



Fairhaven Board of Selectmen

Meeting Minutes
September 9, 2019

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TOWN CLERK

2019 SEP 24 A 11: 52

FAIRHAVEN,
MASS.

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

Chairman Murphy called the meeting to order in the Town Hall Banquet Room at 6:33 p.m.

The meeting was recorded by Cable Access.

A moment of silence was given for Fairhaven Fire Fighter Shawn Samanica who recently passed away on September 2, 2019.

A moment of silence was given for Fairhaven resident Laurie Sylvia who passed away on August 25, 2019 after contracting Eastern Equine Encephalitis (EEE).

MINUTES

Mr. Espindola made a motion to approve the minutes of August 19, 2019 Open Session. Mr. Freitas seconded. Vote was unanimous. (3-0)

Mr. Espindola made a motion to approve the minutes of August 19, 2019 Executive Session. Mr. Freitas seconded. Vote was unanimous. (3-0)

TOWN ADMINISTRATORS REPORT

Mr. Rees updated the Board:

- Work continues on the FY20 Goals and Objectives
- The renovation bids for the Council on Aging came in with only one bidder and it was higher than expected. The project will now go back again out with some revisions
- The Police Department has contracted with Badge Quest for the Police Promotion Assessments
- Sheri Souza and Vicki Paquette have been sworn in as notaries and will be available at Town Hall for residents who need that service
- Anne O'Brien and Mr. Rees have been working on updating the Town's Personnel Policies. Once they complete work on the preliminary draft document, Mr. Rees will establish a committee of town employees for further review and comment prior to bringing to the Board for approval

- Fairhaven has received notice from SERPEDD that they have been awarded a \$5,500 grant to provide technical assistance to the town to assist in participation in the Green Communities Program including annual report writing and grant applications
- Mr. Rees was also informed this week that the town did not receive grant funding in this round from the Seaport Economic Development Commission for continued improvements to Union Wharf. However, Fairhaven can anticipate a more favorable determination when they review grant applications in the next round which will be in February of 2020
- The Police Department and Fairhaven Cable will be sponsoring a training program on September 16, 2019 on the use of drones for town departments who may have an interest in using this equipment in their operations. Topics to be covered are safe drone operations, FAA regulations, mapping and drone technology and capabilities for municipalities
- Mr. Rees told the Board that plans are underway for the 7th annual Harvest Fun Day sponsored by the Office of Tourism

COMMITTEE LIASON REPORTS

- Selectman Espindola had a meeting with the Marine Resources Committee where they discussed the large boulders that are placed there and the trimming of the grass. Mr. Espindola will meet with Conservation Agent Whitney McClees to discuss if the grass can be cut or trimmed
- Selectman Espindola will meet with the Broadband Study Committee on September 17, 2019, there will be a consultant at the meeting to answer any questions
- Mr. Freitas said he will be going to the Millicent Library Trustees meeting on September 17, 2019
- Chairman Murphy said he is continuing to meet with the Sister City Committee to plan the Manjiro Festival that is scheduled for October 5, 2019

HACKER STREET PARKING

Selectman Espindola recused himself because he has a relative that lives on Hacker Street. Mr. Murphy read an email form Hacker Street residents

Mr. Rees updated the Board that the Town received a petition from some of the residents of Hacker Street asking for No Parking signs on the street. Fairhaven Police and the Public Works Department went out to the street to assess the situation and the BPW put up the signs before asking the Board for approval. All residents of Hacker Street were notified via mail about the meeting tonight. Jim and Gloria Alferes expressing their concerns over the placement of the No Parking signs on Hacker Street. (Attachment A) Some residents of Hacker Street who were in attendance are Robert and Susan Aubin, Greg and Lori Walton, John Disango, and Wayne Sewall. Residents are worried about the placement of the signs because they are blocking driveways making it difficult to get in and out of their driveways. There is also concern for when there is snow that the plows may not plow the proper side because of the way the cars will be parked. There is also concern regarding the speeding cars turning on to Hacker Street from Sconticut Neck Road. Mr. Rees will set up a community meeting for the purpose of having the neighbors come together with the Police and the Department of Public Works to come up with a solution for their concerns.

