

Selectmen's Meeting – June 6, 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 4, 2011. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of May 7, 2011. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of May 16, 2011. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of the May 16, 2011 executive session. Mr. Murphy seconded. Vote was unanimous.

TOWN CLERK

Town Clerk was present and explained the re-precincting plan for the Town of Fairhaven. Dr. Bowcock motioned to approve the new precinct map. Mr. Murphy seconded. Vote was unanimous. Dr. Bowcock motioned to approve the legal description and block listings. Mr. Murphy seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Regional meeting for Town Managers is scheduled for June 8, 2011 in Wareham.

Stop Loss bids will be opened on June 8, 2011 at 3:00 p.m. at Town Hall

Finance Committee will meet on June 9 and 23, 2011 at 7:00 p.m. at the Board of Public Works.

New Bedford Chamber of Commerce meeting is scheduled for June 10, 2011 at 8:30 a.m.

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

Council on Aging will meet at 9:30 a.m. on June 13, 2011 at the Council on Aging.

Mattapoisett River Valley Water Supply Protection Advisory Committee will meet on June 14, 2011 at 3:30 p.m. at the Board of Public Works.

Mattapoisett River Valley Water District Committee will meet on June 14, 2011 at 4:30 p.m. at the Board of Public Works.

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Pre-bid information meeting for Town Hall repairs that include exterior masonry, light fixture repair and window screen installation is scheduled for June 15, 2011 at 3:00 p.m. at Town Hall. Bids will be opened on June 22, 2011 at 2:00 p.m. at Town Hall.

Buzzards Bay Action Committee will meet at 12:00 noon on June 16, 2011 in Wareham.

The "Forum Group" will meet at 8:00 a.m. on June 17, 2011 at "How on Earth" in Mattapoissett.

Massachusetts School Building Committee will on June 8, 2011 from 10:00 a.m. to 12:00 noon at Westfield State College.

Dr. Bowcock motioned to approve payment to Dimitrios C. Contracting, Inc., 80 Dale Street, Dedham, MA 02026 in the amount of \$982. Mr. Murphy seconded. Vote was unanimous. (Town Hall Exterior Window Painting)

Dr. Bowcock motioned to approve payment to Dimitrios C. Contracting, Inc., 80 Dale Street, Dedham, MA 02026 in the amount of \$8,585. Mr. Murphy seconded. Vote was unanimous. (Senior Center/Recreation Center Painting)

Dr. Bowcock motioned to increase health insurance rates by 15%, possibly as high as 20%, on September 1, 2011. Mr. Murphy seconded. Vote was unanimous.

Town Hall Custodian Frank Fostin will be on sick leave for approximately 6-8 weeks. Ernie Lizotte will fill in part time.

Hurricane Preparedness meeting is scheduled for June 20, 2011 at 7:00 p.m.

Dr. Bowcock motioned to appoint Kelly Ferranti Senior Clerk in the Assessors' Office. Mr. Murphy seconded. Vote was unanimous.

Senior Clerk position in the Tax Collector's Office was advertised and the deadline to apply is June 17, 2011.

Dr. Bowcock motioned to sign the agreements with Stephenson & Brook, 86 Highland Avenue, Salem, MA for Workers' Compensation Management. Mr. Murphy seconded. Vote was unanimous.

ANIMAL SHELTER GIFT ACCOUNT

Donations to the Animal Shelter Gift Account totaling \$60.00 were accepted.

BUILDING DEPARTMENT

Construction Report for May 2011 will be placed on file.

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MILLICENT LIBRARY HEALTH INSURANCE

Dr. Bowcock motioned to offer Millicent Library employees, who work 20 hours or more, the opportunity to join the Town's health insurance/dental plans. Mr. Murphy seconded. Vote was unanimous.

PLANNING & ECONOMIC DEVELOPMENT

Mr. Silvia read the memo from the Director of Planning and Economic Development requesting Katelyn Daignault be hired as the intern for the CDBG 10 Middle Street Phase 2 Grant. (See attached.) Dr. Bowcock motioned to hire Ms. Daignault. Mr. Murphy seconded. Vote was unanimous.

SELECTMEN'S MEETINGS

The Board of Selectmen will meet on the following dates: June 20th, July 5th and July 18th, August 1st, 15th, 29th and September 12th and 26th.

