. Bowcock summarized the letter from the Police Chief regarding the appointment of retired officers as Special Police Officers. (See attached.) Dr. Bowcock will inform Robert Hobson of the contents of the letter.

#### SELECTMEN'S OFFICE

Dr. Bowcock read Bernice Alves notice of retirement, effective July 13, 2013. (See attached.)

#### DONATION OF LAND

Dr. Bowcock read the Quitclaim Deed from Roland and Leona Blouin to the Conservation Commission for land on Florence Street. (See attached.) Mr. Murphy motioned to accept the donation of land, subject to all taxes being paid. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock read the letter from Andrea D. Ackermann stating her intention to donate land on Dogwood Street to the Town. (See attached.) The Board took the request under advisement. The Director of Finance/Treasurer will contact Ms. Ackermann.

#### LIQUOR LICENSE

Fourth and Long, Inc., 120-122 Main Street, submitted an application to add the d/b/a name of Rasputin's Tavern. Mr. Murphy motioned to approve the application. Mr. Silvia seconded. Vote was unanimous. Application will be forwarded to the Alcoholic Beverage Control Commission for approval.

#### 2009 ANNUAL REPORT

Mr. Silvia motioned to award the contract for the 2009 Annual Town Report to Mallard Printing, 657 Quarry Street, Fall River, MA 02723. Dr. Bowcock seconded. It was so voted. Mr. Murphy abstained.

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#### PERSONNEL BOARD

The Board discussed the memo regarding changes to the Personnel By-Laws voted by the Personnel Board on December 16, 2009. (See attached.) The Board of Selectmen will ask the Council on Aging for additional clarification on each position.

Mr. Murphy motioned to approve “a four step salary scale” for the Department of Planning and Economic Development Intern, retroactive to November 23, 2009. Mr. Silvia seconded. Vote was unanimous.

#### NSTAR GAS

Mr. Murphy motioned to approve the petition to install a new gas service at 47 Howland Road. Mr. Silvia seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Murphy motioned to approve the petition to install a new gas service at 10 Plymouth Avenue. Mr. Silvia seconded. Vote was unanimous. (Approved by the Board of Public Works.)

#### 2010 LICENSE RENEWALS

Mr. Murphy motioned to approve the following Liquor Licenses. Mr. Silvia seconded. Vote was unanimous.: Douglas Wine & Spirits, M & J Fairhaven-Riccardi's, Bayside Lounge, Vila Verde Rest., 99 Restaurant & Pub, Courtyard Rest., Little Bay Liquors, Connolly's Liquor Mart, Premium Liquors, Sivalai Thai Cuisine, Peking Palace, Uno Chicago Bar & Grill, Minerva's Pizza, Mike's Rest., Sweet Ginger Asian Cuisine & Bar, The Ebb Tide, Gene's Famous Seafood, Pizza Hut, Ice Chest Bar & Grille, Paul's Sports Corner, Acushnet River Safe Boating Club, Antil's , The Pasta House Rest., Wah May Rest. Capeway Lounge, American Legion, V.F.W., Elisabeth's, Huttleston House Rest., Down The Hatch, Dorothy Cox's Candies, Seaport Inn, Cardoza's Wine & Spirits, Old Oxford Pub and Town Crier.

Mr. Murphy motioned to approve the following Car Dealer Licenses. Mr. Silvia seconded. Vote was unanimous. Stylin Cycles, Fairhaven Gas, Fairhaven Valero, Manny & Bob's Pre-Owned Cars, Alden Buick Pontiac GMC, Howard's Auto Sales, O'Hara Mazda, GTS Auto Sales, Al's Auto Sales, Alden Volkswagen, Artistic Auto Body, Guard Enterprises and RRR Auto Sales.

Mr. Murphy motioned to approve the following Car Repair Licenses. Mr. Silvia seconded. Vote was unanimous. Stylin Cycles, Fairhaven Gas, Manny & Bob's Service, Alden Buick Pontiac GMC, O'Hara Mazda, Artistic Auto Body, Roland's Tire Service, Sullivan Tire Co., Jet Wash Car Wash, Brian's Garage, Automotive Diagnostic Service, Jiffy Lube #1229, Rick's Services, Manny's Service Station (82 Bridge Street), Jerry's Auto & Cycle Service, JR's Auto Shop, Guard Enterprises and RRR Auto Sales.

Mr. Murphy motioned to approve the following Common Victualer Licenses. Mr. Silvia seconded. Vote was unanimous. Subway (20 Sconticut Neck Road), Pumpnicles, McDonald's

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Rest., Subway (42 Fairhaven Commons Way), Galaxy Pizza, Fairhaven Gas (Donut Shop), Naughty Dawgs and Yia, Yia's Pizza Café.

Mr. Murphy motioned to approve the following Lodging House Licenses. Mr. Silvia seconded. Vote was unanimous. Baggins End Guest House and Kopper Kettle Guest House.

Mr. Murphy motioned to approve the following Private Livery License. Mr. Silvia seconded. Vote was unanimous. Elite Transportation, Inc.-Albert M. Williams, III

#### OTHER MATTERS

Mr. Murphy attended a 101<sup>st</sup> Birthday Celebration at the Oaks on December 19, 2009 for Ida Goodwin.

The Board wished everyone a Merry Christmas and a Happy New Year.

A meeting will be scheduled with the Building Commissioner, the Director of Planning and Economic Development, Jeffrey Osuch and Dr. Bowcock to discuss the new "Stretch Code".

#### EXECUTIVE SESSION

At 7:20 p.m., Mr. Murphy motioned to into executive session to interview candidates for the position of Animal Control Officer, discuss the contract for the Director of Planning and Economic Development, the Theresa Darwin case, contract with Blue Sky Solar Power, the digester/solar panel project and not to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain  
Secretary