



Fairhaven Board of Selectmen

Meeting Minutes

March 9, 2020

RECEIVED
TOWN CLERK

2020 APR 14 P 3:21

FAIRHAVEN,
MASS.

Present: Chairman Charles Murphy, Vice-Chairman Robert Espindola, Clerk Daniel Freitas, Town Administrator Mark Rees and Administrative Assistant Vicki Oliveira.

The meeting was videotaped on Cable Access.

Chairman Murphy called the meeting to order in the Town Hall Banquet Room at 6:34 p.m.

Chairman Murphy opened the meeting with a moment of silence for Ellsworth "Ellie" Sylvaria Jr., Commander of the Fairhaven Village Militia and lifelong resident who passed away suddenly on March 2, 2020.

MINUTES

Mr. Espindola made a motion to approve the minutes of February 19, 2020 – Open Session. Mr. Freitas seconded. Vote was unanimous. (3-0)

Mr. Espindola made a motion to approve the minutes of March 2, 2020 – Open Session. Mr. Freitas seconded. Vote was unanimous. (3-0)

TOWN ADMINISTRATORS REPORT

Mr. Rees told the Board that he had a meeting with the Emergency Management Team and Department Heads to address concerns over the coronavirus (COVID-19). The State of Massachusetts has informed the Town that our State is at a low risk but the Town is being proactive and will be producing a Public Service Announcement. Mr. Rees also thanked Town Hall custodian Kevin Fournier for his hard work in keeping the building sanitized.

Mr. Rees met with the Zoning Board of Appeals who at the request for the Oxford School developers have given an extension until 2021 of their 40B special permit.

Mr. Rees approved the Police Chief's recommendation of Marc Darmofal to provisional sergeant.

BOARD OF SELECTMEN/TOWN ADMINISTRATORS ANNUAL REPORT

Mr. Rees asked to table this because he has been busy working on the budget for Town meeting.

NICOLE PODKOWA 5K

Mr. Murphy read a letter of request to hold the Nicole Podkova 5K on Saturday, October 3, 2020 starting and ending at the Fairhaven Cancer Center. Mr. Espindola made a motion to approve the Nicole Podkova 5K on Saturday, October 3, 2020 at 10:00 am pending approval by the Police and Fire Departments. Mr. Freitas seconded. Vote was unanimous. (3-0)

SUMMER CONCERT SERIES

Mr. Murphy read a letter from Fairhaven Improvement Association President Frank Fostin requesting use of the Town Hall for the Summer Concert Series. The free concerts will be held on July 9, 16, 23, 30, and August 6, 2020 on the front steps of Town Hall and in the event of inclement weather upstairs in the Auditorium. Mr. Espindola made a motion to approve the Fairhaven Improvement Summer Concert Series for July 9, 16, 23, 30 and August 6, 2020 and the use of Town Hall. Mr. Freitas seconded. Vote was unanimous. (3-0)

REQUEST TO JOIN COMMITTEES

Mr. Rees stated there was a last minute request to join the Economic Development Committee. Mr. Espindola would like to meet all the applicants before making any vote. Mr. Espindola would like a list from committee chairs of all members and their attendance to have prior to the annual appointment time and would like to create a policy regarding attendance. He felt it would be better to hold off on appointing anyone to a Board or Committee since it is close to renewal time and make all the appointments at the same time.

ELECTION AND TOWN METING WARRANT

Chairman Murphy read the election warrant as supplied by the Town Clerk. Mr. Espindola made a motion to approve the election warrant. Mr. Freitas seconded. Vote was unanimous. (3-0) (Attachment A)

The Board and Mr. Rees reviewed the potential articles for the annual town meeting. Mr. Rees explained that Article 55: Name change of Board of Selectmen to Select Board petitioned by Anne Richard is on the warrant but she did not submit the necessary signatures in time. The Board discussed whether they would become the petitioners. Mr. Espindola made a motion to petition Article 55 by the Board of Selectmen. Mr. Freitas seconded. Vote was unanimous. (3-0)

Mr. Espindola read a letter from the Marine Resources committee regarding the dredging at West Island. Mr. Espindola suggested this article be petitioned by the Board of Selectmen and not the Marine Resources Committee. Mr. Espindola made a motion for the Board of Selectmen to be the petitioner for Article 19: West Island Dredging. Mr. Freitas seconded. Vote was unanimous. (3-0)

The Board was presented with a citizen petition for a zoning change that was filed after the deadline for submitting articles. After a discussion the Board agreed they were not comfortable accepting this late petition.

Mr. Espindola made a motion to accept the warrant as presented and amended. Mr. Freitas seconded. Vote was unanimous. (3-0)

JACKSON'S VARIETY FIRE RESCUERS

The meeting moved up to the auditorium at 6:45 pm to recognize strangers Earnest "Butch" Beuparland, Roberta Raymond, Ronald Rock, David Fall, Anthony Cogswell, five citizen heroes who rescued victims in fire at Jackson's Variety on February 3, 2020. Deputy Fire Chief Todd Correia read an account of the events of how the five strangers worked together to help rescue Mr. Jackson, Kristina Jackson and Jaimie Jackson from the fire. Chairman Murphy called the five rescuers up to the front of the room and in front of front of family, friends and town citizens read a proclamation for them. (Attachment B)

GULF RESOURCES, INC.

At 7:00 pm the Board of Selectmen met with Attorneys Jeff Lovely and Trisha Farland who represent Richard Carrigg, owner of Gulf Resources, Inc located at 240 Bridge Street. Attorney Lovely told the Board Mr. Carrigg is petitioning for a beer and wine license for his gas station at the corner of Bridge Street and route 240. Attorney Lovely passed out a memorandum to the Board relating to the application. (Attachment C) Mr. Carrigg will have all the appropriate safety measures in place at his location including a scanner and security cameras in order to sell alcohol. Mr. Espindola and Mr. Freitas had some concerns that issuing this license would change the number of retail marijuana licenses that the town is allowed to issue. Mr. Rees said he will consult with town counsel and report back for the next meeting.

Narragansett Boulevard resident John Rezendes stated he had some concerns with the location of the business and selling beer and wine because there is a daycare on Narragansett Boulevard behind the gas station. Mr. Lovely stated that the daycare does not meet the criteria set by the State to qualify as a school per M.G.L.

Mr. Rezendes said when he moved to Narragansett Boulevard it was a dead end street with trees at the end but now the top of the street has been developed with several large businesses and the end of the street now has the back of this gas station. He feels this has taken away from the neighborhood. Mr. Rezendes and Mr. Carrigg discussed the idea of adding back more trees behind the gas station in an effort to restore back what was taken down.

Mr. Espindola made a motion to continue the hearing until the next meeting. Mr. Freitas seconded. Vote was unanimous. (3-0)

ICE HOUSE LLC LIQUOR LICENSE HEARING

At 7:12 pm Chairman Murphy read the public hearing notice for the change of officer/directors and change of ownership interest for the Ice House, LLC, 136 Huttleston Ave. Mr. Espindola made a motion to approve the Change of Officer/Directors and Change of Ownership Interest. Mr. Freitas seconded. Vote was unanimous. (3-0)

OCEAN STATE JOB LOT

At 7:15 pm the Board met with Ocean State Job Lot Attorney Lisa Addleman and store manager Dennis Rivas, Jr. regarding the application for a change of manager at the store. Mr. Espindola made a motion to approve the Change of Manager for OSJL Spirits, LLC d/b/a Ocean State Job Lot. Mr. Freitas seconded. Vote was unanimous (3-0)

FY21 BUDGETS

Mr. Rees reviewed the General Fund budget with the Board. Mr. Rees did not recommend anything different than the recommendation of the Capital Improvement Planning Committee. Mr. Rees said the financing plan that is in place is for over a 5 year period and all the general fund projects are within the town's budget and proposition 2 ½ and will not have a negative effect on the tax payers. (Attachment D)

Mr. Espindola made a motion to approve the General Fund Capital budget as presented in accordance with the recommended funding sources as follows:

- HVAC Replacement: \$250,000 – Free Cash
- Computer Hardware Equipment Replacement: \$30,000 – Free Cash
- F.H.S. Stadium Athletic Turf Field: \$1,400,000 – \$200,000 from donations and \$1.2 million from borrowing
- Radio Upgrade: \$74,000 – free cash
- One Ton Dump Truck (replaces Unit #18): 75,000 – free cash
- Roadwork: \$375,000 – Free Cash
- Response Staff Vehicle (Replaces Car #3): \$52,000 – free cash
- Police Cruisers: \$106,900 – Free Cash
- Storage Garage at Hastings Middle School: \$114,000 – free cash
- Upgrade Town Phone system: \$201,000 – free cash
- Phase I Bike Path Overlay: \$79, 4000 – free cash

Mr. Freitas seconded. Vote was unanimous. (3-0)

Mr. Rees handed out information regarding the new radio system for the Harbormaster for the Board to review at a later time. (Attachment E)

Mr. Rees discussed the funding sources for all the recommended projects. (See Attachment)

Mr. Espindola made a motion to approve the Sewer Enterprise budget as presented in accordance with the recommended funding sources as follows:

- Inflow and Infiltration Study: \$250,000 – sewer retained earnings
- Treatment Plant Upgrade for Nitrogen Removal: \$ 2,000,000 – borrowing
- UV Building Bank Rehabilitation: \$35,000 – retained earnings
- Causeway Road Pump Replacement: \$25,000 – retained earnings
- Muffin Monster for Taber Street Pumping Station: \$75,000 – retained earnings

Mr. Freitas seconded. Vote was unanimous. (3-0)

Mr. Espindola made a motion to approve the Water Enterprise budget as presented in accordance with the recommended funding sources as follows:

- Well Capacity Evaluation: \$125,000 – retained earnings
- Van: \$30,000– Retained earnings
- Farmfield/Harborview Water Main: \$90,000– retained earnings

Mr. Freitas seconded. Vote was unanimous. (3-0)

PERSONNEL POLICY

The Board agreed to table this item until they have more time to review the policy.

PREPARATION FOR TOWN MEETING

This item has been tabled until the next meeting.

MEETING SCHEDULE FOR THE SECOND HALF OF 2020

Mr. Espindola made a motion to approve the second half of the calendar year meeting schedule for the Board of Selectmen for:

- Monday, July 13, 2020
- Monday, August 17, 2020
- Tuesday, September 8, 2020
- Monday, September 21, 2020
- Monday, October 5, 2020
- Monday, October 19, 2020
- Monday, November 2, 2020
- Monday, November 16, 2020
- Monday, December 7, 2020
- Monday, December 21, 2020

Mr. Freitas seconded. Vote was unanimous. (3-0)

CORRESPONDENCE

Chairman Murphy read a letter from Greater New Bedford Regional Vocational Technical High School requesting the re-appointment of school committee member Randy Durrigan.