MANJIRO FESTIVAL

Chairman Murphy read a request letter from the Whitfield – Friendship Society requesting the use of Town Hall and town services for the 17th Manjiuro Festival on Saturday, October 5, 2019. (Attachment B). Mr. Espindola made a motion to approve the use of Town Hall facilities and use of streets surrounding town hall, services from the BPW and Police, and waiver of fees for the 17th Manjiro Festival on October 5, 2019. Mr. Freitas seconded. Vote was unanimous. (3-0)

POKER RUN FUNDRAISER

Chairman Murphy read a request for the West Island Poker Run for a fundraiser to be held on Saturday, September 14, 2019. Mr. Espindola made a motion to approve the use of Hoppy's Landing and to waive the parking fees for the event. Mr. Freitas seconded. Vote was unanimous. (3-0)

TOWN AUCTION

Mr. Rees said the annual town auction has been scheduled for Saturday, September 28, 2019 at 9:00a.m.

Mr. Espindola made a motion to approve the annual auction items list and to authorize the Town Administrator to add or delete items as necessary. Mr. Freitas seconded. Vote was unanimous. (3-0)

FY21 BUDGET CALENDAR

Mr. Rees told the FY21 Budget calendar has been set and he has included extra time for the annual town meeting articles. The Board asked for a date change for the Selectman's Goal Setting Workshop from November 2, 2019 to October 26, 2019. Mr. Espindola made a motion to amend the FY21 budget calendar to change the Goal setting workshop from November 2, 2019 to October 26, 2019. Mr. Espindola seconded. Vote was unanimous. (3-0)

FOURTH AND LONG d/b/a RASPUTINS CHANGE OF MANAGER

At 7:04 pm.m Mr. Rees updated the Board that per the settlement agreement with Rasputin's they agreed to a change of Manager by September 9, 2019. Rasputin's owner Ellen Cebula was in attendance before the Board to inform them that the Change of manager listed will be Frank Gracie IV, who has been a cook at Rasputin's since 2012. Currently Mr. Gracie is not T.I.P.S. certified but Ms. Cebula assured the Board that Mr. Gracie will get his certification within 2 weeks. Mr. Espindola made a motion to approve the change of manager to Frank Gracie IV, contingent upon receiving a T.I.P.S. certification within 2 weeks of September 9, 2019. Mr. Freitas seconded. Vote was unanimous. (3-0)

EVERSOURCE POLL LOCATION

At 7:14 p.m. Chairman Murphy opened the public hearing regarding a petition from Eversource for a proposed pole location on Mill Road, north of Antone Drive. There were no questions, comments or concerns from the public. Mr. Espindola made a motion to approve the pole location for one pole on Mill Road, North of Antone Drive (Pole # 166/53.5). Mr. Freitas seconded. Vote was unanimous. (3-0)

At 7:15 p.m. Chairman Murphy opened the public hearing regarding a petition from Eversource for a proposed pole location on New Boston Road, North of Charity Stevens Lane. There were

no questions, comments or concerns from the public. Mr. Espindola made a motion to approve the pole location for one pole on New Boston Road, North of Charity Stevens Lane. (Pole # 181/52.5). Mr. Freitas seconded. Vote was unanimous. (3-0)

99 RESTURANT CHANGE OF MANAGER

At 7:16 p.m. the Chairman opened a hearing for the 99 Restaurants of Boston, LLC change of manager. The new manager, Anthony Scott Santucci, told the Board he has been working for 99 for 9 years and he is T.I.P.S. certified. Mr. Espindola made a motion to approve the Change of Manager for 99 Restaurants of Boston, LLC, 32-34 Sconticut Neck Road. Mr. Freitas seconded. Vote was unanimous. (3-0)

SOLECT ENERGY

Conservation Agent /Sustainability Coordinator Whitney McClees and Matt Shortseleve, Vice President of Solect Energy met before the board to discuss the idea of using solar panels on the roof of Wood School and East Fairhaven School. Ms. McClees told the Board of the cost savings the town would gain through the solar panels. The Board liked the idea of the solar panels and the cost savings to the town. Ms. McClees will pursue this idea.

PHASE V DREDGING UPDATE

Mr. Rees read an email from Dave Lederer, EPA Team Leader on the New Bedford Harbor Superfund Site regarding the air quality monitoring in the harbor. The Selectmen discussed their concerns regarding the monitoring and would like Mr. Rees reach out to the EPA for more clarification as to when they will be doing the air quality monitoring. Hands Across the River Coalition President Karen Vilandry expressed her concerns regarding the air quality and the health issues of the residents in the surrounding areas of the harbor. Mr. Rees will be in touch with the EPA for the details of the air monitoring.

