

Selectmen's Meeting – April 26, 2010

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

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

#### ANIMAL SHELTER GIFT ACCOUNT

\$20.00 donation to the Gift Account was accepted.

#### HARBORMASTER

Mr. Murphy read the letter from the Harbormaster regarding the release of moorings and shellfish license information to the Coalition for Buzzards Bay. (See attached.) Dr. Bowcock motioned to place a "check off box" on license applications next year so applicants will be able to "check off" if they will allow their information to be released to the Coalition for Buzzards Bay or other groups requesting information. Mr. Silvia seconded. Vote was unanimous.

#### BOARD OF PUBLIC WORKS

Mr. Murphy read the letter from the Board of Public Works requesting the appointment of a Board of Selectmen representative to the Field Maintenance Committee. (See attached.) Dr. Bowcock motioned to appoint Mr. Murphy. Mr. Silvia seconded. Vote was unanimous.

#### PHOENIX 5K ROAD RACE/WALK

Mr. Murphy read the request from Kathy Lopes to hold the 10<sup>th</sup> annual Ft Phoenix Road Race/Walk on Sunday, September 12, 2010 beginning at 10:00 a.m. at Ft Phoenix. (See attached.) Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

#### BIRTHDAY/BENEFIT WALK

Mr. Murphy read the request from Tracy Rousseau to hold a Birthday/Benefit Walk on Sunday, June 27, 2010 beginning at 10:30 a.m. at the Varsity Club. (See attached.) Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

#### BICENTENNIAL COMMITTEE

Mr. Murphy read the letter from Lawrence Roy requesting appointment to the Bicentennial Committee. (See attached.) Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

Selectmen's Meeting – April 26, 2010

NSTAR GAS (APPROVED BY THE BPW)

Mr. Silvia motioned to approve the petition for gas line maintenance at 50 Briercliffe Road. Dr. Bowcock seconded. Vote was unanimous

OTHER MATTERS

Mr. Murphy summarized the letter from the Board of Health requesting \$4,500. in additional funding for FY 10 to purchase "Altosid Briquettes", to be place in storm drains to kill mosquito larvae. (See attached.) Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

Precinct Meetings will be held on Wednesday, April 28, 2010 beginning at 6:30 p.m. at the Hastings Middle School.

On April 29, 2010 at 4:15 p.m., Mr. Murphy will meet with the Executive Secretary, Moderator, Director of Finance/Treasurer, Town Clerk and Chairman of the Finance Committee to review the Special Town Meeting and Annual Town Meeting Warrants.

Finance Committee will meet on April 29, 2010 at 7:00 p.m. at the Board of Public Works.

"Pre-Town Meeting Show" is currently being shown on the Government Access Channel.

Board of Selectmen will meet at 8:00 a.m. on Saturday, May 1, 2010 at the Hastings Middle School.

The Board offered their condolences to the family and friends of Richard Nerbonne, who recently passed away. He was a very active member of the Improvement Association and Homecoming Day Fair.

The Board stated new video cameras and speaker system were installed in the Banquet Room.

The Board congratulated Ruth Markey on her recent Birthday Celebration and wished her the best.

Mr. Murphy stated he was a guest reader at the East Fairhaven School and was very impressed with the students.

EXECUTIVE SESSION

At 6:50 p.m., Mr. Silvia motioned to go into executive session to discuss the Darwin Case, the Homecoming Day Fair, the Building Department/Board of Health Administrative Assistant position, the letter from the Whitfield-Manjiro Friendship Society and not to reconvene in open session. Dr. Bowcock seconded. Vote was unanimous. Roll call vote 3-0.

Selectmen's Meeting – April 26, 2010

Jan St. Germain  
Secretary