Chairman Murphy read a letter from Good Energy regarding the Community Electricity Aggregation renewal for the Town of Fairhaven. Selectman Espindola has offered to be the bid representative for the town. (Attachment F)

At 8:33 pm. Mr. Espindola made a motion to adjourn to Executive Session to discuss:

1. Strategy with the respect to litigation
2. Strategy with respect to collective bargaining negotiations with AFSCME Council 93 where the chair has determined that meeting in open session would be detrimental to litigation position and negotiating positions of the public body

Mr. Freitas seconded. Vote was unanimous. (3-0)

Roll Call vote: Charles Murphy in favor, Robert Espindola in favor, Daniel Freitas in favor

Respectfully submitted,



Vicki L. Oliveira

(Approved 4/13/2020)

Attachments:

- A. Election/Town Meeting Warrant**
- B. Jackson's Fire Proclamation**

- C. Memo from Attorney Lovely**
- D. Budget Spreadsheet**
- E. Harbormaster radio price quotes**
- F. Good Energy Letter**

WARRANT

For Annual Town Election
On Monday, April 6, 2020
and the
Annual Town Meeting
on Saturday, May 2, 2020

COMMONWEALTH OF MASSACHUSETTS
BRISTOL: SS

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of the Town of Fairhaven qualified to vote in town elections to meet as follows:

For election, Monday, April 6, 2020

Precinct One – Town Hall – Upstairs Auditorium
Precinct Two – Hastings Middle School - Ash Street entrance
Precinct Three – Hastings Middle School - Ash Street entrance
Precinct Four – Fire Station Meeting Room - 146 Washington Street
Precinct Five – Recreation Center - 227 Huttleston Avenue
Precinct Six – Recreation Center - 227 Huttleston Avenue

In said precincts in said town on Monday, April 6, 2020 at ten o'clock in the forenoon then and there to bring their ballots for question to be voted by ballot, viz:

One Selectman for three years, two School Committee members for three years, one Board of Health member for three years, one Commissioner of Trust Funds for three years, two Board of Public Works members for three years, two Planning Board members for four years, one Housing Authority member for 3 year unexpired term, and Town Meeting Members in accordance with Section 2 of Chapter 285 of the Acts of 1930 and amendments thereto establishing in the Town of Fairhaven Representative Town Government by limited Town Meeting as follows:

Precinct One: 24 for 3 years – 7 for 2 years – 1 for 1 year
Precinct Two: 24 for 3 years – 4 for 2 years – 5 for 1 year
Precinct Three: 23 for 3 years – 4 for 2 years – 3 for 1 year
Precinct Four: 25 for 3 years – 8 for 2 years – 3 for 1 year
Precinct Five: 23 for 3 years – 8 for 2 years – 2 for 1 year
Precinct Six: 24 for 3 years – 8 for 2 years – 2 for 1 year

The polls shall be open from 10:00 AM to 8:00 PM. and the inhabitants qualified as Town Meeting Members shall meet on Saturday, May 2, 2020 at 9:00 AM in the Walter Silveira Auditorium of the Elizabeth Hastings Middle School to act upon the following articles:



*Town of Fairhaven
Massachusetts
Office of the Selectmen*

Attachment B

- Whereas:* On the morning of February 3, 2020, at 7:30 am citizens traveling on Sconticut Neck Road noticed smoke and fire coming from Jackson's Variety.
- Whereas:* Within minutes of each other, strangers Earnest "Butch" Beuparland, Roberta Raymond, Ronald Rock, David Fall, Anthony Cogswell, all entered the building to search for anyone trapped in the building.
- Whereas:* Citizens Earnest "Butch" Beuparland, Roberta Raymond, Ronald Rock, David Fall, and Anthony Cogswell acted selflessly, together, to help carry 83-year-old Colin Jackson down the stairwell, over a chain-link fence, and to the sidewalk to safety and wait for EMS to arrive
- Whereas:* Citizens Earnest "Butch" Beuparland, Roberta Raymond, Ronald Rock, David Fall, and Anthony Cogswell acted selflessly together to help Kristina Jackson and Jamie Jackson escape the burning structure.
- Whereas:* At 7:43 am First Responders arrived on the scene to find heavy fire showing from the structure
- Whereas:* The brave citizens saved three lives on February 3, 2020, with their quick, selfless and courageous response; the victims were taken to the hospital by EMS and have fully recovered.

Now, therefore, We, Charles Murphy, Sr., Robert Espindola, and Daniel Freitas, the Board of Selectmen of the Town of Fairhaven, join family and friends of Earnest "Butch" Beuparland, Roberta Raymond, Ronald Rock, David Fall, and Anthony Cogswell in thanking them in their heroic efforts that saved three lives on that day.

Given under our hands and seal on this day,
The Ninth Day of March in the year of our Lord Two Thousand And Twenty

Charles K. Murphy Sr.

Robert Espindola

Daniel Freitas

Attachment C

Jeffrey M. Lovely
Counselor At Law
P.O. Box 510
6 Railroad Ave.
Foxborough MA 02035

Telephone: (508) 698-3000

Fax: (508) 543-0798

MEMORANDUM

To: Fairhaven Board of Selectmen
From: Jeffrey M. Lovely, Esq.
Date: March 9, 2020
Re: Application for wine & malt package store license--277 Bridge Street

Dear Board Members:

Please consider the following in support of Gulf Resources, Inc.'s application for a wine & malt package store license at 277 Bridge Street. The store is located at the corner of Bridge Street and Route 240 and consists of an approximately 4600 s.f. convenience store with multiple gasoline/diesel pumps, a drive through lane for a coffee shop, and a deli serving salads and sandwiches. Copies of a site plan and elevation are attached. A fence and landscaping have recently been installed along the rear of the property; photo attached.

1. Applicant's track record: Gulf Resources is a family owned business centered in southeastern Massachusetts. The company operates five convenience store/gas stations at this time—Foxboro, Lakeville, New Bedford, Westport, and Medfield—will soon open its Fairhaven location, and is in the permitting process for a new location in Taunton. Gulf Resources currently holds wine & malt licenses for the Foxboro, Lakeville, New Bedford and Medfield locations. Each store is professionally managed and there have been no alcohol related citations or issues with any store.

A letter in support of the application from Chief Grace in Foxboro is attached.

Representative photos of some of the properties are attached.

Richard Carrigg has been operating and managing gasoline stations and convenience stores for over 20 years and has managed such stores with beer and wine sales for over 10 years. Rich is a Mass Maritime graduate and retired as a lieutenant in the United States Navy reserves. After years of captaining tankers and cargo ships, he retired as a ship Captain in 1995 to start the family business. Mr. Carrigg's most recent TIPS certification is attached.

2. Traffic Safety: Adding beer and wine sales to an existing location will not materially increase traffic or require additional parking. Most customers who take advantage of the availability of beer and wine at the store would already be there for another purpose, whether gas, coffee, or convenience items.

3. Education, training and equipment: Rich Carrigg and his staff completed an alcohol awareness training course in 2008 and have updated their training periodically to remain current. All staff members responsible for beer and wine sales will also be required to take and pass the TIPS training course. Additionally, if the license is granted, the applicant will purchase an ID scanner to prevent sales to underage patrons, in light of the number of fake ID's available. There will be approximately 15 security cameras in the store as well as 11 security cameras outside the store to monitor the fueling area and parking lot. Mr. Carrigg and his staff have ample experience in retail operations, beer and wine sales, and compliance. All staff are over 18 years of age.

Per the proposed floor plan, attached, the beer and wine area will be located away from the entrance and under the direct control of the store's cashier at all times. Gulf Resources has not experienced underage sales or thefts of alcohol, as similar layouts are used for all stores. A site plan and elevation of the front of the building are also attached.

4. Available wine & malt license: The Town of Fairhaven has one available wine & malt license under the Commonwealth's quota system.

5. Location: The store is located on Route 240, a state highway running between Route 195 and Route 6. Other commercial areas—Route 6, Main Street/Howland Road, and Sconticut Ave. are served by package stores but this would be the only location on Route 240. Maps showing the location of other package stores and the subject location is attached.

6. Public Need: Granting a wine & malt license will meet a public need and is in the public interest for the following reasons:

- a. There are no other wine & malt outlets in the vicinity of the site. Of the four existing beer and wine licenses in Fairhaven:
 - i. The location on West Island, Mackatan General Store, is seasonal, small, and several miles distant from this location and likely intended to be used by West Island residents only.
 - ii. Ocean State Job Lots sells wine only.
 - iii. There is an active wine and malt location at 121 Sconticut Neck Road, over a mile away from the location.
 - iv. One licensee, Dorothy Cox Candies, appears to be primarily a candy store; it is unclear if that store carries

beer and wine and believed that the license must be for gift baskets only.

- b. Many travelers enter Fairhaven by exiting south onto Route 240 from Route 195. This will be the first wine & malt outlet in Fairhaven for those travelers and is also conveniently located for travelers heading north on Rte 240.
- c. Granting the license at this location will create a convenience to the public by allowing a single stop for gasoline, milk, bread, coffee and baked goods, and beer or wine, which will save time and gas.
- d. Employees of Acushnet Co. which is located close to the facility, will be able to use this facility for multiple needs, reducing traffic elsewhere in town.
- e. Recent trends favor "one-stop" shopping, for example location of banks and pharmacies in supermarkets and medical clinics in drugstores.
- f. Fairhaven has a substantial increase in population during summer months; this location will help meet the public need during peak times.
- g. Granting the license will not create any detriment to the public. The location has been carefully designed and is fully permitted and this use will not generate additional traffic or create safety issues.
- h. The applicant will hire employees from the Town of Fairhaven and the local area, and the facility will support Fairhaven's tax base.