CONSERVATION COMMISSION

Mr. Rees told the Board the vacancy on the Conservation Commission was advertised and two residents applied for the open position. Monica Swan told the Board she applied because she is new to town and would like to learn more about the town and become involved. Gary Lavalette told the Board he has been attending Conservation meetings for the past 9 months and has been taking online courses relating to Conservation. Mr. Freitas made a motion to appoint Ms. Swan to the Conservation Commission. There was no second.

Mr. Espindola made a motion to appoint Gary Lavalette to the Conservation Commission. Mr. Murphy seconded. Vote was unanimous (3-0)

COUNCIL ON AGING

Chairman Murphy turned the floor to Vice - Chairman Espindola because this involves Mr. Murphy's daughter. Mr. Espindola read a letter from Erin Murphy expressing that she would like to resign from the Council on Aging Board of Directors because she works and goes to school at the times the meetings are held and she is unable to attend. Mr. Espindola made a motion to accept the resignation of Erin Murphy from the Council on Aging Board of Directors. Mr. Freitas seconded. Mr. Murphy abstained. Vote passed. (2-0-1). The Board announced an opening on the Council on Aging Board and will advertise the position.

CAPITAL PLANNING IMPROVEMENT COMMITTEE

Mr. Rees explained there are currently two vacancies on the Capital Planning Improvement Committee (CIP), one for an Open Space representative and one for a Building/Construction representative. Mr. Espindola made a motion to establish a vacancy on the CIP for the Building/Construction representative.

Finance Committee member Bernard Roderick made a request for the Board to appoint a representative from the Finance Committee to the CIP because he feels it would be helpful for the finance Committee to know the process the CIP gets to their recommendations. Because CIP is an advisory board he feels that a member of Finance could be appointed to the CIP. Mr. Rees told the Board he is not completely in favor of this idea because a member who is on both committees could influence each committee to vote a certain way. Selectmen suggested that Mr. Roderick discuss his concern with the Finance Committee and have the Chair of Finance reach out to the Board of Selectmen if they feel they would like to see a representative on the CIP. Selectmen did tell Mr. Roderick that the CIP meetings are open meetings and he or anyone else is welcome to sit in on the meetings and listen to the discussions.

SUSTAINABILITY COMMITTEE

Mr. Rees said he received correspondence from Sustainability Coordinator Whitney McCLees stating that two members resigned from the committee and one member has never attended and several attempts to reach her have been effortless.

Mr. Espindola made a motion to accept the resignations of Denise Barr and Marcus Ferro from the Sustainability Committee, remove Marianne Murray from the Sustainability Committee for non-attendance a declare her slot vacant, Change member Karen Gent from alternate member status to full time member status and to Post/advertise the remaining vacancies. Mr. Freitas seconded. Vote was unanimous. (3-0)

CULTURAL COUNCIL

Mr. Rees told the Board the Town received correspondence from a resident interested in joining the Fairhaven Cultural Council. Mr. Espindola made a motion to appoint Melissa Batchilder to the Fairhaven Cultural Council. Mr. Freitas seconded. Vote was unanimous. (3-0)

46 CHARITY STEVENS LANE – 61A

Mr. Rees reminded the Board that they had discussed 46 Charity Stevens Lane at their previous meeting. The owners of the property will be leasing a portion of the property for the purpose of putting up a solar farm. Some town departments have expressed an interest in purchasing some of the other portions of the property that the owners are looking to sell because it is adjacent to other conservation areas that the town currently owns. Mr. Rees will reach out to the owners of the property regarding purchasing other portions of the land.

Mr. Espindola made a motion to not exercise the Town's right of first refusal for 61A, Haskell Family Trust, 46 Charity Stevens Lane. Mr. Freitas seconded. Vote was unanimous. (3-0)

732 SCONTICUT NECK ROAD – 61A

Relator Kerrie McNamara and land owner David Hebert requested that the Board take action of the right of first refusal to remove a 65,401 sq. ft. piece of land from chapter 61A status. Ms.

McNamara stated that she has sent certified letters to all the proper departments notifying them of the sale of the property. Mr. Rees will send a memo to Town departments for their consideration. Mr. Espindola made a motion to not exercise the right of first refusal for the 61A chapter land at 732 Sconticut Neck Road contingent that no department expresses an interest in the property. Mr. Freitas seconded. Vote was unanimous. (3-0)

WELLNESS COMMITTEE

Mr. Espindola made a motion to table this item. Mr. Freitas seconded. Vote was unanimous. (3-0)

MACKATAN GENERAL STORE

Mr. Murphy read a letter from the Massachusetts Lottery Commission notifying the Town that the Mackatan General Store at 39 Causeway Road will be eligible to sell the KENO to Go product at their location. (ATTACHMENT)

SRTA

Mr. Rees told the Board the Town has received correspondence from the Southeastern Regional Transit Authority (SRTA) requesting that a member of the Board of Selectmen or other Designee be appointed as representative to their Board. Mr. Freitas said he has been doing it in the past but the meetings are during the work day therefore making it difficult to attend. Mr. Rees will reach out to Planning and Economic Development Director Paul Foley to see if he would be willing to serve on this Board.