SPECIAL ALL ALCOHOLIC BEVERAGE LICENSE

Application for an all alcoholic license for a birthday party at the Varsity Club on June 26th will be placed on the June 20th agenda. The applicant will be contacted to determine if a "Third Party Permit" is needed.

SUNDAY LICENSE

Application from the Seaport Inn for live entertainment May 15, 2011 to May 6, 2012 will be placed on the June 20th agenda. A representative from the Seaport Inn will be asked to attend and explain where and when they will have live entertainment.

TOWN HALL AUDITORIUM

A request was received from Footlight Repertory Co. for use of the auditorium in August to rehearse and perform "Little Shop of Horrors". Rehearsal dates are August 22 – 24, 2011 and performances are scheduled for August 25 – 28, 2011. Also submitted were requests to waive rental fees and Police Officer. Dr. Bowcock motioned to allow the repertory company use of the Town Hall on the dates requested, waive the rental fee for rehearsal dates, charge for a custodian for rehearsal and performance dates, require a Police Officer be present for performances and to charge a rental fee (\$50.00 per hour) for performance dates. Mr. Murphy seconded. Vote was unanimous.

TACO BELL

Taco Bell, 33 Alden Road, submitted a request to extend hours of operation on Friday & Saturday to 2:00 a.m. Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

NSTAR

Dr. Bowcock motioned to approve the petition for a new gas service at 25 Winsor Street between Main St. and Sycamore St. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Dr. Bowcock motioned to approve the petition for gas line maintenance at 362-364 Main Street between Morton St. and Winsor St. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Dr. Bowcock motioned to approve the petition for gas line maintenance at 27 Sycamore Street between Howland Rd. and Garrison St. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Dr. Bowcock motioned to approve the petition for gas line maintenance at 8 Clark Street between Harding Rd. and Milton St. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Dr. Bowcock motioned to approve the petition for gas line maintenance at 3 Sakonet Avenue between Weeden Rd. and Samoset Circle. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

ANNUAL APPOINTMENTS

Dr. Bowcock made the motions and Mr. Murphy seconded the motions for Annual Appointments. Vote was unanimous. (See attached.)

FAIRHAVEN MARTIAL ARTS

Mr. Silvia read the letter from Steven and Mary Sturgeon stating that effective May 31, 2011, they will close Fairhaven Martial Arts Center and vacate the building at 150 Sconticut Neck Road. (See attached.) The Board wished them well in the future and thanked them for helping the youth of Fairhaven.

TAYLOR SEAFOOD

Mr. Silvia read the letter from the Harbormaster regarding the Taylor Seafood Agreement. (See attached.) The Board will review the Agreement and schedule an appointment on the June 20, 2011 agenda with the Harbormaster to discuss the terms of the Agreement.

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OTHER MATTERS

The Class of 1950 will hold a service at Fort Phoenix on the Sunday after the Homecoming Day Fair. A request to use the Fort will be submitted to the Board of Public Works.

Today is the 67th anniversary of D-Day.

The Board offered their condolences to the family and friends of Ray Fleurent, who recently passed away. Mr. Fleurent was a member of the Planning Board for over 40 years.

Mr. Silvia attended the annual SRPEDD Banquet. Mr. Fleurent was honored for representing the Planning Board on the SRPEDD Commission for over 40 years.

Dr. Bowcock motioned an "Emergency Procurement" and declared the Sycamore Street sewer line a disaster and funding is to come from Inflow and Infiltration Article and is not to exceed \$50,000. Mr. Murphy seconded. Vote was unanimous.

DIRECTOR OF PLANNING & ECONOMIC DEVELOPMENT

William Roth, Director of Planning & Economic Development, requested executive session to discuss renewal of his contract.

EXECUTIVE SESSION

At 7:30 p.m., Dr. Bowcock motioned to go into executive session to discuss renewal of the of the contract with the Director of Planning and Economic Development, Tighe and Bond Contract, Water and Sewer Agreement by and between the Town and the City of New Bedford, status of the NPDES' Permit, the Howland Road project, the reconstruction of Route 6 from Middle Street to Adams Street, the Alden Road traffic light, the digester project and the NEXAMP project, the letter from Attorney Christopher Saunders regarding the Bridge Street abutment, the Antone Joseph case, 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