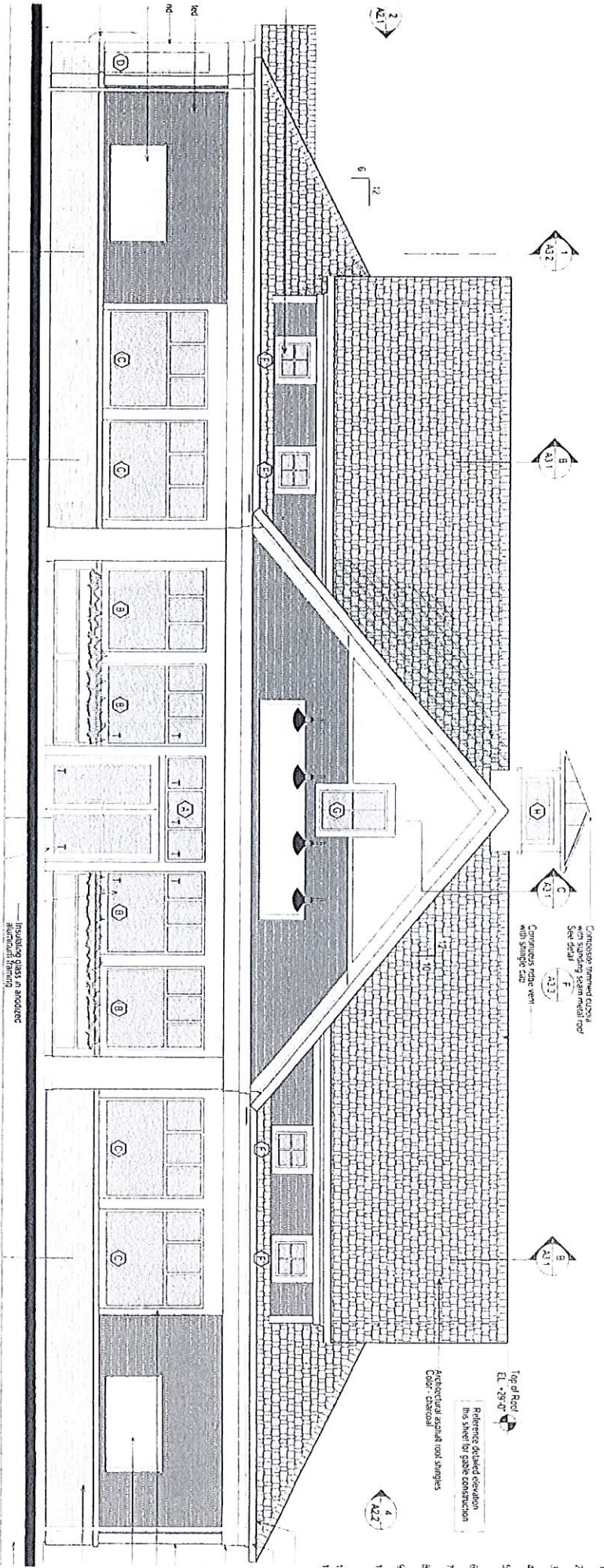
6. Character and Fitness of the Applicant: Mr. Carrigg and Gulf Resources have been thoroughly vetted and granted Sec. 15 licenses in Foxboro, Lakeville, Medfield and New Bedford and have an exemplary record with no violations.

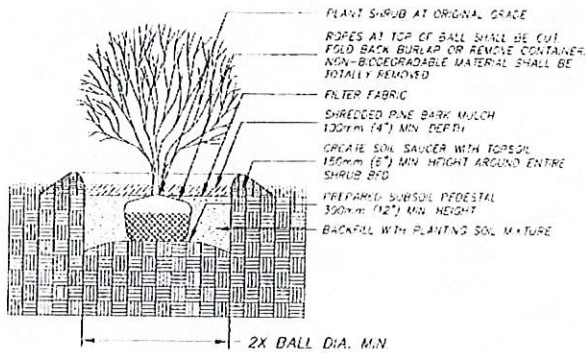
Thank you.

Very truly yours,

Jeffrey M. Lovely, Esq.

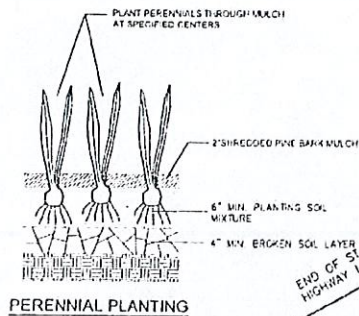






SHRUB PLANTING

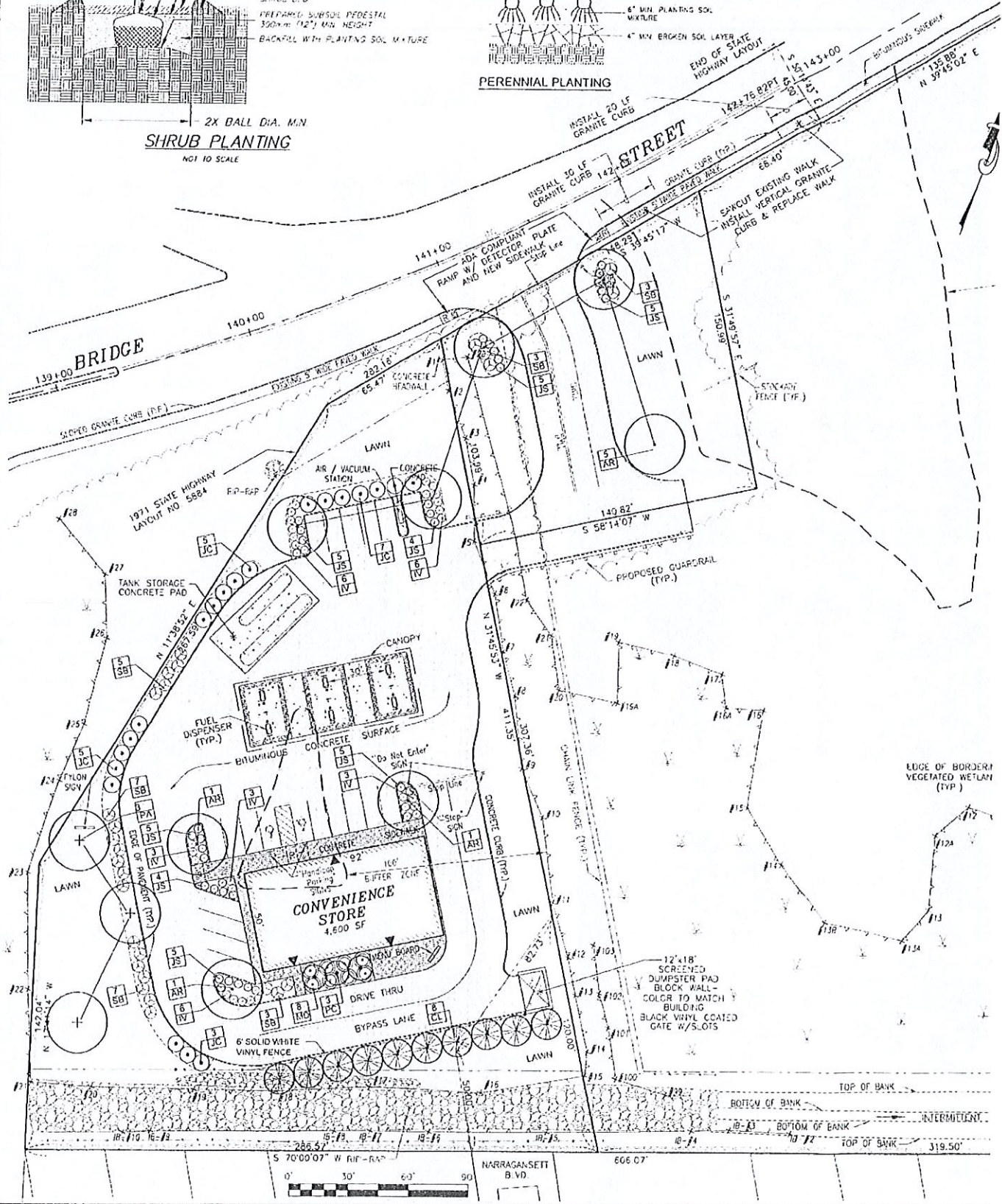
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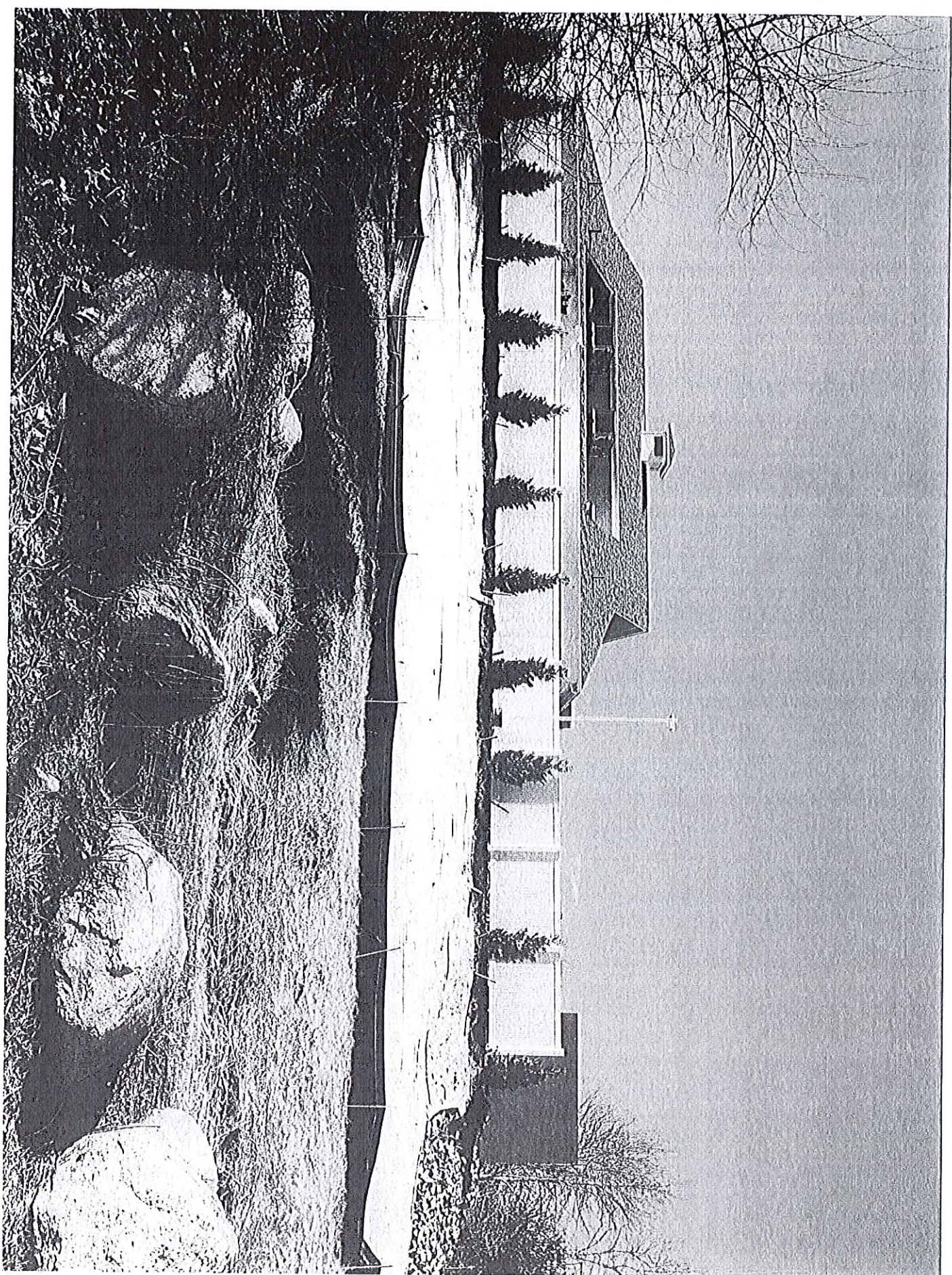


PERENNIAL PLANTING

LEGEND

- PROPERTY LINE
- - - - - EXISTING STOCKADE FENCE
- - - - - EXISTING CHAIN LINK FENCE
- - - - - EXISTING TREE LINE
- - - - - EDGE OF BORDERING
VEGETATED WETLANDS
- - - - - PROPOSED GUARDRAIL







POLICE DEPARTMENT TOWN OF FOXBOROUGH



Michael A. Grace
Chief of Police

Telephone: (508) 543-4343
Fax: (508) 543-2112

Town of Fairhaven
Board of Selectmen
40 Center Street
Fairhaven MA 02719

Re: Gulf Resources, Inc. Application for Beer and Malt License-- 277 Bridge Street.

