

Selectmen's Meeting – May 2, 2011

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

Also in attendance was Jeffrey Osuch.

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

#### RAY'S FAIR REPAIR

Hearing was scheduled for 7:00 p.m. for final approval of the Repair License application submitted by Ray's Fair Repair, 47 Howland Road. Applicants were present. Dr. Bowcock motioned to approve the engineered site plan as submitted. Mr. Murphy seconded. Vote was unanimous. Dr. Bowcock motioned to approve the Repair License for Ray's Fair Repair. Mr. Murphy seconded. Vote was unanimous.

#### EXECUTIVE SECRETARY'S REPORT

DEP meeting in Lakeville on May 3, 2011 to discuss the NPDES Permit was cancelled.

Mr. Osuch will meet with the New Bedford Sealer of Weights and Measurers, Ted Machado, on May 3, 2011 at 4:30 p.m.

Mr. Osuch will meet with Joe Booth on May 4, 2011 at 2:00 p.m. to discuss Phase 3 of Town Hall Repairs.

Precinct Meetings are scheduled for May 4, 2011 at 6:30 p.m. at Hastings Middle School and at 7:00 p.m. all six precincts will meet to review the Special Town Meeting Warrant and the Annual Town Meeting Warrant.

Selectmen's Meeting is posted for 6:15 p.m. on May 4, 2011 at Hastings Middle School.

Finance Committee will meet at 7:00 p.m. on May 5, 2011 at the Board of Public Works.

Police Union ratified the new Union Contract.

Fire Union will vote to ratify the Union Contract on May 5, 2011.

Dispatcher Union ratified the new Union Contract.

Dr. Bowcock motioned to sign the "Memorandum of Agreement by and between the New England Police Benevolent Association, AFL-CIO, Local 106 and the Town of Fairhaven. Mr. Murphy seconded. Vote was unanimous.

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#### SOUTHEASTERN MASSACHUSETTS COMMUTER RAIL TASK FORCE

Dr. Bowcock motioned to re-appoint William Roth to the Southeastern Massachusetts Commuter Rail Task Force. Mr. Murphy seconded. Vote was unanimous.

#### PLANNING & ECONOMIC DEVELOPMENT

Dr. Bowcock motioned to approve and sign the "Subordination of Mortgage". Mr. Murphy seconded. Vote was unanimous.

#### NEW ELEMENTARY SCHOOL

Numerous residents were in attendance to ask the Board of Selectmen to withdraw Special Town Meeting Article #8, New School Schematic Design. Discussion followed on the one school vs. two school option and the April 28, 2011 letter from The Massachusetts School Building Authority (MSBA) (See attached.). The Board explained they are not the petitioner. The article would have to be withdrawn by the petitioner, the New School Building Committee. Selectmen do not have the authority to withdraw articles they have not petitioned. The Warrant has been posted and this is an issue that will and should be decided by Town Meeting members.

#### OTHER MATTERS

Open House at the new South Coast Cancer Center was held this past Friday and Saturday. The Board welcomed the facility to Fairhaven.

The Board offered their condolences to the family and friends of Jean Campbell, who recently passed away.

The Board congratulated the new Greater New Bedford Regional Vocational High School Superintendent, Linda Enos and wished the former Superintendent, Mike Shea, a happy and health retirement.

#### EXECUTIVE SESSION

At 7:15 p.m., Dr. Bowcock motioned to go into executive session to discuss the Bridge Street Abutment, Brown and Caldwell Contract issues, Clerical Union negotiations, Fire Union negotiations, Police Union negotiations, Cushman Park encroachment issues and not to reconvene in open session. Mr. Murphy seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain  
Secretary