CONNECTING THE DOTS

Mr. Murphy read an invitation from "Connecting the Dots" inviting the Board to a meet and greet on Thursday, September 26, 2019 at the Century House.

FAIRHAVEN LIONS CLUB

Mr. Murphy read an invitation from the Fairhaven Lions Club inviting the Board and Mr. Rees to the Lions Club 75th Anniversary Celebration on November 16, 2019 at the Seaport Inn.

WILLAM STREET TREES

Mr. Rees updated the Board on this issue regarding two town owned trees at 33 and 34 William Street that the homeowners at the respective addresses would like taken down because they believe the trees are unhealthy and pose a threat to their homes in the event of a storm or heavy wind. Mr. Rees said he scheduled a meeting with the owners and the Town Tree Warden, G.B. Knowles IV and at that meeting Mr. Knowles committed to doing a phase 3 analysis of the trees before Labor Day, but as of today's date he has not completed this. Because the Tree Warden is an elected official, the Board of Selectmen do not have jurisdiction over the Tree Warden Mr. Rees told them. Mr. Don Carlos Collasius, owner of 33 William Street told the Board he is frustrated because he was before the Board on June 17, 2019 and the Board agreed to reach out to the Tree Warden and he has not seen any results. Mr. Freitas offered to reach out to Mr. Knowles to discuss the situation.

Mr. Espindola made a motion to have Mr. Rees put in writing what Mr. Knowles said he would do and send him a letter. Mr. Freitas seconded. Vote was unanimous. (3-0)

NOTES AND ANNOUNCEMENTS

Mr. Espindola said he received a phone call from someone from another community who expressed that there is too much litter in the plazas in Fairhaven. Mr. Rees will reach out to planning Director Paul Foley to see if there are incentives to be offered to plaza owners to keep the plaza clean.

Mr. Freitas expressed to the Board that he is worried about the Board visiting the marijuana facility in Fall River in light of the mayor of Fall River having been arrested for taking bribes from the marijuana companies in his city. Mr. Rees will do some research to find out what companies were involved and to ensure it is not anyone that is potentially doing business in Fairhaven.

Mr. Murphy told the Board that he was proud to have attended the last ride home for Fairhaven Fire Fighter Steve Almeida who retired on September 6, 2019 after 41 years with the Fire Department. Mr. Murphy wished Fire Fighter Almeida well on his much deserved retirement.

Mr. Murphy thanked all those that attended the Our Lady of Angels Feast.

Mr. Murphy said there will be a Pedal Party in New Bedford on Saturday, October 5, 2019 to sponsor Coastline Elderly.

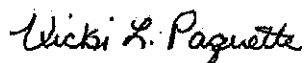
At 9:05 p.m. Mr. Espindola made a motion to adjourn to executive session to discuss:

1. Real Estate Matter: Union Wharf issues pursuant to MGL Chapter 30 A, Section 21 (a) 6
2. Real Estate Matter: Leases at 54 Main Street pursuant to MGL Chapter 30 A, Section 21 (a) 6
3. Real Estate Matter: Public Safety Facility pursuant to MGL Chapter 30 A, Section 21 (a) 6
4. Collective Bargaining: Police MGL Chapter 30A, Section 21(a) 3
5. Water Union Contract ratification pursuant to MGL Chapter 30A, Section 21(a) 3
6. Fire Union Contract ratification pursuant to MGL Chapter 30A, Section 21(a) 3

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

Roll Call Vote: Mr. Murphy in favor, Mr. Espindola in favor, Mr. Freitas in favor

Respectfully submitted,



Vicki Paquette
Administrative Assistant
(Approved 9/23/2019)

Documents appended:

A: Hacker Street Alferes email

B: Manjiro Festival request letter

C: FY21 Budget Calendar
D: Select Energy Project review
E: Email from Dave Lederer
F: map of 732 Sconticut Neck Road