Dear Board:

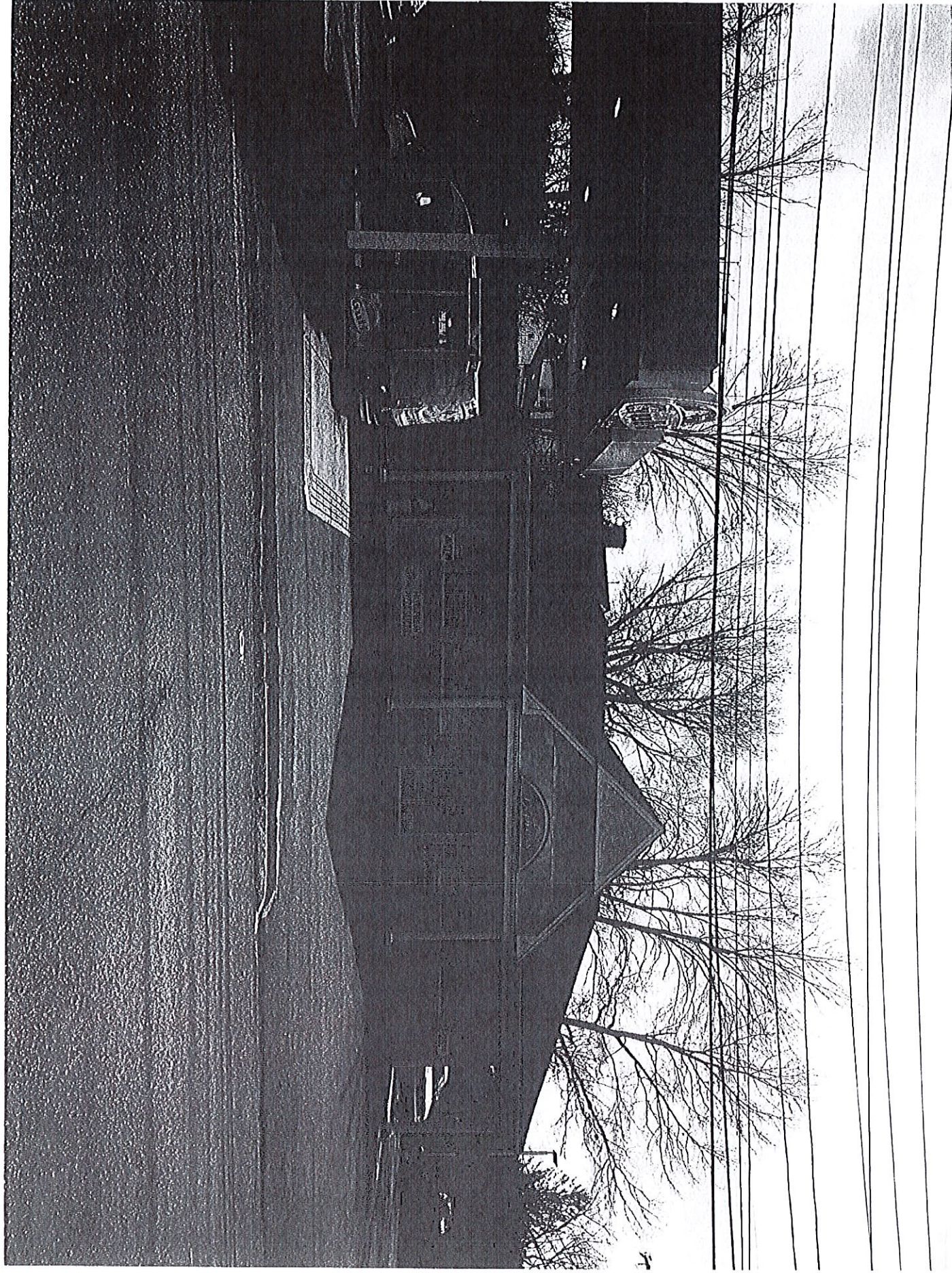
I have been asked to provide a letter of support for Richard Carrigg by his attorney. Please consider this a letter in support of the pending license application of Gulf Resources, Inc. for a beer and malt license for their Fairhaven location, which I understand is under construction and will be opening soon. Gulf Resources, Inc. has held a license for its Foxboro location, 20 Washington Street, since April 2010. Richard Carrigg is the manager of the Foxboro location. They have been in business in Foxboro since 1999.

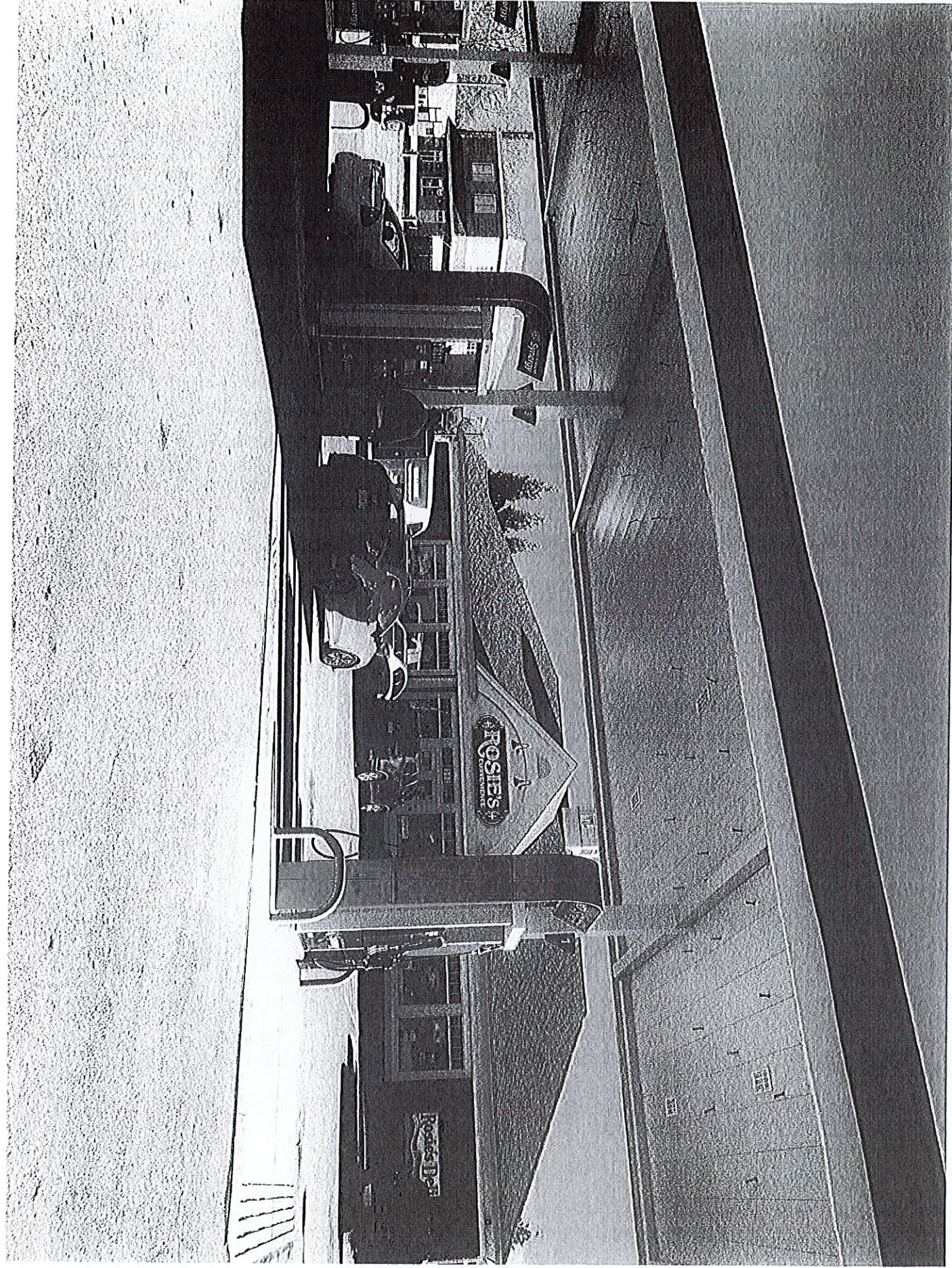
His facility is located close to Gillette Stadium on Route 1 in Foxboro and is very busy-- especially busy during stadium events. The station appears to be capably run, clean, and well maintained.

