

Selectmen's Meeting – October 3, 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.

#### 2012 CDBG PUBLIC HEARING

Community Development Strategy FY 12 Community Development Block Grant Public Hearing was scheduled for 7:00 p.m. William Roth, Director of Planning and Economic Development, was in attendance and discussed the Town's Draft Community Development Strategy for the FY 12 Block Grant application. (See attached.) The infrastructure section and economic section priorities were discussed in more detail. Dr. Bowcock motioned to approve the "2012 Fairhaven Community Development Strategy" as amended. Mr. Murphy seconded. Vote was unanimous.

#### EXECUTIVE SECRETARY'S REPORT

Conference call with Tighe & Bond to discuss the NPDES Permit is scheduled for October 4, 2011 at 2:30 p.m.

Opening of bids for the Recreation Center gym floor is scheduled for 2:00 p.m. on October 5, 2011.

Meeting to discuss the proposed new elementary school will be held on October 5, 2011 at 7:00 p.m. at the West Island Improvement Association on West Island.

Finance Committee will meet at 7:00 p.m. on October 6, 2011 at 7:00 p.m.

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

Town Hall will be closed on Columbus Day, Monday, October 10, 2011.

Council on Aging will meet on October 11, 2011 at 9:30 a.m.

Mattapoisett River Valley Water Supply Protection Advisory Committee will meet on October 11, 2011 at 3:30 p.m. at the Board of Public Works.

Mattapoisett River Valley Water District Committee will meet on October 11, 2011 at 4:30 p.m. at the Board of Public Works.

HMFH site meeting for the proposed new elementary school is scheduled for October 13, 2011 at 1:30 p.m.

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Travelers Insurance will hold a training session on harassment prevention on October 13, 2011 at 10:30 a.m. at the Dartmouth Town Hall.

Steve Grossman will be the guest speaker at the Chamber of Commerce meeting on October 14, 2011 at 8:30 a.m.

Deadline to submit a request to be appointed to the study committee to explore potential uses of the Oxford and Rogers School Buildings is extended to November 1, 2011.

Certified free cash figure is \$2,013,301.

Liquor License Hearing for Rasputins Tavern, 122 Main Street, is scheduled for October 17, 2011 at 7:30 p.m.

#### MASS DEVELOPMENT

MASS Development requested the Board of Selectmen sign "A Resolution Requesting the Massachusetts Development Finance Agency (the Agency) to Finance a Project for the Benefit of Fairhaven Wind LLC, or affiliate thereof". (See attached.) Dr. Bowcock motioned to sign the Resolution. Mr. Murphy seconded. Vote was unanimous. Roll call vote: Dr. Bowcock in favor. Mr. Murphy in favor. Mr. Silvia in favor.

#### HARBORMASTER

The Harbormaster and the Shellfish Warden were in attendance.

Dr. Bowcock motioned to approve the request from the Harbormaster to place a sign at Hoppy's Landing. Mr. Murphy seconded. Vote was unanimous. (See attached.)

Request from the Harbormaster to increase dockage fees at Union Wharf was discussed. (See attached.) Dr. Bowcock motioned to increase the fee for dockage in the "Lobster Basin" at Union Wharf to \$1,250.00 per year. The motion was not seconded. Dr. Bowcock withdrew his motion. Mr. Murphy motioned to increase the fee for dockage in the "Lobster Basin" at Union Wharf to \$1,200.00 per year. Mr. Murphy seconded. It was so voted. Mr. Silvia was opposed. Increase will become effective starting in January 2012.

Dr. Bowcock motioned to increase the dockage fees for larger vessels at Union Wharf to \$25.00 and to increase the deposit fee to \$750.00 Mr. Murphy seconded. Vote was unanimous. Increase will become effective starting in January 2012.

Dr. Bowcock motioned to approve the Harbormaster's request to decrease parking rates at Hoppy's Landing to \$7.00 per day and \$50.00 for the year. Mr. Murphy seconded. Vote was unanimous.

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FY 13 budget structure for the Natural Resource Department was briefly discussed.

#### UNITED WAY CAMPAIGN

Dr. Bowcock motioned to sign a letter to be sent to Town Employees for the annual United Way Fundraising Campaign. Mr. Murphy seconded. Vote was unanimous.

#### COMMUNITY NURSE & HOSPICE CARE

Mr. Murphy read a request from Karen Marshall, Community Nurse & Hospice Care Medical Social Worker, for financial assistance for a wheelchair ramp for a Fairhaven resident. (See attached.) The Board stated public funds can not be used for a private home. It was suggested that the Sheriff's Department, New Bedford Vocational School, Fairhaven Fire Department or the Knight's of Columbus may be of assistance.

#### IMPROVEMENT ASSOCIATION

Mr. Silvia left the room. Dr. Bowcock read the request from the Improvement Association for use of the Auditorium for the annual Veteran's Day Dinner and Dance on Saturday, November 12, 2011 from 5-11 p.m. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. It was so voted. Mr. Silvia returned to the meeting.

#### SELECTMEN'S MEETING SCHEDULE

Dr. Bowcock motioned to schedule Selectmen's Meetings, subject to change, for the following dates: Wednesday, November 2<sup>nd</sup>, Monday, November 14<sup>th</sup> and 28<sup>th</sup>, Monday, December 12<sup>th</sup> and Wednesday, December 28<sup>th</sup>. Mr. Murphy seconded. Vote was unanimous.

#### NSTAR GAS

Dr. Bowcock motioned to approve the petition for gas line maintenance at 8 Long Road between Adams Street and Staffon Street. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works)

#### SPECIAL TOWN MEETING WARRANT

Articles for the October 25, 2011 Special Town Meeting Warrant were discussed. Dr. Bowcock made the motions for Articles 1-13. Mr. Murphy seconded. Vote was unanimous. (See attached.)

#### SPECIAL TOWN ELECTION – NOVEMBER 2, 2011

Mr. Silvia read the list of Poll Workers for the November 2, 2011 Special Town Election. (See attached.) Dr. Bowcock motioned to approve the list. Mr. Murphy seconded. Vote was unanimous.

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#### OTHER MATTERS

The Board offered their condolences to the family and friends of Joseph Hampson, who recently passed away. Mr. Hampson was director of Fairhaven EMA from 1978-1988.

The Board thanked Ayako and Gerry Rooney for a very successful October 1, 2011 John Manjiro Festival. A delegation from Tosashimizu and Dr. Hinohara were here for the Festival. Dr. Hinohara celebrated his 100<sup>th</sup> birthday while here and the Board wished him well.

#### EXECUTIVE SESSION

At 8:08 p.m., Dr. Bowcock motioned to go into executive session to discuss Council on Aging matters with Joe Borelli and not to reconvene in open session. Mr. Murphy seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain  
Secretary