

Selectmen's Meeting – September 27, 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 September 12, 2011. Mr. Murphy seconded. Vote was unanimous.

RAYMOND FLEURENT

Family of Raymond Fleurent and members of the Planning Board were in attendance to honor Mr. Fleurent for his many years of dedicated service to the Town of Fairhaven. Mr. Fleurent was an elected member of the Planning Board for 48 years, the Planning Board's representative on SRPEDD for 43 years and a member of numerous Town Boards/Committees and civic organizations. Mr. Silvia read and presented the family with a Proclamation (See attached.) and Planning Board member Wayne Hayward, read and presented the family with a plaque from the Planning Board.

2012 CDBG GRANT – DRAFT COMMUNITY DEVELOPMENT STRATEGY

The Director of Planning and Economic Development was in attendance and reviewed the “2012 CDBG Grant – Draft Community Development Strategy”. (See attached.) Brief discussion followed. A public hearing on the draft strategy will be scheduled.

Dr. Bowcock motioned to approve a Change Order in the amount of \$15,950.00 for additional work on the Union Wharf Project. Mr. Murphy seconded. Vote was unanimous. (electrical design, additional bulkhead design, gangway system, design for a power platform)

COALITION FOR BUZZARDS BAY NEW BOSTON ROAD CONSERVATION RESTRICTION

Alan Decker from the Buzzards Bay Coalition, Inc. was present to request approval of “Amendment of Conservation Restriction to Buzzards Bay Coalition, Inc. for New Boston Road Conservation Area, New Boston Road, Fairhaven.” (See attached.) Mr. Decker reported the Conservation Commission approved the amended restriction. Dr. Bowcock motioned to approve the Amendment of Conservation Restriction. Mr. Murphy seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Formal approval from MSBA for the proposed new elementary school is expected on September 28, 2011.

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“Walk thru” for the digester project is scheduled for 10:00 a.m. n September 29, 2011.

New School Building Committee will meet on September 28, 2011 at 6:30 p.m.

Finance Committee will meet on September 28, 2011 and October 6, 2011 at 7:00 p.m. at the Board of Public Works.

John Manjiro Festival will be held on Saturday, October 1, 2011 from 10:00 a.m. – 4:00 p.m.

Conference call with Tighe & Bond, Town Counsel, the Board of Public Works and Jeffrey Osuch to discuss the NPDES Permit and the UMASS lawsuit is scheduled for October 4, 2011 at 11:30 a.m.

Representatives from the New School Building Committee will meet at the West Island Community Building on October 5, 2011 at 7:00 p.m. to discuss the proposed new elementary school.

WES Job meeting is scheduled for October 7, 2011 at 10:00 a.m. at the Board of Public Works.

EXECUTIVE SESSION

At 6:36 p.m., Dr. Bowcock motioned to go into executive session to discuss tax title issues, Clerical Union negotiations, Town of Fairhaven vs. UMASS Dartmouth, the NPDES Permit, the digester project and not to reconvene in open session. Mr. Murphy seconded. Vote was unanimous. Roll call vote 3-0. Open meeting reconvened at 6:54 p.m.

BUZZARDS BAY COALITION

Mr. Silvia read the request from the Buzzards Bay Coalition to hold the Watershed Ride on Sunday, October 2, 2011. Cyclists will be in Fairhaven between 10:30 a.m. and 12:30 p.m. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

COUNCIL ON AGING

Mr. Silvia read the letter from Lee Cummings Allaire requesting appointment to the Council on Aging. (See attached.) Dr. Bowcock motioned to appoint Ms. Allaire an Associate member. Mr. Murphy seconded. Vote was unanimous. (Term to expire May 31, 2012.)

HARBORMASTER

Dr. Bowcock motioned to table the letters from the Harbormaster regarding the placement of a sign at Hoppy's Landing, increasing dockage fees at Union Wharf, decreasing parking rates at Hoppy's Landing and FY 13 budget structure. Mr. Murphy seconded. Vote was unanimous.

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HOPPY'S LANDING

Dr. Bowcock motioned to sign the Lease Agreement with Thomas Allaire for storage at Hoppy's Landing. Mr. Murphy seconded. Vote was unanimous.

MILLICENT LIBRARY TRUSTEES

Dr. Bowcock motioned to re-appoint Cheryl Moniz to the Millicent Library Board of Trustees. Mr. Murphy seconded. Vote was unanimous. (Term to expire September 30, 2015.)

PERSONNEL BOARD

Mr. Silvia read the letter from Lindsay Gordon requesting appointment to the Personnel Board. (See attached.) Dr. Bowcock motioned to appoint Ms. Gordon to the Personnel Board. Mr. Murphy seconded. Vote was unanimous. (Term to expire May 31, 2013.)

SEAPORT ADVISORY COUNCIL

Dr. Bowcock motioned to sign the "Lease Seaport Advisory Council at 40 Center Street, Fairhaven, MA". Mr. Murphy seconded. Vote was unanimous. (Lease expires June 30, 2014.)