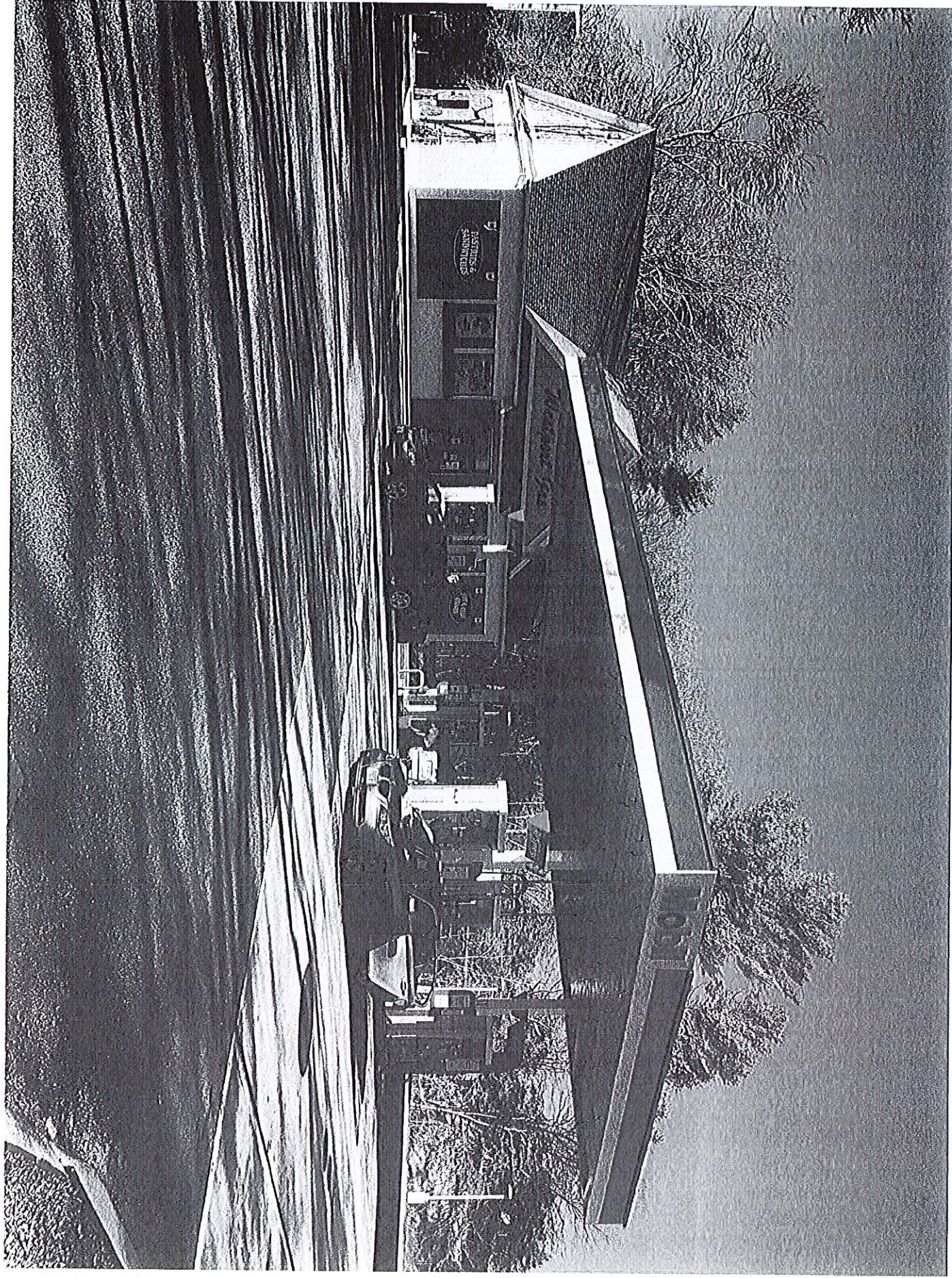
To my knowledge, there have been no alcohol violations at the Foxboro location. Our department runs regular undercover operations to check for sales to minors and there have been no issues with regard to sales to minors at this location. Mr. Carrigg uses a license scanner to check licenses and his staff is trained to avoid sales to minors. The operation is in good standing here in Foxboro.

Sincerely,

Chief Michael A. Grace









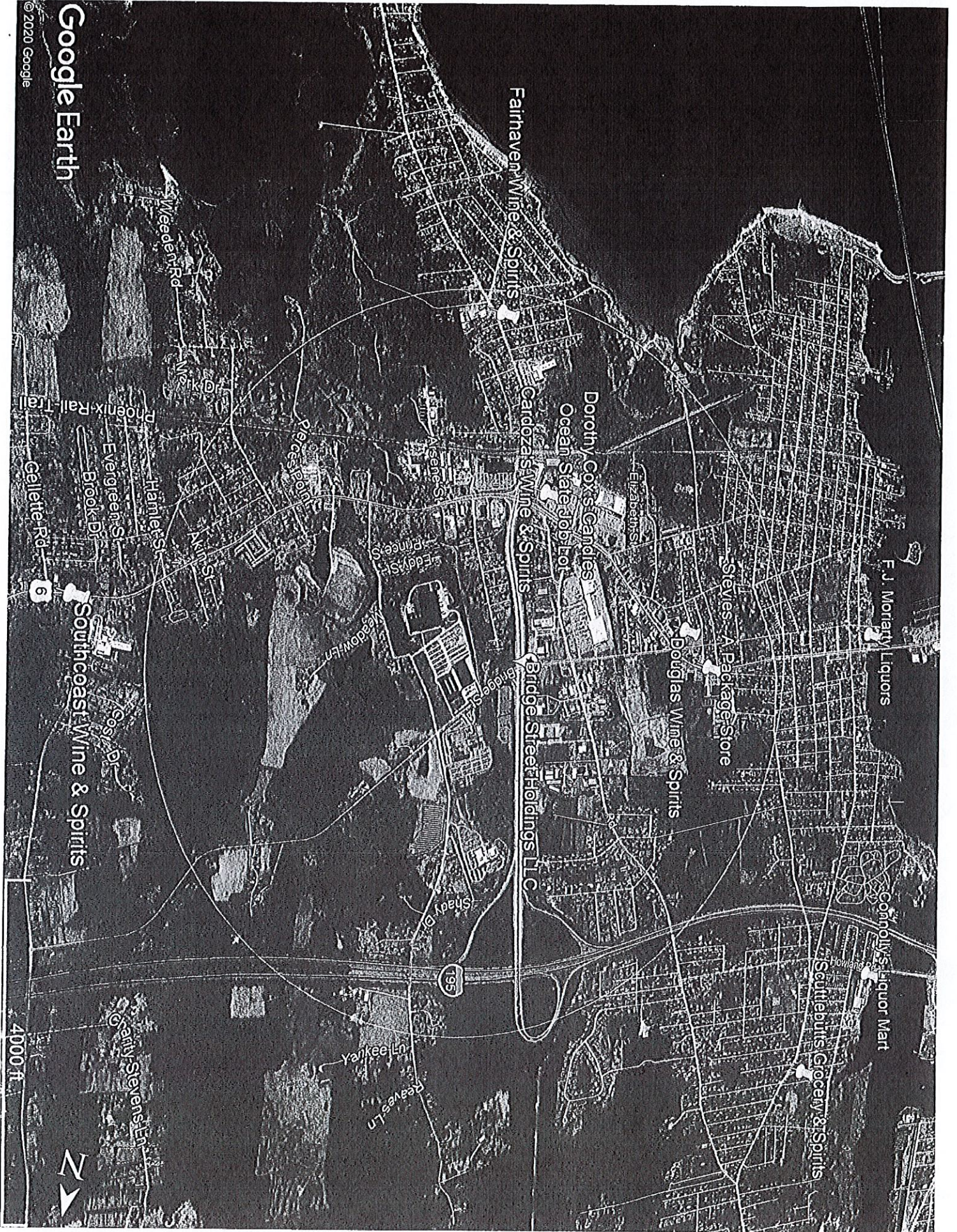
Certificate of Completion

This Certificate of Completion of
eTIPS Off Premise 3.0
For coursework completed on March 5, 2020
provided by Health Communications, Inc.
is hereby granted to:

Richard Carrigg
Certification to be sent to:
Gulf Resources Inc.
20 Washington St
Foxboro MA, 02035-1021 USA



HEALTH COMMUNICATIONS, INC.
The eTIPS program is a registered trademark of Health Communications, Inc.

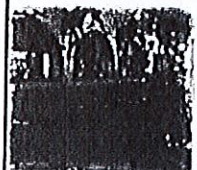


Google Earth

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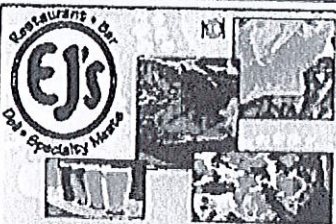
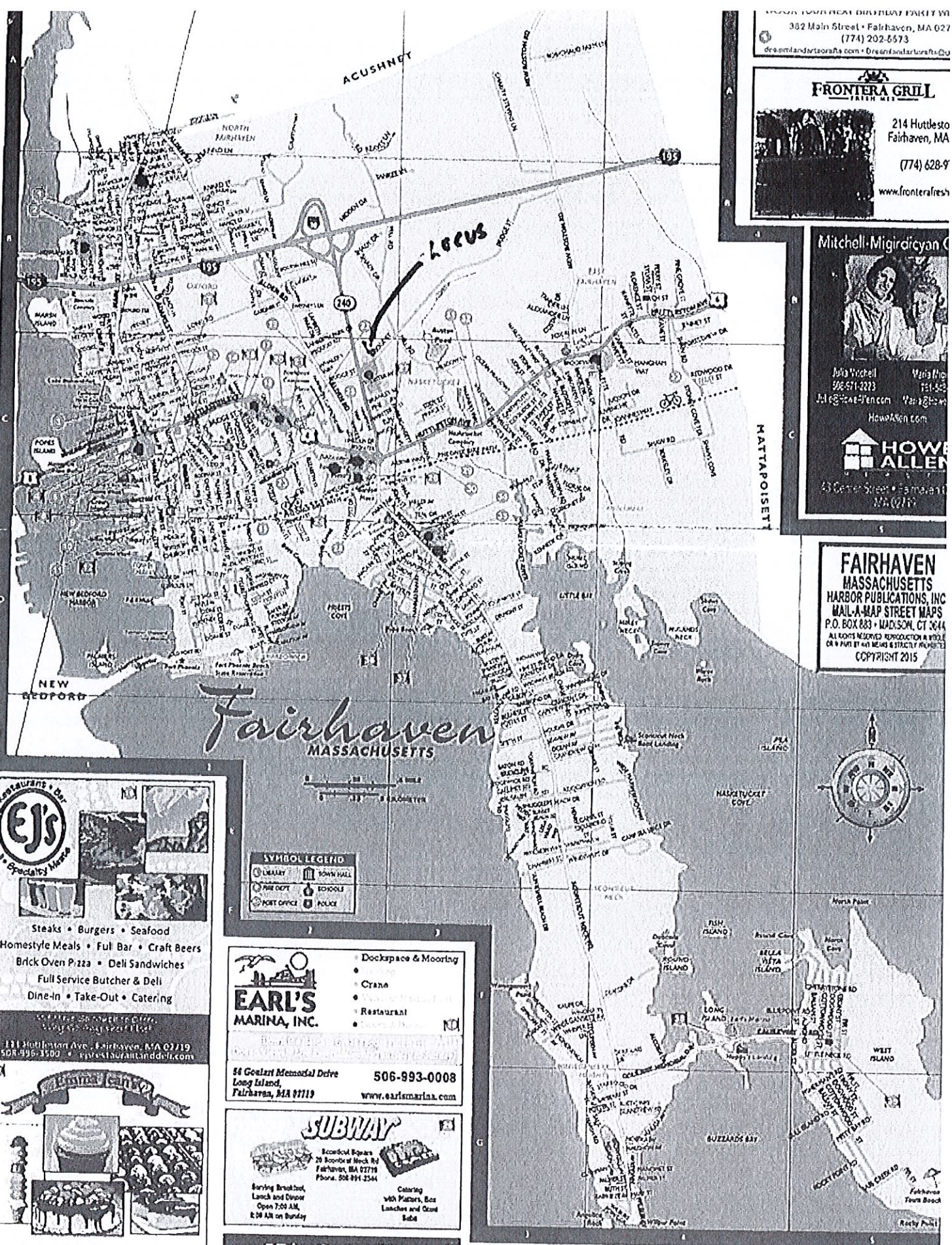
Julia Mitchell
508-671-2223
Jul@hvac-ten.com
HoweAllen.com



