

Selectmen's Meeting – March 29, 2010

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 March 22, 2010. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve the minutes of the March 22, 2010 executive session. Mr. Silvia seconded. Vote was unanimous.

COMMUNITY PRESERVATION COMMITTEE

William Roth, Planning and Economic Development Director, reviewed the Community Preservation Committee articles that appear on the Special and Annual Town Meeting Warrants. (See attached.) Mr. Murphy motioned to support the articles. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SESSION

At 6:50 p.m., Mr. Murphy motioned to go into executive session to discuss pending litigation (Police Department) and to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0. Open meeting reconvened at 7:34 p.m.

COMMISSIONER OF TRUST FUNDS

Jay Simmons, a past Commissioner of Trust Funds, reported Trust Fund meetings are not being posted properly. A meeting was posted for Monday, March 29, 2010 at 10:00 a.m. The notice was filed with the Town Clerk on Friday, March 26, 2010 at 2:28 p.m. This is not the required 48 hour notice, which excludes Sundays. This is a violation of the Open Meeting Law. He also stated there are minutes of meetings, but no posting of the meeting. Dr. Bowcock will send a letter from the Board of Selectmen to the three members of the Trust Fund explaining the Open Meeting Law.

EXECUTIVE SECRETARY'S REPORT

Clerical Union negotiations are scheduled for March 30, 2010 at 3:30 p.m.

Jeffrey Osuch, the Fire Chief and John Beauregard from Sylvania Insurance, will meet with St. Luke's Hospital representatives at 9:00 a.m. on April 1, 2010 to discuss ambulance insurance issues.

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Susan Goldstein from Employee Assistance Program (EAP) will meet with Jeffrey Osuch at 10:30 a.m. on April 1, 2010 at Town Hall.

Chairman of the Finance Committee, Superintendent of the Board of Public Works and Jeffrey Osuch will meet at 1:00 p.m. on April 1, 2010 at Town Hall to discuss Special Town Meeting Articles.

Finance Committee will meet at 7:00 p.m. on April 1 and 8, 2010 at the Board of Public Works.

Town Hall will close at 12:00 noon on Good Friday, April 2, 2010.

Fire Union negotiations are scheduled for 9:00 a.m. on April 5, 2010 at Town Hall.

Board of Selectmen will meet on April 5, 2010 at 6:30 p.m.

SEMASS meeting in Plymouth on April 6, 2010 at 10:00 a.m.

WES Construction will meet at the Board of Public Works on April 7, 2010 at 9:30 a.m.

Local Town Administrators will meet on April 7, 2010 at 12:00 noon at Marion Town Hall.

Economic Summit meeting is scheduled for 1:00 p.m. on April 8, 2010 at Town Hall.

Police negotiations are scheduled for 3:00 p.m. on April 8, 2010.

Dispatcher negotiations are scheduled for 4:00 p.m. on April 8, 2010.

All six precincts will meet at the Hastings Middle School on April 28, 2010 at 7:00 p.m. to review the Annual and Special Town Meeting Warrants. Individual precinct meetings will be held at 6:30 p.m.

Mr. Murphy motioned to authorize payment in the amount of \$25,185.45 to Fall River Electrical Associates, 74 Corneau Street, Fall River, MA. Mr. Silvia seconded. Vote was unanimous. (Town Hall Electrical Restoration)

Dr. Bowcock motioned to appoint Jeffrey Osuch to represent Fairhaven on the Pre-Disaster Mitigation Committee. Mr. Murphy seconded. Vote was unanimous.

TOWN MEETING

Votes were taken for "Recommended Administration" for Article #4 on the Annual Town Meeting Warrant and for Annual Town Meeting Articles. (See attached.)

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OTHER MATTERS

The Improvement Association will hold their annual Easter Egg Hunt on Saturday, April 3, 2010 at Livesey Park beginning at 9:00 a.m.

Mr. Murphy attended the ninetieth birthday celebration for Isobel Crotch and presented her with proclamation.

EXECUTIVE SESSION

At 8:35 p.m., Mr. Murphy motioned to go into executive session to discuss the Theresa Darwin case, union contract negotiations and not to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain
Secretary