

Selectmen's Meeting – Thursday, May 13, 2010
11:00 a.m. – Board of Public Works Building

Present: Charles Murphy, Brian Bowcock, Jeffrey Osuch, Bill Fitzgerald, Geoffrey Harworth, Mario Ribeiro, Attorney Philip Beaugard and Attorney Thomas Crotty.

Mr. Murphy called the meeting to order at 11:05 a.m.

Dr. Bowcock motioned to sign the letter to Ms. Carter Wall, Executive Director of Renewable Energy Division. Mr. Murphy seconded. It was so voted.

Selectmen approved ATRIA providing a meal for Town Hall employees, with the approval of the Board of Health, for Friday, May 21, 2010.

Attorney Beaugard arrived at 11:20 a.m.

General discussion regarding Sherwood Street land swap with the Pasta House.

Mario Ribeiro stated that the swap of land with the Pasta House, without resolving the legal issue between the Pasta House and Thomas Guard, was not a benefit to him.

Attorney Beaugard stated his client would not indemnify the Town of Fairhaven for Sherwood Street.

Attorney Crotty explained the reason for indemnification.

Discussion continued on different ideas on how to make the project and land swap work.

(Dr. Bowcock left at 11:35 p.m.)

Geoffrey Harworth asked that Mario Ribeiro and Attorney Beaugard step out of the room. Mr. Harworth explained that he had a discussion with Tom Guard, who has a \$1 M insurance policy for environmental issues, but it is terminated if indemnification is granted to the Town.

Discussion continued on Tom Guard getting an insurance policy covering the 40 foot wide Sherwood Street and to restrict digging in Sherwood Street.

Mario Ribeiro and Attorney Beaugard returned to the room and left at 12:10 p.m.

Discussion continued. Geoffrey Harworth to speak to Tom Guard about an insurance policy, without digging any additional test pits.

Meeting adjourned at 12:40 p.m.

Jeffrey W. Osuch
Executive Secretary