43 Canal Street • Falmouth
MA 02157

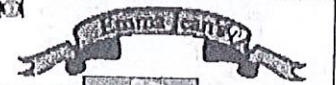
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SYMBOL LEGEND	
	DELI
	TOWN HALL
	FIRE DEPT
	POST OFFICE
	SCHOOL
	POLICE

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Lunches and Cold
Sals

JR's Auto Shop

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Fairhaven Visitors Center & Museum

City of Niagara

General Fund

YEAR: FY21	Free Cash/Gen. Fund Bal: 7/1/19: \$4,393,392 Less: 4% Reserve: \$2,042,392 Less: STMT 11-12-19: \$2,042,392	Capital Stabilization Fund Bal: 12/31/19: \$3,653,333 Trans from Free Cash: \$709,793	Ambulance Sub Fund Bal: 12/31/19: \$120,121	Waterway Fund Bal: 12/31/19: \$87,662 Res For FY21 Op: \$80,000	State Grants/Other Est: \$200,000	GO Borrowing Auth. FY21: \$1,200,000
300 HVAC Replacement	\$250,000	\$250,000				
301 Computer Hardware Equipment Replacement	\$50,000	\$50,000				
302 Fairview High School Stadium Athletic Turf Field	\$1,400,000	\$1,400,000				
303 Radio Upgrade	\$74,300	\$74,300				
304 Ono Ton Dump Truck (Replaces Unit #10)	\$75,000	\$75,000				
305 Roadwork	\$375,000	\$375,000				
306 Response Staff Vehicle (Replaces Car 3)	\$52,000	\$52,000				
307 Police Cadets	\$106,900	\$106,900				
308 Storage Garage at Hearings Media School	\$114,000	\$114,000				
309 Upgrade Town Phone System	\$201,900	\$201,900				
310 Blko Path Overlay	\$70,400	\$70,400				
311 Transfer to Capital Stabilization Fund Available for Facilities Improvement Plan	\$709,793	\$709,793				
312 Balance In Fund						
313 Total	\$3,468,293	\$3,468,293	\$120,121	\$7,662	\$200,000	\$1,200,000

14

[illegible]



Attachment E

Mark Rees <mrees@fairhaven-ma.gov>

Modified Price Quotes for Harbormaster

1 message

Todd Correia <tcorreia@fairhaven-ma.gov>

Mon, Mar 9, 2020 at 5:21 PM

To: Timothy Cox <tcx@fairhaven-ma.gov>, Mark Rees <mrees@fairhaven-ma.gov>, Sheri Souza <ssouza@fairhaven-ma.gov>, Todd Cox <tnt2cox@aol.com>

Attached are three quotes.

Quote 1: New Mobile Radios P25 Compliant

6 Total: 1 for each boat (x4) and 1 for each truck (x2) = 6

$$\text{INSTALLATION} \quad \text{TOTAL}$$

$$\$15,145.44 + 1,350 = \$16,495.44$$

Quote 2: Optional: New Mobile Radios P25 Compliant

6 Total: 1 for each boat (x4) and 1 for each truck (x2) = 6

Plus

4 VHF (Marine Radios) with accessories

$$\$25,316.88 + \cancel{1,850} + 2,250 = \$27,566.88$$

Quote 3: New Portable Radios

6 Total: 6 Total: 1 for each boat (x4) and 1 for each truck (x2) = 6

Includes charges and accessories.

$$\$15,358.32 + 840 = \$16,198.32$$

Add installation. \$225.00 per mobile radio to be installed. (1350.00 for 6) (2250 for 10)

Add installation: \$140.00 per portable to be installed (Chargers) (840.00 for 6)

Regards,

Todd Correia, EMT-P

Deputy Chief

Fairhaven Fire Department

www.fairhavenfire.org

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Fairhaven Fire Department

146 Washington St. Fairhaven, MA 02719

Phone: 508-994-1428 Fax: 508-994-1515 Cell: 508-989-4717

3 attachments

 SKM_364e20030917530.pdf
429K

 SKM_364e20030917531.pdf
596K

 SKM_364e20030917532.pdf
301K



1

QUOTE-1239099
APX 4500

Billing Address:
FAIRHAVEN FIRE DEPT, CITY
OF
146 WASHINGTON ST
FAIRHAVEN, MA 02719
US

Quote Date:03/09/2020
Expiration Date:06/07/2020
Quote Created By:
Ian Larson
ian.larson@
motorolasolutions.com

End Customer:
FAIRHAVEN FIRE DEPT, CITY OF
Todd Correia
tcorreia@fairhaven-ma.gov
+1.508.994.1428
Payment Terms:30 NET

Line #	Item Number	APC	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
1	M22SSS9PW1AN	0471	APX4500 UHF R2	6	\$1,564.00	24.0%	\$1,188.64	\$7,131.84
1a	G24AX	0185	ENH: 3 YEAR ESSENTIAL SVC	6	\$131.00	0.0%	\$131.00	\$786.00
1b	GA00804AA	0471	ADD: APX O2 CH (GREY)	6	\$492.00	24.0%	\$373.92	\$2,243.52
1c	G831AD	0471	ADD: SPKR 15W WATER RESISTANT	6	\$60.00	24.0%	\$45.60	\$273.60
1d	GA00235AA	0471	ADD: NO GPS ANTENNA NEEDED APX	6	\$0.00	0.0%	\$0.00	\$0.00
1e	G444AH	0471	ADD: APX CONTROL HEAD SOFTWARE	6	\$0.00	0.0%	\$0.00	\$0.00
1f	G67CF	0471	ADD: REMOTE MOUNT MID POWER	6	\$297.00	24.0%	\$225.72	\$1,354.32
1g	W22BA	0471	ADD: STD PALM MICROPHONE APX	6	\$72.00	24.0%	\$54.72	\$328.32
1h	G490AD	0471	ADD: ANT 1/4 WAVE 470-512 MHZ	6	\$14.00	24.0%	\$10.64	\$63.84
1i	Q811BU	0471	ADD: SOFTWARE P25 CONVENTIONAL	6	\$650.00	24.0%	\$494.00	\$2,964.00

Subtotal

\$19,680.00



Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of use and Purchase Terms and Conditions govern the purchase of the Products.



QUOTE-1239099
APX 4500

Total Discount Amount

\$4,534.56

Grand Total

\$15,145.44(USD)



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2

QUOTE-1236632
APX 4500 - 3.9.20 - Q1

Billing Address:
FAIRHAVEN FIRE DEPT, CITY
OF
146 WASHINGTON ST
FAIRHAVEN, MA 02719
US

Quote Date:03/09/2020
Expiration Date:06/07/2020
Quote Created By:
Ian Larson
Ian.Larson@
motorolasolutions.com

End Customer:
FAIRHAVEN FIRE DEPT, CITY OF
Todd Correia
tcorreia@fairhaven-ma.gov
+1:508.994.1428

Contract: 22564 - ITT57 MA STATE
Payment Terms:30 NET

6 mobiles

4 VHF mobiles

Line #	Item Number	APC	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
1	M22SSS9PW1AN	0471	APX4500 UHF R2	6	\$1,564.00	24.0%	\$1,188.64	\$7,131.84
1a	G24AX	0185	ENH: 3 YEAR ESSENTIAL SVC	6	\$131.00	0.0%	\$131.00	\$786.00
1b	GA00804AA	0471	ADD: APX O2 CH (GREY)	6	\$492.00	24.0%	\$373.92	\$2,243.52
1c	G831AD	0471	ADD: SPKR 15W WATER RESISTANT	6	\$60.00	24.0%	\$45.60	\$273.60
1d	GA00235AA	0471	ADD: NO GPS ANTENNA NEEDED APX	6	\$0.00	0.0%	\$0.00	\$0.00
1e	G444AH	0471	ADD: APX CONTROL HEAD SOFTWARE	6	\$0.00	0.0%	\$0.00	\$0.00
1f	G67CF	0471	ADD: REMOTE MOUNT MID POWER	6	\$297.00	24.0%	\$225.72	\$1,354.32
1g	W22BA	0471	ADD: STD PALM MICROPHONE APX	6	\$72.00	24.0%	\$54.72	\$328.32
1h	G490AD	0471	ADD: ANT 1/4 WAVE 470-512 MHZ	6	\$14.00	24.0%	\$10.64	\$63.84
1i	Q811BU	0471	ADD: SOFTWARE P25 CONVENTIONAL	6	\$650.00	24.0%	\$494.00	\$2,964.00
2	M22KSS9PW1AN	0471	APX4500 VHF	4	\$1,564.00	24.0%	\$1,188.64	\$4,754.56



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QUOTE-1236632
APX 4500 - 3.9.20 - Q1

Line #	Item Number	APC	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
2a	G24AX	0185	ENH: 3 YEAR ESSENTIAL SVC	4	\$131.00	0.0%	\$131.00	\$524.00
2b	GA00804AA	0471	ADD: APX O2 CH (GREY)	4	\$492.00	24.0%	\$373.92	\$1,495.68
2c	G831AD	0471	ADD: SPKR 15W WATER RESISTANT	4	\$60.00	24.0%	\$45.60	\$182.40
2d	GA00235AA	0471	ADD: NO GPS ANTENNA NEEDED APX	4	\$0.00	0.0%	\$0.00	\$0.00
2e	G444AH	0471	ADD: APX CONTROL HEAD SOFTWARE	4	\$0.00	0.0%	\$0.00	\$0.00
2f	G67CF	0471	ADD: REMOTE MOUNT MID POWER	4	\$297.00	24.0%	\$225.72	\$902.88
2g	G892AB	0471	ENH: HAND MIC, GOAL WTR RESISTANT APX	4	\$72.00	24.0%	\$54.72	\$218.88
2h	G301AD	0471	ADD: 3BD ANT 136-174MHZ	4	\$38.50	24.0%	\$29.26	\$117.04
2i	Q811BU	0471	ADD: SOFTWARE P25 CONVENTIONAL	4	\$650.00	24.0%	\$494.00	\$1,976.00