No Parking Signs on Hacker Street

Gloria Alferes <gloriaalferes@yahoo.com>

Mon, Sep 9, 2019 at 3:22 PM

To: "cmurphy@fairhaven-ma.gov" <cmurphy@fairhaven-ma.gov>, "respindola@fairhaven-ma.gov" <respindola@fairhaven-ma.gov>, "vpaquette@fairhaven-ma.gov" <vpaquette@fairhaven-ma.gov>, "dfreitas@fairhaven-ma.gov" <dfreitas@fairhaven-ma.gov>, "imfeathers@aol.com" <imfeathers@aol.com>

Honorable Selectmen,

In response to a letter that we received on Saturday, September 7th, regarding the No Parking on Hacker Street, this email is being written. Unfortunately, due to the short notice we will not be able to attend tonight's meeting as we have a previous engagement.

In efforts to communicate our thoughts on this proposal, Vickie was most gracious in assisting Gloria by informing her that we can share our thoughts with the Selectmen prior to tonight's meeting via email.

While we understand that this petition was made by the residents of Hacker Street, please let it be known that there are residents on Hacker Street, including us, that were not notified of this proposal, nor notified of the actions that would be as a result of said petition.

With your permission, may we express our concerns over having multiple street signs put on Hacker Street. Currently, there are three signs clustered closely together on 1/2 of a block, at the corner of Sebec St. and Hacker St. These visually mar the landscape and potentially could lower the marketability of the homes within it's vicinity.

It is only within reason, that we can assume, that there will be more signs to come. Personally, we do not want the view from our living room window to include that of a No Parking Sign. Nor do we want the marketability of our home to be impacted due to a "big city" feeling in a beautiful residential area.

May we make a suggestion? Would it be feasible to place one No Parking sign at each intersection, *removing all other no parking signs* - leaving one parking sign per block?

- One at Sconticut Neck Rd. and Hacker St.,
- One at Sebec St. and Hacker St. (which is the location of the three clustered signs)
- One Casco St. and Hacker St.

Or could we simply paint the street curb with the words "No Parking"?

We look forward to your response to our inquiry. And we thank you for taking time out of your busy day by reading this email and addressing our concerns.

Sincerely,
Jim and Gloria Alferes



Tel. 508-858-5303

www.Whitfield-Manjiro.org

Attachment B

Whitfield-Manjiro Friendship Society, Inc.

11 Cherry Street, Fairhaven, MA 02719

**President & CEO
Gerald P. Rooney**

**Honorary President
Dr. Shigeaki Hinohara**

To: Board of Selectmen
Town of Fairhaven

Dear Sirs:

August 25, 2019

Given that we will be sponsoring the 17th Manjiro Festival on Saturday, Oct. 5, we wish to make the following request of the Town:

- Use of the town hall facilities for entertainment and vendor space (in case of bad weather).
- Use of the streets surrounding the town hall (closed down)
- Use of services of the Police Dept.(patrol and road barriers) and DPW (trash services)
- Provision of local transportation for guests through COA vans if SERTA can not provide same.
(drivers and fuel to be compensated through Sister City set-aside funds.

Given that we will be fulfilling the obligations of the Town's Sister City agreement, we request a waiver of any fees normally associated with the above services.

If there are any questions regarding this request, feel free to contact me at your leisure.

Gerald P. Rooney, President & CEO

Milestone	Date
Town Administrator Presents Budget Calendar to Board of Selectmen	Monday, September 9, 2019
Capital Budget Instructions Distributed	Wednesday, September 11, 2019
Capital Budget Project Requests due	Tuesday, October 15, 2019
Board of Selectmen Goal Setting Workshop	Saturday, October 26, 2019
Operating Budget Instructions Distributed	Thursday, November 7, 2019
Board of Selectmen Budget Policy Statement Adopted	Monday, November 18, 2019
Town Manager/Finance Director present 5 year forecast	Monday, December 2, 2019
Capital Planning Committee submits prioritized Capital Budget Requests to Town Administrator	Friday, December 6, 2019
Operating Budget Requests due	Friday, December 6, 2019
Departments meet with Budget Team to review budget requests	Week of December 9-13, 2019
School Superintendent submits his recommended School Budget to School Committee	Wednesday, January 8, 2020
Citizen Petition Articles requesting Town Meeting appropriation (funding) due	Tuesday, January 14, 2020
Town Administrator Recommended Operating Budget issued to Board of Selectmen and Finance Committee	Monday, January 27, 2020
Finance Committee conducts hearings on Operating and Capital Budgets	February and March 2020
Warrant for Annual Town Meeting Closes	Monday, March 2, 2020
Board of Selectmen Vote on Operating and Capital Budgets	Monday, March 9, 2020
Selectmen Sign Warrant	Monday, March 9, 2020
School Committee hold public hearing on School budget	Wednesday, March 11, 2020
Town Clerk Posts "Legal" Warrant	Monday, March 23, 2020
School Committee votes on School Budget	Late March, 2020
Finance Committee issues its recommendations on operating and capital budgets	Friday, March 27, 2020
Warrant and Finance Committee Report sent to the printer	Friday, April 3, 2020
Annual Town Election	Monday, April 6, 2020
Warrant posted and Warrant & Finance Committee report distributed to Town meeting members	Friday, April 17, 2020
Motions Completed	Monday, April 20, 2020
Town Meeting Coordination Meeting*	Wednesday, April 22, 2020
Pre-Town Meeting	Wednesday, April 29, 2020
Annual Town Meeting	Saturday, May 2, 2020

