

Selectmen's Meeting – May 16, 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 May 9, 2011. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of the May 9, 2011 executive session. Mr. Murphy seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Mr. Osuch will meet with Town Accountant Anne Carreiro and Peter Kenny from Cook and Company on May 17, 2011 at 10:00 a.m. to discuss health insurance.

Mr. Osuch will attend the Covanta Meeting in New Jersey on May 18 and 19, 2011.

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

The "Forum Group" will meet at 8:00 a.m. on May 20, 2011 at "How on Earth" in Mattapoisett.

WES Job meeting is scheduled for May 20, 2011 at 10:00 a.m. at the Board of Public Works.

Meeting with the auditors to review workers' compensation insurance is scheduled for May 26, 2011 at 8:30 a.m.

Retirement Board will meet at 8:30 a.m. at Town Hall on May 27, 2011.

Town Hall will be closed on Memorial Day, Monday, May 30, 2011.

SEMASS Meeting is scheduled for June 1, 2011 at 10:00 a.m. in Plymouth.

Dr. Bowcock motioned to adopt New Bedford's Sealing and Inspection Fees for weighing and measuring devices. Mr. Murphy seconded. Vote was unanimous. (See attached.)

BOARD OF PUBLIC WORKS

Dr. Bowcock motioned to have the Chairman sign "Amendment No. 2 to Agreement between the Town of Fairhaven and Brown and Caldwell for Professional Services Related to WWTP Improvements and Engineering Services During Construction", contingent on approval by the Board of Public Works. Mr. Murphy seconded. Vote was unanimous.

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DEPARTMENT OF ENVIRONMENTAL PROTECTION

Mr. Silvia read the letter from David Y. Terry, Program Director, DEP Drinking Water Program, extending congratulations to the Mattapoisett River Valley Water Department for outstanding performance in 2010. (See attached.)

GREATER NEW BEDFORD REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL

Letters were received from the Moderator and the Chairman of the School Committee supporting the re-appointment of David Darmofal to the Vocational Technical High School Committee. (See attached.) Mr. Silvia also supported the re-appointment. Mr. Darmofal's appointment will expire on April 30, 2015.

CITY OF NEW BEDFORD

On April 14th, the City Council voted to “go on record in opposition to the use of CAD Cells for the purpose of PCB removal in the Harbor...”

FISHERMAN'S BEACH ASSOCIATION OF WEST ISLAND

Mr. Silvia read the request from Albert Jones, President of the Fisherman's Beach Association of West Island, that dredged material from the West Island Causeway be deposited on the beach at the end of Fisherman's Road (See attached.) Mr. Osuch will contact Mistry Associates, the project engineer, to discuss the request.

MEMORIAL DAY COMMITTEE

Mr. Silvia read the letter from Kathleen A. Clement, 2011 Fairhaven Memorial Day Committee Secretary, inviting the Board of Selectmen to participate in the Memorial Day Parade and Ceremonies on Monday, May 30, 2011 beginning at 8:00 a.m. (See attached.) The Board stated they all will attend.

OTHER MATTERS

Dr. Bowcock attended the East Fairhaven Improvement Association annual installation of officers on Wednesday, May 11, 2011 at 6:00 p.m. at the Green Meadows Community House. Scholarships were also presented.

Mr. Murphy will be in Louisiana next week with Fairhaven Rotary Club.

EXECUTIVE SESSION

A meeting was scheduled with Grace Nadeau for 7:00 p.m. to discuss existing conditions at the Council on Aging. Ms. Nadeau was present and requested executive session.

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At 6:55 p.m., Dr. Bowcock motioned to go into executive session to discuss conditions at the Council on Aging with Grace Nadeau, to discuss conditions at the Council on Aging with members of the Council on Aging, the lease with the Seaport Inn for the Bridge Street Abutment, Cushman Park Encroachments, Fairhaven Martial Arts Lease and not to reconvene in open session. Mr. Murphy seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain
Secretary