TAYLOR SEAFOOD

Dr. Bowcock motioned to sign the "Aquaculture License" with Taylor Seafood, Inc., 56 Goulart Memorial Drive, Fairhaven. Mr. Murphy seconded. Vote was unanimous.

SELECTMEN'S MEETING SCHEDULE

Dr. Bowcock motioned to place the "proposed" Selectmen's Meeting schedule on the October 3, 2011 agenda. Mr. Murphy seconded. Vote was unanimous.

NSTAR GAS

Dr. Bowcock motioned to approve the petition for gas line installation at 243 Green Street between Elm Avenue & Linden Avenue. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Dr. Bowcock motioned to approve the petition for gas line installation at 23 Point Street between Bonney Street & Rockland Street. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Dr. Bowcock motioned to approve the petition for gas line installation at 8 Walnut Street between Morse Street & Union Street. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

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Dr. Bowcock motioned to approve the petition for gas line maintenance at 9 Eddy Street between Mill Road & dead end. 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 32 Elizabeth Street between Manor Drive and Washington Street. 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 16 Paul Street between Hiller Avenue & Timothy Street. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

VETERANS' DAY PARADE

Mr. Silvia read the letter from Gerry Payette announcing the annual Veterans' Day Parade is scheduled for Friday, November 11th beginning at 10:00 a.m. at Livesey Park and will proceed to the High School for a brief ceremony. (See attached.)

SPECIAL ONE DAY ALL ALCOHOLIC LICENSE

Mr. Silvia read the letter from Andrew Tillett, owner of the Ice Chest Bar & Grille, 136 Huttleston Avenue, requesting approval of a Special One Day All Alcoholic License for a fund raiser for "Lexy's Journey" on Sunday, October 9th from 10:30 a.m. to 9:00 p.m. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

FIRE DEPARTMENT/POLICE DEPARTMENT

Mr. Silvia read the announcement of the Fairhaven Fire/Rescue & Fairhaven Police "Public Safety Open House" on Sunday, October 16th from 1:00 p.m. to 3:00 p.m. at Police & Fire Headquarters, 146 Washington Street. (See attached.) The event is free and open to the public.

MASSACHUSETTS SCHOOL BUILDING AUTHORITY

Letter from Massachusetts School Building Authority (MSBA) regarding the proposed elementary school project and budget agreement was discussed. (See attached.)

OTHER MATTERS

Office of Tourism walking tour of Riverside Cemetery is scheduled for Sunday, October 9 at 2:00 p.m. It begins inside the cemetery's entrance at 274 Main Street. Christopher Richard will act as guide.

Request was received from the Fairhaven High School Class of 1950 to use the area at Fort Phoenix on Sunday, July 1, 2012 from 8:00 a.m. to 9:00 a.m. to have a testimonial to honor their

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deceased classmates. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the request from Joshua Youman, Location Manager for FTB3 Productions, LLC, to film the movie "Frank the Bastard" in Fairhaven. Mr. Murphy seconded. Vote was unanimous.

An "Antiques Appraisal Day" will be held at the Farmer's Market on Sunday, October 2, 2011 from 1:00 p.m. to 4:00 p.m. The event is sponsored by the Fairhaven Business Association.

Fairhaven Rotary Club will hold a "Mini-Golf Spectacular" on Sunday, October 2, 2011 from 1:00 p.m. to 3:00 p.m. at Cap'n Barnacle's Mini-Golf, 2 David Drown Boulevard.

Dr. Bowcock motioned to schedule a Liquor License Hearing on October 17, 2011 for Rasputins Tavern, 122 Main Street. Mr. Murphy seconded. Vote was unanimous.

The John Manjiro Festival will be held on Saturday, October 1, 2011. A delegation from Tosashimizu and Dr. Hinohara will attend the Festival. Dr. Hinohara will celebrate his 100th birthday while here in Fairhaven.

The Board offered their condolences to the family and friends of Lew Hannigan, who recently passed away. Mr. Hannigan worked for the Department of Conservation and Recreation and spent over 40 years at Ft. Phoenix. He also took care of the West Island State Reservation.

The Board offered their condolences to the family and friends of Dr. Charles Parsons, who recently passed away. Dr. Parsons was a member of the Fairhaven/New Bedford Sister City Committee.

Mr. Murphy's vehicles were vandalized in his driveway. He thanked his neighbors for reporting the incident and the quick response from the Police Department.

CLERICAL UNION GRIEVANCE HEARING

A Clerical Union Grievance Hearing was scheduled for 7:30 p.m. In attendance were John Nunes, Suzanne Blais and AFSCME Council 93 Union Representative Scott Taveira. Mr. Taveira requested the hearing be held in executive session.

EXECUTIVE SESSION

At 7:53 p.m., Dr. Bowcock motioned to go into executive session to discuss the Clerical Union Grievance, Fairhaven Lumber Land Swap, health insurance, NXTEL issues and not to reconvene in open session. Mr. Murphy seconded. Vote was unanimous. Roll call vote 3-0.

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Jan St. Germain
Secretary