*Attendees: Town Moderator, Chair Board of Selectmen, Chair Planning board, BPW Chair & Superintendents, Town Clerk, Assistant Town Clerk, Town Counsel, School Committee Chair & Superintendant, Town Administrator, Finance Director, Town Accountant, HR Director, others to be determined.



TOWN OF FAIRHAVEN, MASSACHUSETTS CONSERVATION AND SUSTAINABILITY DEPARTMENT

Town Hall • 40 Center Street • Fairhaven, MA 02719

Memorandum

Date: September 5, 2019

To: Board of Selectmen
Mark Rees, Town Administrator

From: Whitney McClees
Conservation Agent and Sustainability Coordinator

RE: Solest Energy Solar Projects for East Fairhaven and Wood Schools

As a member of PowerOptions, a nonprofit energy buying consortium, the Town is able to contract with Solest Energy for solar projects. Solest Energy won the RFP with PowerOptions for onsite solar projects and have completed 65 projects for municipalities, schools, state agencies, and non-profit groups.

Solest identified East Fairhaven and Wood Schools as excellent candidates for rooftop solar projects and provided estimates of what a Solar Power Purchase Agreement (PPA) would look like for both buildings.

For Wood School, the estimated savings for a 20-year fixed-rate lease could be up to \$941,000.

Project 1 – LeRoy L. Wood Elementary School

Solar PPA Summary

System Size (Capacity)	294.9 kW DC
Annual Output (Year 1)	345,000 kWh
Percent of Usage	89%
Current Electric Rate	\$0.148 per kWh (includes supply, transmission and distribution, and excludes non-kWh charges)
PPA Rate	\$0.050 per kWh
Escalator	0.0%
Term	20 years
Savings per kWh (Year 1)	66%
Year 1 Forecast Savings	\$32,700
Annual Avoided CO ₂	534,000 lbs
Contract Term Savings	\$941,000
Contract Term CO ₂ Avoided	5,100 tons

Assumptions

Rates assume PILOT of \$12.00 per kW
Rates do not include costs, if any, from utility for impact studies or system upgrade charges
Assumes SMART block 3
Open shop labor (3rd party owned)
2019 installation
Assumes cost of grid delivered kWh (supply and delivery charges) increase 3% per year

Solar PPA Summary

System Size (Capacity)	294.9 kW DC
Annual Output (Year 1)	345,000 kWh
Percent of Usage	89%
Current Electric Rate	\$0.148 per kWh (includes supply, transmission and distribution, and excludes non-kWh charges)
PPA Rate	\$0.060 per kWh
Escalator	0.0%
Term	20 years
Savings per kWh (Year 1)	59%
Year 1 Forecast Savings	\$29,300
Annual Avoided CO ₂	534,000 lbs
Contract Term Savings	\$875,000
Contract Term CO ₂ Avoided	5,100 tons

Assumptions

Rates assume PILOT of \$12.00 per kW
Rates do not include costs, if any, from utility for impact studies or system upgrade charge
Assumes SMART block 3
Open shop labor (3rd party owned)
2020 installation
Assumes cost of grid delivered kWh (supply and delivery charges) increase 3% per year

For East Fairhaven School, the estimated savings for a 20-year fixed-rate lease could be up to \$867,000.

