

Selectmen's Meeting – October 1, 2010

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

Also in attendance was Jeffrey Osuch.

Mr. Murphy called the meeting to order at 12:10 p.m.

Mr. Silvia motioned to approve the minutes of September 20, 2010. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of the September 20, 2010 executive session. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of September 22, 2010. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of the September 22, 2010 executive session. Dr. Bowcock seconded. Vote was unanimous.

#### POLICE DEPARTMENT

Candidates for the position of Police Officer were interviewed on September 30, 2010. Mr. Silvia motioned to appoint Michael Ouimette, Daniel Dorgan, Bachir Kouta, Ronald Manzone, Jr. and Kevin Swain Police Officers. Dr. Bowcock seconded. Vote was unanimous.

#### EXECUTIVE SECRETARY'S REPORT

WES Construction Job Meeting is scheduled for October 8, 2010 at the Board of Public Works.

Managers Meeting is scheduled for 12:00 noon on October 6, 2010 in Dartmouth.

The Lieutenant Governor will meet with the Seaport Council at Town Hall on October 7, 2010 at 9:30 a.m.

Mr. Osuch will meet with Rod Taylor of Taylor Seafood on October 7, 2010 on West Island.

“Legislative Breakfast” at the Holiday Inn in Taunton is scheduled for October 8, 2010 from 8:30 a.m. to 10:00 a.m.

Town Hall will be closed on October 11, 2010, Columbus Day.

Council on Aging will meet at 9:30 a.m. on October 12, 2010.

Mattapoissett River Valley Water Supply Protection Advisory Committee will meet at 3:30 p.m. on October 12, 2010 at the Board of Public Works.

Selectmen's Meeting – October 1, 2010

Mattapoissett River Valley Water District Committee will meet at 4:30 p.m. on October 12, 2010 at the Board of Public Works.

Next Selectmen's Meeting is scheduled for Tuesday, October 12, 2010 at 6:30 p.m.

New School Building Committee will meet at 6:00 p.m. on October 14, 2010 at the East Fairhaven Elementary School and on October 20, 2010 at Rogers School.

Mr. Silvia motioned to authorize payment to Fall River Electrical Associates, 74 Corneau Street, Fall River, MA in the amount of \$380.02. Dr. Bowcock seconded. Vote was unanimous. (Town Hall Electrical Restoration)

Mr. Silvia motioned to sign the Contract with the State for a grant in the amount of \$150,000. for EECBG funds for the Landfill Solar Panel Project. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to sign Change Order #1 to the Contract with WES Construction Corp. in the amount of \$17,559.95. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to award the contract for Fairhaven Senior & Recreation Center Painting to Dimitrios C. Contracting, Inc., 80 Dale Street, Dedham, MA 02026 at the Contract Bid Price of \$17,700. Dr. Bowcock seconded. Vote was unanimous.

#### BOARD OF ASSESSORS

Mr. Murphy read Paul Matheson letter of resignation from the Board of Assessors effective October 1, 2010. (See attached.) The Board wished him well and thanked him for his many years of dedicated service. Dr. Bowcock motioned to appoint Ellis B. Withington to the Board of Assessors. Mr. Silvia seconded. Vote was unanimous.

#### HURRICANE BARRIER

Letter from Michael J. Goetz, Branch Chief, FEMA Mitigation Division, concerning a de-accreditation notification for the hurricane barrier was briefly discussed. (See attached.)

#### HARBORMASTER

Mr. Silvia motioned to have the Harbormaster proceed with the procurement of a new 27 ft. Boston Whaler. Dr. Bowcock seconded. Vote was unanimous. The vessel will be equipped with a dive door and associated electronic gear. Grant funds from New Bedford will be used to pay for the boat. (See attached letter.)

Selectmen's Meeting – October 1, 2010

#### FIRE DEPARTMENT/EMERGENCY MEDICAL SERVICES

Mr. Osuch and Fire Lt. Todd Correia completed the Fire Department/Emergency Medical Services Survey. (See attached.) Class 702 must be completed by December 2010 and may be done on line.

#### POLICE DEPARTMENT

A request was received from the Police Chief to allow employees to donate accumulated time off to another Police Department employee. Mr. Silvia motioned that Dr. Bowcock speak with the two Unions involved in this matter. Mr. Murphy seconded. Vote was unanimous.

#### VETERANS' DAY

Mr. Silvia, a past President of the Improvement Association, left the room. Mr. Murphy read the letter from the Improvement Association requesting permission to use the Auditorium on Saturday, November 13<sup>th</sup> from 5:00 – 11:00 p.m. for the annual Veterans' Day Dinner Dance. (See attached.) Dr. Bowcock motioned to approve the request and not to charge a fee for the custodian. Mr. Murphy seconded. Vote was unanimous. Mr. Silvia returned to the meeting.

Mr. Murphy read the letter from the Veterans Day Parade Committee inviting the Selectmen to participate in the Veterans' Day Parade on Thursday, November 11<sup>th</sup> beginning at 9:00 a.m. at Oxford School. The Committee will be advised that the Board of Selectmen will attend.

#### SPECIAL ONE DAY ALL ALCOHOLIC LICENSE

Mr. Murphy read the letter from Drew Tillett, Owner of the Ice Chest Bar & Grille, requesting a Special One Day All Alcoholic License for a fund raiser on Sunday, October 10<sup>th</sup> from 10:30 a.m. to 9:00 p.m. (See attached.) Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

#### COALITION FOR BUZZARDS BAY

Mr. Murphy read the letter from the Coalition for Buzzards Bay regarding protecting Buzzards Bay from Oil Spills. (See attached.) Mr. Silvia motioned to sign the "Statement in Support of Appealing the Federal District Court Ruling in United States of America et al. v. Commonwealth of Massachusetts et al. Dr. Bowcock seconded. Vote was unanimous.

#### PERSONNEL BOARD

Mr. Silvia motioned to approve the "Town of Fairhaven Policy on Sexual Harassment". Dr. Bowcock seconded. Vote was unanimous. (See attached.)

Selectmen's Meeting – October 1, 2010

EXECUTIVE SESSION

At 12:55 p.m., Mr. Silvia motioned to go into executive session to discuss Council on Aging personnel issues and not to reconvene in open session. Dr. Bowcock seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain  
Secretary