Subtotal \$32,898.00

Total Discount Amount \$7,581.12

Grand Total \$25,316.88(USD)



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3

QUOTE-1237771
APX 4000 - 3.9.20 - Q3

Billing Address:
FAIRHAVEN FIRE DEPT, CITY
OF
146 WASHINGTON ST
FAIRHAVEN, MA 02719
US

Quote Date:03/09/2020
Expiration Date:06/07/2020
Quote Created By:
Ian Larson
Ian.Larson@
motorolasolutions.com

End Customer:
FAIRHAVEN FIRE DEPT, CITY OF
Todd Correia
tcorreia@fairhaven-ma.gov
+1.508.994.1428

Payment Terms:30 NET

Portables

Line #	Item Number	APC	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
APX™ 4000 Series		APX4000						
1	H51SDF9PW6AN	0426	APX 4000 UHF2 MODEL 2 PORTABLE	6	\$1,963.00	24.0%	\$1,491.88	\$8,951.28
1a	Q698AA	0426	ADD: 2.5 INCH BELT CLIP	6	\$12.00	24.0%	\$9.12	\$54.72
1b	Q811BR	0426	ENH: SOFTWARE P25 CONVENTIONAL	6	\$650.00	24.0%	\$494.00	\$2,964.00
1c	H885BK	0185	ADD: 3Y ESSENTIAL SERVICE	6	\$90.00	0.0%	\$90.00	\$540.00
2	PMMN4069AL	0372	MICROPHONE,IMPRES RSM, 3.5MM JACK, IP55	6	\$121.00	31.0%	\$83.49	\$500.94
3	NNTN7624C	0785	CHARGER,CHR IMP VEH EXT NAEU KIT	6	\$472.00	31.0%	\$325.68	\$1,954.08
4	NNTN8525A	0785	CHARGER TRAVEL	6	\$95.00	31.0%	\$65.55	\$393.30

Subtotal \$20,418.00

Total Discount Amount \$5,059.68

Grand Total \$15,358.32(USD)



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March 2, 2020

Mr. Mark Rees
Town Administrator
Town Hall
40 Center Street
Fairhaven, MA 02719

RENEWAL OF THE SRPEDD COMMUNITY ELECTRICITY AGGREGATION

Dear Mr. Rees:

In January 2016, the SRPEDD Community Electricity Aggregation (CEA) was launched with 23 participating municipalities. It is the largest and most successful CEA in Massachusetts and the second largest of its kind in the United States.

In April 2017, due to the very favorable energy market, Good Energy conducted the competitive bid for electricity supply for the renewal of the SRPEDD CEA Electricity Supply Agreement (ESA) starting in January 2018.

Massachusetts is again experiencing a very favorable energy market due to the warmer than usual winter resulting in fewer heating degree days and a surplus in natural gas supplies. Natural gas futures are at a 12 month low and our energy analysts are encouraging that our electricity supply agreements be renewed in the near term to obtain the best electricity prices for our clients.

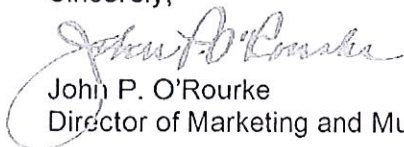
We have scheduled a competitive bid for the SRPEDD CEA ESA renewal for April 21, 2020 to take advantage of the very favorable energy market.

Enclosed is a brief presentation charting the successful history of the CEA, the savings analysis, natural gas storage and degree days analyses, forward power prices near all-time lows and a schedule leading up to the April 21st bid day and an explanation of the Basic and Renewable Energy Aggregation Models.

Also enclosed is a Bid Day Representative form authorizing a municipal official to execute the ESA on bid day. Please complete this form as soon as possible and email it back to me.

I am always available to meet with the Select Board and/or Town Manager/Administrator to answer any questions about the SPREDD CEA ESA renewal and additional renewable energy options the Town may want to offer.

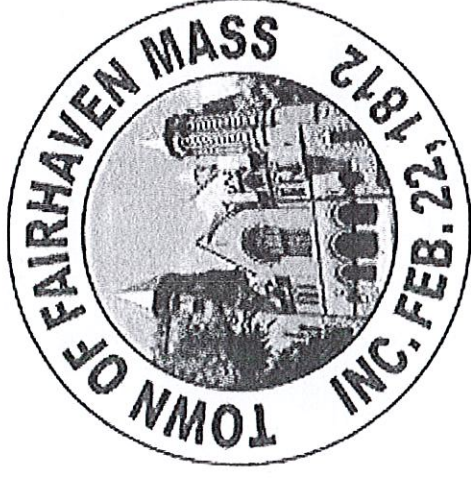
Sincerely,



John P. O'Rourke
Director of Marketing and Municipal Affairs

Encs:

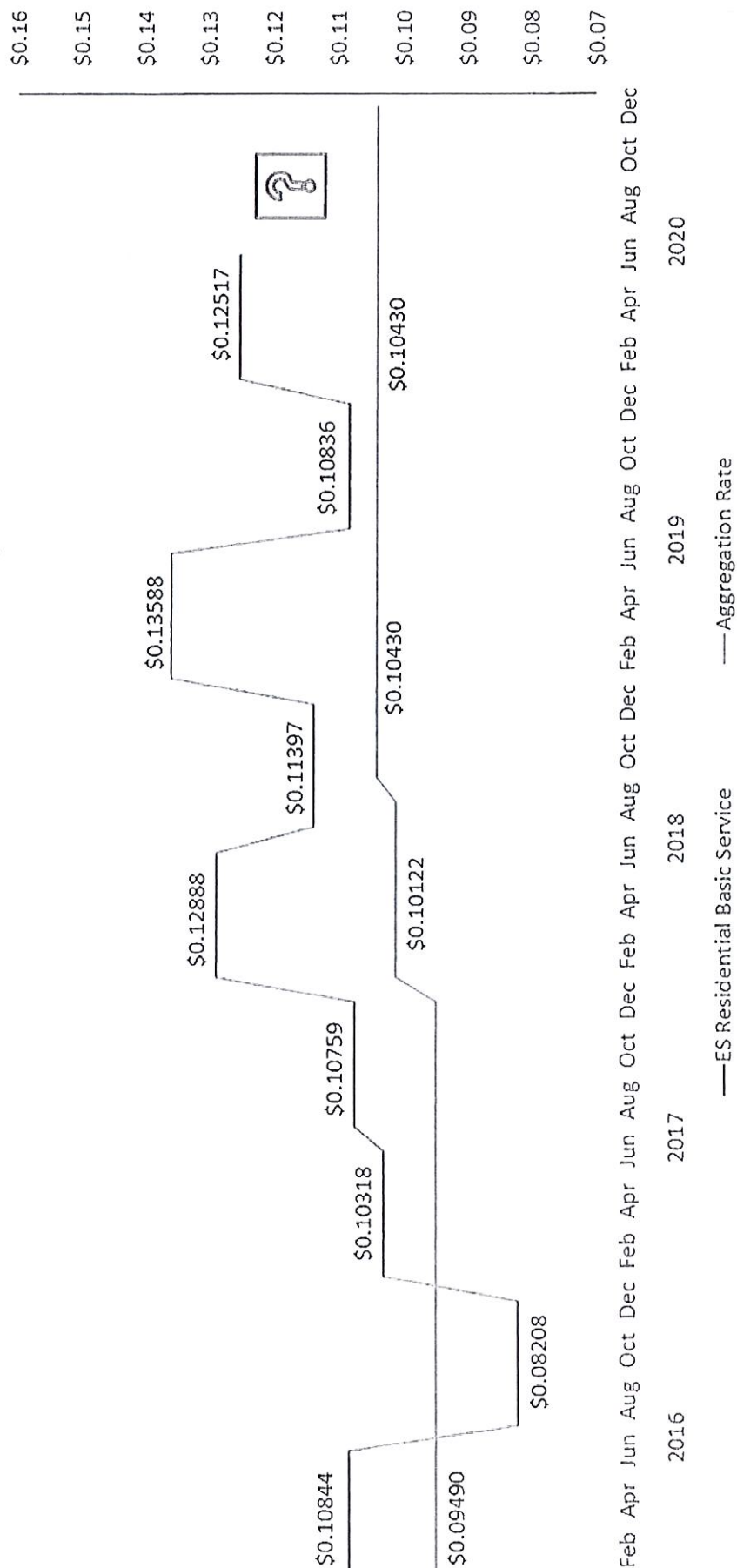
TOWN OF FAIRHAVEN



ELECTRIC AGGREGATION PROGRAM UPDATE

March 2, 2020

Comparing Eversource Residential Basic Service rate for the following communities: Acushnet, Carver, Dartmouth, Fairhaven, Freetown, Marion, Mattapoisett, New Bedford, Westport



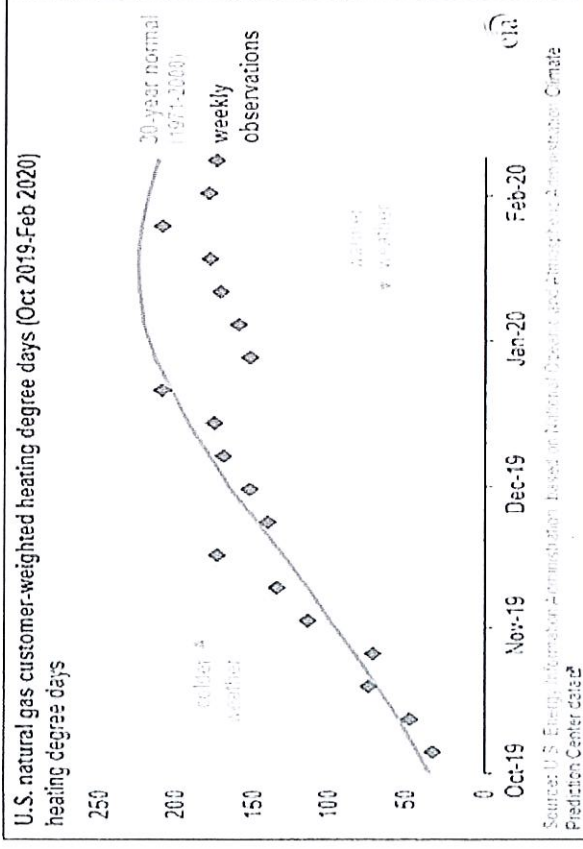
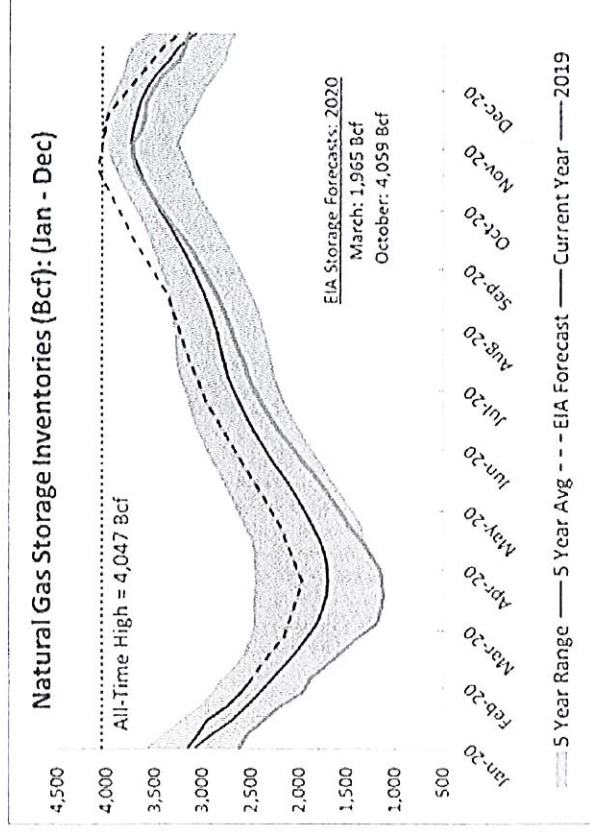
Required Disclaimer: There is no guarantee of savings under the aggregation program as compared to the Eversource basic service rate because the Eversource electric supply charge changes every 6 months for residential and small business customers and every 3 months for large business customers