Project 2 – East Fairhaven Elementary School

Solar PPA Summary		Solar PPA Summary	
System Size (Capacity)	297.1 kW DC	System Size (Capacity)	297.1 kW DC
Annual Output (Year 1)	347,000 kWh	Annual Output (Year 1)	347,000 kWh
Percent of Usage	93%	Percent of Usage	93%
Current Electric Rate	\$0.166 per kWh (includes supply, transmission and distribution, and excludes non-kWh charges)	Current Electric Rate	\$0.166 per kWh (includes supply, transmission and distribution, and excludes non-kWh charges)
PPA Rate	\$0.090 per kWh	PPA Rate	\$0.10 per kWh
Escalator	0.0%	Escalator	0.0%
Term	20 years	Term	20 years
Savings per kWh (Year 1)	46%	Savings per kWh (Year 1)	40%
Year 1 Forecast Savings	\$26,300	Year 1 Forecast Savings	\$22,800
Annual Avoided CO ₂	538,000 lbs	Annual Avoided CO ₂	638,000 lbs
Contract Term Savings	\$867,000	Contract Term Savings	\$801,000
Contract Term CO ₂ Avoided	5,100 tons	Contract Term CO ₂ Avoided	5,100 tons
Assumptions		Assumptions	
Rates assume PILOT of \$12.00 per kW		Rates assume PILOT of \$12.00 per kW	
Rates do not include costs, if any, from utility for impact studies or system upgrade charges		Rates do not include costs, if any, from utility for impact studies or system upgrade charges	
Assumes SMART block 3		Assumes SMART block 3	
Open shop labor (3rd party owned)		Open shop labor (3rd party owned)	
2019 Installation		2020 Installation	
Assumes cost of grid delivered kWh (supply and delivery charges) increase 3% per year		Assumes cost of grid delivered kWh (supply and delivery charges) increase 3% per year	

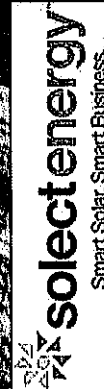
The Rooftop PPAs that Solect offers include low fixed rates with no capital, take advantage of the Solar Massachusetts Renewable Target (SMART) Program, and utilize federal tax incentives. Once the Town and the School Committee agree on the PPAs, leases, and Payment in Lieu of Taxes (PILOT) agreements, Solect can begin securing incentives and the interconnection applications with the utility for installation in 2019 or early 2020.

School Department and Town Staff have reviewed the projects and recommend we proceed with negotiating final agreements. We will request that the Selectboard authorize the Town Administrator to execute these agreements and move forward with the projects as soon as possible. I've included the presentation from Solect Energy for more detailed information.

Town of Fairhaven Solar Projects

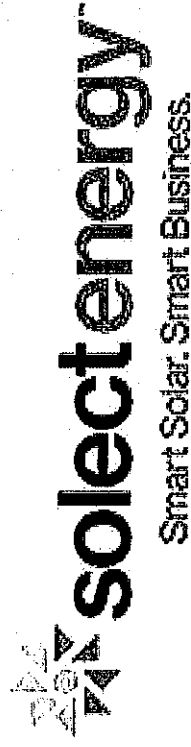
Solsect Energy SMART PPA

August 23, 2019



Agenda

- The PowerOptions and Solect Small Solar Program
- The Massachusetts SMART incentive program
- Project summaries
- Questions and next steps



What is PowerOptions?

PowerOptions is a nonprofit energy buying consortium that delivers cost savings and predictability to nonprofits and the public sector in Massachusetts, Connecticut and Rhode Island. Our mission is to save our members time and money on energy so more resources can be directed toward their own important missions. With more than 400 members, our collective strength yields optimal pricing and stability for organizations both large and small.

Strength in Numbers

- A nonprofit serving other nonprofits for 20 years
- More than 400 Members
 - All Massachusetts, Connecticut and Rhode Island nonprofits and public entities are eligible
- \$200 million annual sales of energy supply
 - 1 billion kwh of electricity / 200 MW demand
 - 11 million dekatherms of gas
 - 65 MWs of solar projects under contract
- PowerOptions 10 RFPs for electric, gas and solar since 1998
 - Totalling more than \$2 billion in energy commodity sales
- Full-time staff of 10 focused on our members' needs
 - Experts on utilities, renewables, efficiency, competitive supply
 - Strong stable of consultants



Consortium Member Profile

Our members include some of the most prestigious institutions in New England, from large hospitals, museums and universities to small social service agencies and houses of worship.

- Colleges and universities
- 35 Private K-12 schools
- Municipal Entities
- Hospitals
- Housing Authorities
- Cultural Institutions
- Social Service Agencies
- YMCAs
- Churches
- Senior Housing/Elder Care

"PowerOptions takes the guesswork out of energy procurement. Always the lowest price when I shop the numbers, and the contract language is clear."

