

Selectmen's Meeting – May 9, 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.

Dr. Bowcock motioned to approve the minutes of April 25, 2011. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of the April 25, 2011 executive session. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of May 2, 2011. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of the May 2, 2011 executive session. Mr. Murphy seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Mattapoisett River Valley Water Supply Protection Advisory Committee will meet on May 10, 2011 at 3:30 p.m. at the Board of Public Works.

Mattapoisett River Valley Water District Committee will meet on May 10, 2011 at 4:30 p.m. at the Board of Public Works.

Massachusetts School Building Committee will meet with representatives from the Town on May 11, 2011 at 11:10 a.m. in Boston.

Mr. Osuch will attend the New Bedford Area Chamber of Commerce meeting on May 13, 2011 at 8:30 a.m.

Buzzards Bay Action Committee will meet at 12:00 noon on May 19, 2011 at the Dartmouth Town Hall.

The Board of Selectmen will meet on May 16th, June 6th and June 20th. The meeting scheduled for 12:00 noon on May 27th is cancelled.

Mr. Osuch read the MSBA letter posted over the weekend to their web page. (See attached.)

“Hurricane Dike and Barrier System New Bedford and Fairhaven NFIP Levee System Evaluation Investigation Report” is available in the Selectmen's Office for review.

Senior Clerk position in the Assessors' Office will be posted within Town Departments.

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SEALER OF WEIGHTS & MEASURES

Mr. Silvia read Frank Przybyszewski's letter of resignation as Sealer of Weights and Measurers effective June 30, 2011. (See attached.) The Board thanked him for his many years of dedicated service and wished him a happy and healthy retirement.

Ted Machado, New Bedford Sealer of Weights and Measurers, was in attendance. Brief discussion followed. Dr. Bowcock motioned to appoint Mr. Machado the Sealer of Weights and Measurers. Mr. Murphy seconded. Vote was unanimous.

Sealing Fee Comparison for numerous cities and towns was reviewed. (See attached.) Mr. Machado will submit the current rates charged by New Bedford.

ANIMAL SHELTER GIFT ACCOUNT

Donations to the Gift Account totaling \$435.00 were accepted.

POLICE DEPARTMENT

Mr. Silvia read the letter from the Police Chief requesting the Board of Selectmen call for a Civil Service Sergeant's exam in October. (See attached.) Dr. Bowcock motioned to call for the Sergeant's exam. Mr. Murphy seconded. Vote was unanimous.

TOURISM COMMITTEE

Mr. Silvia read the letter from Jennifer Hartley, General Manager of the Fairhaven Hampton Inn, requesting appointment to the Tourism Committee. (See attached.) Dr. Bowcock motioned to appoint Jennifer Hartley to the Tourism Committee. Mr. Murphy seconded. Vote was unanimous.

SRPEDD

Dr. Bowcock motioned to appoint William Roth to the SRPEDD Commission to represent the Board of Selectmen. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to appoint William Roth to the SRPEDD Joint Transportation Planning Group. Mr. Murphy seconded. Vote was unanimous.

PHOENIX 5K ROAD RACE/WALK

Mr. Silvia read the request from Kathy Lopes to hold a 5k road race/walk on Sunday, September 11, 2011 beginning at 10:00 a.m. at Fort Phoenix. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

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EAST FAIRHAVEN IMPROVEMENT ASSOCIATION

Mr. Silvia read the invitation from the East Fairhaven Improvement Association to attend the annual installation of officers on Wednesday, May 11, 2011 at 6:00 p.m. at the Green Meadows Community House. (See attached.) Dr. Bowcock stated he will attend.

NEW BEDFORD/FAIRHAVEN WATER & SEWER AGREEMENTS

Dr. Bowcock motioned to sign the “Agreement for Wastewater Services between the City of New Bedford and the Town of Fairhaven” and the “Intermunicipal Agreement between City of New Bedford and Town of Fairhaven for the Sale of Potable Water”. Mr. Murphy seconded. Vote was unanimous.

OTHER MATTERS

Dr. Bowcock motioned to approve the request from Ice Chest Bar & Grille 136 Huttleston Avenue, for a one day All Alcoholic License for the St. Joseph's School Blessing of the Bikes on Sunday, May 15, 2011 from 12:00 noon to 9:00 p.m., rain date May 22, 2011. Mr. Murphy seconded. Vote was unanimous.

The Board offered condolences to the family and friends of Joseph Harding, who recently passed away. Mr. Harding was a music teacher in Fairhaven for many years.

EXECUTIVE SESSION

At 7:18 p.m., Dr. Bowcock motioned to go into executive session to discuss Clerical Union negotiations, Earl's Marina/Round Cove markers, Cushman Park Encroachments, Council on Aging issues and not to reconvene in open session. Mr. Murphy seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain
Secretary