Fairhaven

2016				
	PTC Cost	Program Cost	Savings/Loss in \$	Percent
Residential	\$2,750,272	\$2,788,141	-\$37,869	-1%
Small C&I	\$787,467	\$810,090	-\$22,623	-3%
Large C&I	\$192,182	\$235,710	-\$43,528	-23%
TOTAL	\$3,729,921	\$3,833,941	-\$104,020	-3%
2017				
	PTC Cost	Program Cost	Savings/Loss in \$	Percent
Residential	\$3,116,419	\$2,799,294	\$317,125	10%
Small C&I	\$942,899	\$859,671	\$83,228	9%
Large C&I	\$228,582	\$244,866	-\$16,283	-7%
TOTAL	\$4,287,900	\$3,903,831	\$384,069	9%
2018				
	PTC Cost	Program Cost	Savings/Loss in \$	Percent
Residential	\$3,197,822	\$2,710,023	\$487,799	15%
Small C&I	\$920,490	\$784,718	\$135,771	15%
Large C&I	\$173,985	\$163,171	\$10,814	6%
TOTAL	\$4,292,297	\$3,657,913	\$634,384	15%
2019				
	PTC Cost	Program Cost	Savings/Loss in \$	Percent
Residential	\$3,070,041	\$2,767,583	\$302,458	10%
Small C&I	\$902,557	\$795,437	\$107,120	12%
Large C&I	\$239,795	\$204,622	\$35,173	15%
TOTAL	\$4,212,393	\$3,767,641	\$444,752	11%
Launch To Date				
	PTC Cost	Program Cost	Savings/Loss in \$	Percent
Residential	\$12,134,554	\$11,065,041	\$1,069,513	9%
Small C&I	\$3,553,413	\$3,249,916	\$303,497	9%
Large C&I	\$834,544	\$848,368	-\$13,825	-2%
TOTAL	\$16,522,511	\$15,163,326	\$1,359,185	8%

Required Disclaimer: There is no guarantee of savings under the aggregation program as compared to the Eversource basic service rate because the Eversource electric supply charge changes every 6 months for residential and small business customers and every 3 months for large business customers

Storage Withdrawals Lag Last Year (2018/2019)

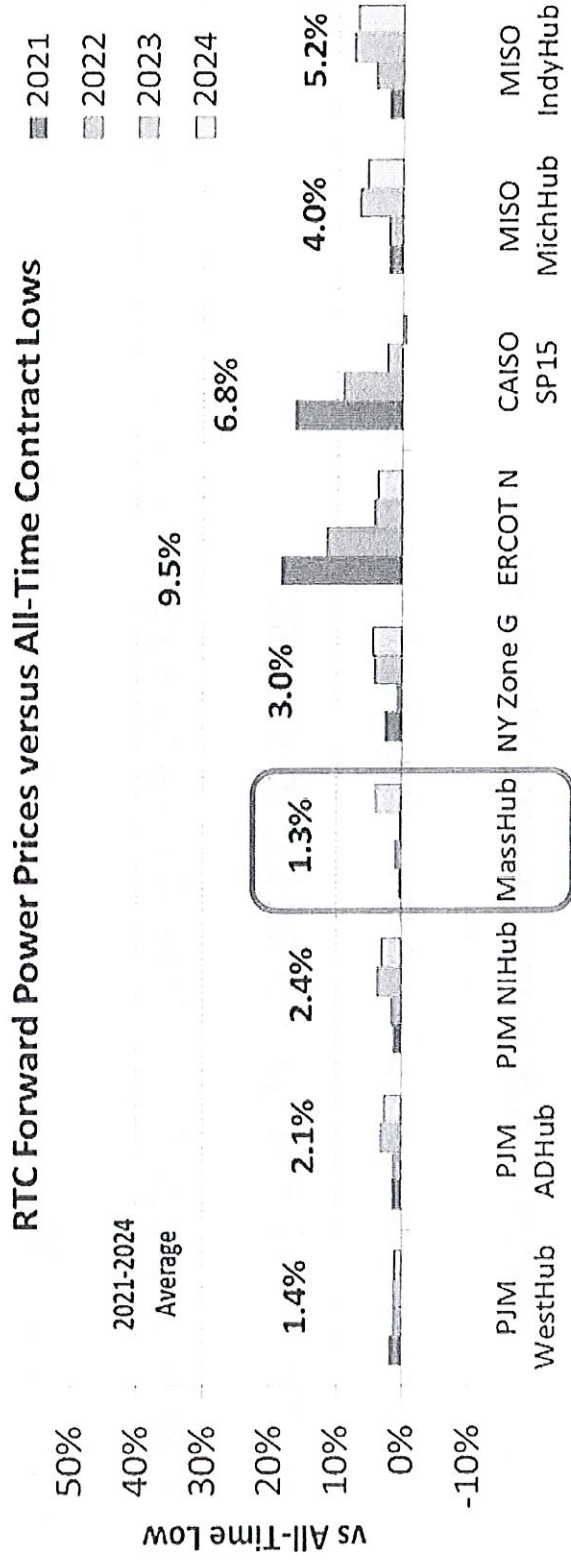


- As of February 7th, storage stands at 2,494 Bcf, representing a 601 Bcf (31.7%) surplus to year-ago levels, a 215 Bcf (9.4%) Bcf surplus to the five-year average. The surpluses widened in January, pushing prices lower.
- In its February Short-Term Energy Outlook, the EIA raised end of March storage to reach 1.95 Tcf and called for October to reach at 4.059 Tcf, which would be a new record level to start winter.
- From late December through mid January, the Lower 48 states saw 25-30% less heating degree days (HDD) than the 30-year average while winter through Dec.-February has seen approximately -10% few HDD than the 30-year average.

Customer Takeaway: Storage is on track to finish March at 2 Tcf and then potentially set a new all-time high of close to 4.1 by October. Power burns will be a key factor in managing supply this April-October injection season.

Sources: EIA, Platts

Forward Power Prices vs. All-Time Lows



Notes: 0% implies forward prices are currently trading at all-time, life-of-contract lows. All prices are indicative wholesale marks.

- Near-term fundamentals have softened forward power prices on moderate winter weather so far.
- Non-energy components have been on the rise, but regional ISOs look to implement in market solutions.
- Continued grid modernization is anticipated to mean added costs on the transmission and delivery side.

Customer Takeaway: Bearish gas fundamentals have put downward pressure on balance 2020 and calendar 2021 power markets. A well-supplied gas market at +2.0 Tcf could provide buying opportunities to customers in Q1 and Q2.

Source: Constellation, Prices as of 03/13/2020

Provisional Timeline and Discussion Topics

Our rationale was to provide a timeline that would give both communities and suppliers enough time to prepare while also presenting an opportunity to source pricing in the currently low market.

- Feb 24 to March 5: Good Energy conducts individual updates to all communities
- Discuss inclusion of additional renewable energy
- March Group Call: Date/Time and agenda to be determined
- March 31: Good Energy issues bid to suppliers
- April pre-Bid Group Call: Date/Time and Agenda to be determined
- April 21: Bid Day

COMMUNITY ELECTRICITY AGGREGATION PLAN MODELS

The Basic Model has the Basic Product as the default product in which participants are automatically enrolled and that has no more renewable energy than is required by the MA Renewable Portfolio Standard (RPS). This model is for communities that want the most economical model.

Community Electricity Aggregation – Basic Model	
Products	Renewable Energy
<i>Basic (default)</i>	No more renewable energy than is required by the MA Renewable Portfolio Standard (RPS) (2020 – 16%; 2021 – 18%)
Options	
<i>Local Green</i>	5% more renewable energy than is required by the MA Renewable Portfolio Standard with the purchase of MA Class I Renewable Energy Certificates (RECs).
<i>Premium Local Green</i>	100% more renewable energy than is required by the MA Renewable Portfolio Standard with the purchase of MA Class I Renewable Energy Certificates (RECs).

The Renewable Energy Model has the Local Green Product as the default product in which participants are automatically enrolled and that has 5% more renewable energy than is required by the MA Renewable Portfolio Standard (RPS). This model is for communities that want to use aggregation to assist in reaching their climate action goals and to reduce their carbon footprint.

Community Electricity Aggregation – Renewable Energy Model	
Products	Renewable Energy
<i>Local Green (default)</i>	5% more renewable energy than is required by the MA Renewable Portfolio Standard with the purchase of MA Class I Renewable Energy Certificates (RECs).
Options	
<i>Basic</i>	No more renewable energy than is required by the MA Renewable Portfolio Standard (RPS) (2020 – 16%; 2021 – 18%)
<i>Premium Local Green</i>	100% more renewable energy than is required by the MA Renewable Portfolio Standard with the purchase of MA Class I Renewable Energy Certificates (RECs).

BID DAY REPRESENTATIVE

The municipal officials of the Town of _____ understand the critical importance of having a representative physically present and duly authorized to execute a contract for supply of electricity (Electric Service Agreement (ESA)) on bid day for the Community Electricity Aggregation.

The following designees are duly authorized to execute a contract for supply of electricity (ESA) on bid day for our residents and businesses on Basic Service with National Grid or Eversource:

Primary Representative: _____

Alternate Representative: _____

Signature

Date

Printed name