

Selectmen's Meeting – December 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 5:00 p.m.

Dr. Bowcock motioned to approve the minutes of November 28, 2011. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of December 12, 2011. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of the December 12, 2011 executive session. Mr. Murphy seconded. Vote was unanimous.

BICENTENNIAL COMMITTEE

Natalie Hemmingway and Wayne Oliveira were in attendance and updated the Board on plans for the Town's Bicentennial Celebration.

Bicentennial Calendars are available at the Millicent Library, Mike & Wayne's and Euro. The Committee placed a calendar in every homeroom in the school system. The East Fairhaven Improvement Association gave bicentennial pencils to all school children, including St. Joseph's School.

Dr. Bowcock left the room. Fire works are scheduled for February 25, 2012 at Cushman Park. Mr. Murphy motioned to award the contract for the fire works display in the amount of \$5,000. to American Thunder Fireworks, 196 Park Street, North Reading, MA. Mr. Silvia seconded. It was so voted. Dr. Bowcock returned to the meeting.

Dr. Bowcock motioned to give the Bicentennial Committee permission to dig up the Time Capsule located on the front lawn on the Town Hall. Mr. Murphy seconded. Vote was unanimous. Contents of the capsule will be on display at the "Ceremony of Incorporation" at Town Hall on February 25, 2012 at 4:00 p.m.

EXECUTIVE SECRETARY'S REPORT

"Polar Plunge" is scheduled for Sunday, January 1, 2012 at 10:00 a.m. at Fort Phoenix.

"Manager's Meeting" will be held at 12:00 noon on January 4, 2012 in Dartmouth.

New School Building Committee will meet at 6:00 p.m. on January 4, 2012 at the High School.

Mr. Osuch will meet with Mike Gagne, the Mattapoisett Town Administrator, on January 5, 2012 at 9:00 a.m.

Economic Summit Meeting is scheduled for January 5, 2012 at 1:00 p.m. at Town Hall.

Interviews for the position of Secretary to the Board of Selectmen are scheduled for January 5, 2012 beginning at 2:30 p.m.

WES Job meeting is scheduled for January 6, 2012 at 10:00 a.m. at the Board of Public Works.

Invitation to the Bicentennial Ball to be held on March 10, 2012 from 6:00 p.m. to midnight at Seaport Inn Conference Center and Marina, 110 Middle Street, Fairhaven, MA will be sent to Governor Deval Patrick, Lieutenant Governor Timothy P. Murray, Senator Mark Montigny, Representative William Straus, Senator John Kerry, Senator Scott Brown and Congressman Barney Frank.

An article will be placed on the Annual Town Meeting Warrant in the amount of \$17,288.27 for MEGA Workers Compensation Assessment.

Dr. Bowcock motioned to sign the Aquaculture License with Taylor Cultured Seafood, Inc., 56 Goulart Memorial Drive, Fairhaven. Mr. Murphy seconded. Vote was unanimous. (Lease to expire June 30, 2014.)

Anne Carreiro's last day of work is February 3, 2012. Deadline to apply for the position of Town Accountant is January 9, 2012 at 4:00 p.m.

ANIMAL CONTROL OFFICER

Mr. Silvia read the request from the Animal Control Officer to carry over unused vacation days. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. Vote was unanimous.

AUTHORIZATION FOR LEGAL SERVICES

The Superintendent of the Board of Public Works submitted a request for authorization for legal services "Preparation of documents for an amendment to the Intermunicipal Agreement between the Town of Fairhaven and Mattapoisett to treat Mattapoisett's Wastewater."

The Board of Health submitted a request for authorization for legal services "to determine what the Board of Health can and cannot do concerning the wind turbines".

Dr. Bowcock motioned to approve both requests, once the Chairman of the Board of Health signs the request form. Mr. Murphy seconded. Vote was unanimous.

COOK & COMPANY, INC. HEALTH PLAN MANAGEMENT GROUP

Dr. Bowcock motioned to sign the “Contract between the Town of Fairhaven and Cook & Company, Health Plan Management Group, 1025 Plain Street, Marshfield, MA. (Retiree Drug Subsidy Program) Mr. Murphy seconded. Vote was unanimous.

REQUIRED FORM OF VOTE TO SUBMIT A STATEMENT OF INTEREST

Mr. Murphy read the “Required Form of Vote to Submit a Statement of Interest” into the record. (See attached.) Dr. Bowcock motioned to approve the “Statement of Interest Form”. Mr. Murphy seconded. Vote was unanimous.

2011 ANNUAL REPORT

Dr. Bowcock motioned to approve the Board of Selectmen’s Annual Report. Mr. Murphy seconded. Vote was unanimous.

2012 LICENSE RENEWALS

Dr. Bowcock motioned to approve renewal of 2012 Liquor Licenses for several establishments. Mr. Murphy seconded. Vote was unanimous. (See attached.)

Dr. Bowcock motioned to approve renewal of 2012 Common Victualer Licenses for several establishments. Mr. Murphy seconded. Vote was unanimous. (See attached.)

Dr. Bowcock motioned to approve renewal of 2012 Car Dealer Licenses for several establishments. Mr. Murphy seconded. Vote was unanimous. (See attached.)

Dr. Bowcock motioned to approve renewal of 2012 Repair Garage Licenses for several establishments. Mr. Murphy seconded. Vote was unanimous. (See attached.)

Dr. Bowcock motioned to approve renewal of 2012 Private Livery Licenses for several establishments. Mr. Murphy seconded. Vote was unanimous. (See attached.)

Dr. Bowcock motioned to approve renewal of a 2012 Entertainment License. Mr. Murphy seconded. Vote was unanimous. (See attached.)

OTHER MATTERS

Next meeting of the Board of Selectmen is scheduled for Tuesday, January 10, 2012. At 6:30 p.m.

Jeffrey Osuch and the Board of Selectmen thanked Jan St. Germain for 25 years of dedicated service to the Town.

The Board wished residents a happy and health New Year.

Dr. Bowcock motioned to appoint Ronald Medina to the Commission on Disability. Mr. Murphy seconded. Vote was unanimous. (Term to expire May 31, 2014.)

At 5:30 p.m., Dr. Bowcock motioned to adjourn. Mr. Murphy seconded. Vote was unanimous.

Jan St. Germain
Secretary