

Selectmen's Meeting – October 25, 2011

Meeting was held at the Hastings Middle School.

Mr. Silvia, Dr. Bowcock and Mr. Murphy were present.

Also in attendance was Jeffrey Osuch.

Mr. Silvia called the meeting to order at 6:08 p.m.

EXECUTIVE SECRETARY'S REPORT

Mr. Osuch will attend the SEMASS meeting in Rochester at 10:00 a.m. on October 26, 2011.

Meeting with Stop Loss Insurance Brokers, Inc. is scheduled for October 26, 2011 at 1:00 p.m. at Town Hall.

Recreation Center Gym Floor Contractor Meeting is scheduled for 10:00 a.m. on October 27, 2011.

Representatives from the United Way will meet with Town Hall Departments on October 28, 2011 at 10:00 a.m. and 10:30 a.m.

WES Job meeting is scheduled for October 28, 2011 at 10:30 a.m. at the Board of Public Works.

FEMA Hurricane Irene Meeting will be held at the Galleria Mall in Taunton on October 31, 2011 at 10:00 a.m.

Board of Selectmen will meet on Wednesday, November 2, 2011 at 6:30 p.m. at Town Hall.

New School Building Committee will meet at the High School Library on November 3, 2011 at 6:00 p.m.

On October 21, 2011, Mr. Osuch attended the meeting at the New Bedford Wastewater Treatment Plant regarding the "New Bedford-Fairhaven Hurricane Barrier Certification Report" findings of deficiencies and recommendations.

Cook and Company of Marshfield, MA will provide injured on duty insurance for the Fire Department and Police Department.

Dr. Bowcock motioned to award the contract for the Recreation Center Gym Floor to O'Sullivan Flooring Company, Inc. of Quincy MA in the amount of \$84,747.00 Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to sign the following documents for the wind turbine project: "Notice of Lease", "Notice of Assignment of Lease and Amendment and Restatement of Notice of Lease",

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“Assignment and Assumption Agreement” and “Consent and Agreement by Town of Fairhaven”. Mr. Murphy seconded. Vote was unanimous.

ANTI-HARASSMENT POLICY

Dr. Bowcock motioned to sign the “Anti-Harassment Policy” for Town of Fairhaven employees. Mr. Murphy seconded. Vote was unanimous.

POLICE DEPARTMENT

Dr. Bowcock motioned to approve the request from the Police Chief to allow Juanna Adesso to carry over one vacation day. Mr. Murphy seconded. Vote was unanimous.

TOWN CLERK

Dr. Bowcock motioned to table until the November 2, 2011 Selectmen's Meeting the request from William C. Campbell, Woburn City Clerk, to support H 1972 “An Act Regulating Election Primaries”. Mr. Murphy seconded. Vote was unanimous.

BUILDING DEPARTMENT

A hearing will be scheduled in November for Fairhaven Getty, 371 Huttleston Avenue. A letter from the Building Commissioner states Fairhaven Getty is in violation of their Car Dealer and Repair License, by having more cars on site than their licenses allows.

TAYLOR SEAFOOD

A letter from Rod Taylor regarding his aquaculture license will be discussed in executive session on November 2, 2011.

PEKING PALACE

A hearing will be scheduled to revoke an inactive All Alcoholic License issued to Grand Lin Group, Inc. d/b/a Peking Palace, 31 Berdon Way.

MOVING PERMIT

Dr. Bowcock motioned to approve the application to move a modular home to 31 Brook Drive. Mr. Murphy seconded. Vote was unanimous. (Approved by all departments.)

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TOWN HALL AUDITORIUM & BANQUET ROOM

Dr. Bowcock motioned to approve the request from the Bicentennial Committee for a fund raising event on Saturday, November 19, 2011 from 10:00 a.m. – 4:00 p.m. in the Banquet Room.

Dr. Bowcock motioned to approve the request from Footlights Repertory for the performance of “Nunsense” from November 14, 2011 to November 20, 2011 from 6:00 p.m. – 10:00 p.m. and to waive the rental fee for rehearsal dates. Mr. Murphy seconded. Vote was unanimous. (Rehearsal dates: November 14, 15, 16)

NSTAR GAS

Dr. Bowcock motioned to approve the petition for gas line installation at 9 Blossom Street. Mr. Murphy seconded. Vote was unanimous. (Approved by the Board of Public Works.)

At 8:25 p.m., Dr. Bowcock motioned to adjourn. Mr. Murphy seconded. Vote was unanimous.

Jan St. Germain
Secretary