

SELECTMEN'S MEETING – JANUARY 18, 2011

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

Also in attendance was Jeffrey Osuch.

Mr. Murphy called the meeting to order at 4:35 PM.

Mr. Silvia motioned to approve the minutes of January 3, 2011. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of January 3, 2011 executive session. Dr. Bowcock seconded. Vote was unanimous.

CAR DEALER/REPAIR LICENSE HEARING

Mr. Sarkis, President, was in attendance for Sarkis Enterprises, Inc., 196 Huttleston Ave., Fairhaven, MA.

Mr. Murphy opened the hearing at 4:40 PM. The hearing notice was read into the record. (See attached) Abutters' notification cards were submitted. There was no public objection to the application.

Mr. Silvia motioned to grant the Car Dealer/Repair License to Sarkis Enterprises, Inc., at 196 Huttleston Ave. Dr. Bowcock seconded. Vote was unanimous.

MOTOR CYCLE DEALER/REPAIR LICENSE HEARING

Mr. English, Manager, was in attendance for Full Throttle, 34 Holcomb St., Fairhaven, MA.

Mr. Murphy opened the hearing at 4:45 PM. The hearing notice was read into the record. (See attached) Abutters' notification cards were submitted.

Mr. Murphy stated the conditions placed on the license and they were discussed with Mr. English.

Public objection was heard from Mr. Oliveira concerning the use of the driveway on Bridge St. for vehicle storage. It was discussed and determined that the driveway will not be used. It was also determined that at any time Mr. English was operating in violation to terms agreed, the license would be revoked and refused renewal; Mr. English agreed.

Mr. Silvia motioned to grant the license with conditions as stated. Dr. Bowcock seconded. Vote was unanimous.

TOURISM DIRECTOR

Chris Richard, Tourism Director, was in attendance.

Mr. Richard opened the discussion addressing the recent survey and report conducted and submitted by the UMASS Dartmouth Center for Marketing Research – Tourism Report and that he concluded that he was very satisfied with the results. The Board expressed their disappointment that Mr. Richard did not attend the meeting at UMASS where he would have been able to ask questions regarding the data. Mr. Richard apologized but as he previously stated he had prior family commitments that day. The Board also stated that there are areas that need to be addressed and targeted. The Board would like to see the area businesses be more inclusive in the process. It was determined that Mr. Richard submit a report and outline a plan as to his direction towards tourism and economic development in the area for the next meeting in two weeks.

Mr. Silvia motioned that Mr. Richard prepare an outline on how to attract tourism and area economic growth through tourism using the internet and social networking. Dr. Bowcock seconded. Vote was unanimous.

DIRECTOR OF FINANCE/TREASURER

Mr. Nunes was in attendance. He requested executive session.

EXECUTIVE SECRETARY'S REPORT

Meeting Schedule:

Jan.19 @ 6:30 PM-East Fhvn. Bldg. Comm. meeting; traffic & environmental study for Wood & Rogers schools to be discussed.

Jan.20 @ 7:30 PM-New Bedford Celtic House, sustainability discussion.

@12:00PM-Wareham BBAC.

Jan20 – Town Budgets will be available for Finance Comm. & Selectmen.

Jan.21@8:30AM-Job meeting Waste Water Treatment Plant.

Jan.24@8:30PM-Retirement Board meeting.

Jan.26@11:30AM-Town Hall, King Co. record keeping informational meeting.

Jan.27@BPW-Finance Committee.

Mr. Osuch informed the Board that there has been no reply from GTS and Delano Homestead and that both have failed to renew licenses.

Mr. Osuch also informed the Board that on Jan. 27, filming will be taking place at the Town Hall from 7:00 AM – 7:00 PM for the movie Fairhaven; determination must be made on rental fees and janitorial services.

ANIMAL SHELTER GIFT ACCOUNT

Donations from Brittney Coelho & Virginia Morgan totaling \$120.00 were gratefully accepted.

BUILDING DEPARTMENT

Construction reports for the months of November & December 2010 on file.

DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT

Mr. Roth requests to classify Perry, Hicks & Deshaises, LLP as “special municipal employee”. Mr. Silvia motioned to classify Perry, Hicks & Deshaises, LLP as “special municipal employee”. Dr. Bowcock seconded. Vote was unanimous.

DISPATCHER FAMILY LEAVE DONATION

Mr. Osuch stated that this would be the last request. Mr. Silvia motioned to sign agreements. Dr. Bowcock seconded. Vote was unanimous.

WASTE DISPOSAL SERVICES AGREEMENT

Mr. Silvia motioned to sign agreements with Lombard’s Waste Services, Inc., ABC Disposal, Inc., Howland Disposal Services, Inc. and Frades Disposal, Inc. Dr. Bowcock seconded. Vote was unanimous.

CITY OF NEW BEDFORD

Mr. Murphy read the letter from the City of New Bedford requesting a letter of support concerning the removal of substances K2, K4 and K9 for sale into the record. (See attached)

Mr. Silvia motioned to send a letter of support regarding the removal of substances K2, K4 and K9 for sale and to forward copies to Senators Kerry and Brown, Gov. Patrick, Congressman Frank, Senator Montigny and Rep. Straus, with a copy to the Fairhaven BOH. Dr. Bowcock seconded. Vote was unanimous.

ELECTRONIC GAME LICENSE

Mr. Silvia motioned to grant an Electronic Game License for 1 game to Bayside Lounge. Dr. Bowcock seconded. Vote was unanimous.

ENTERTAINMENT LICENSES

Mr. Silvia motioned to approve an Entertainment License for Monster Mini Golf. Dr. Bowcock seconded. Vote was unanimous.

BOARD OF PUBLIC WORKS

Mr. Silvia motioned to sign Change Order #2 to the contract with WES Construction. Dr. Bowcock seconded. Vote was unanimous.

EXECUTIVE SESSION

At 5:50 PM, Mr. Silvia motioned to go into executive session to discuss Land Court/Tax Title issues, Wind Turbines, Solar Project, Waste Water Treatment, the movie Fairhaven and contractual issues and not reconvene in open session. Dr. Bowcock seconded. Vote was unanimous. Roll call vote 3-0.

Bernice Alves
Principal Clerk