—James E. Benoit, CEM, Milton Academy

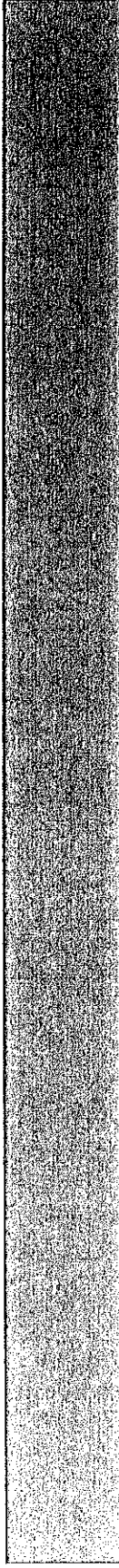
Solar RFP Process for onsite PPAs

- Select awarded RFP for onsite solar PPAs up to 300kW
- RFP process - diligent, thorough, competitive, compliant
 - Standard form PPA with attractive Terms and Conditions
 - Cost and Price structure that yields low rates
- To date:
 - 65 projects
 - Municipal, Schools, State Agencies, Not for Profits

Solect Energy

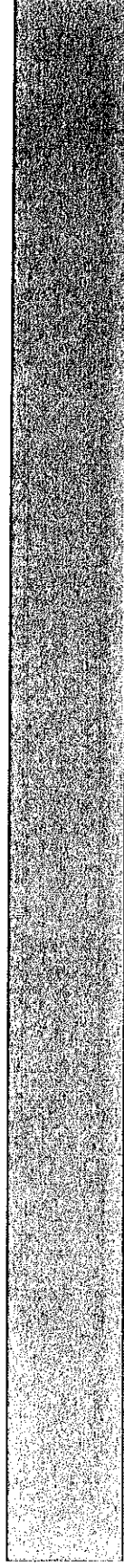


- Founded in 2009, Headquarters in Hopkinton, MA
- Develop, Finance, Design, Build, Operate, Service in MA, RI, CT
- 70 MA employees
- Over 100 MW / 450 projects, manage 600 projects in MA, RI, CT
- Turnkey PPAs with Public and Not for Profit clients
- Local engineer, build, service
- www.Solect.com



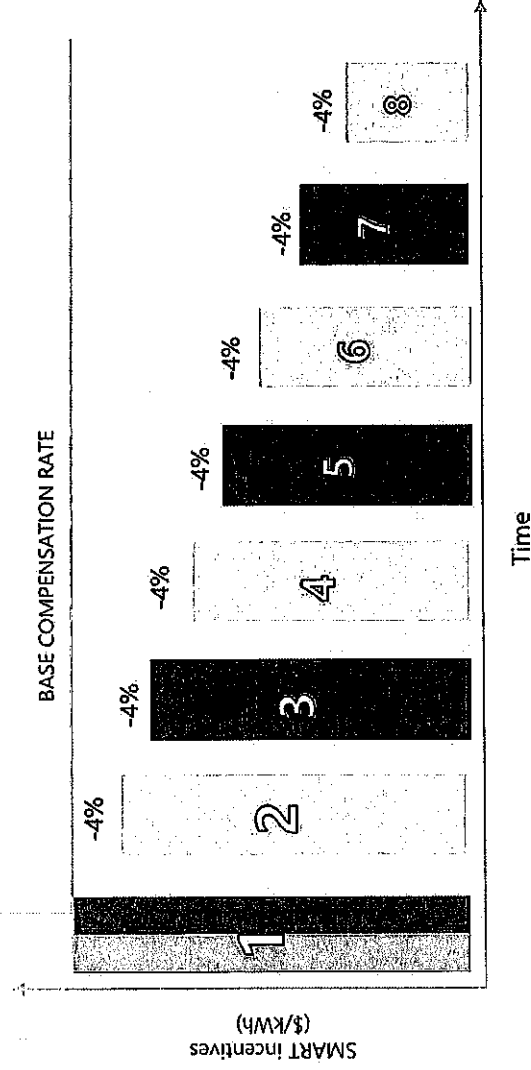
The PowerOptions Select Solar Program

- No upfront cost
- Select to install, finance, operate, maintain system
 - No maintenance responsibilities for client
- 20-Year Power Purchase Agreements (PPAs)
- Fixed per-kWh price for 20 years
 - Monetizes federal and state incentives
 - Savings plus hedge against volatile electricity and utility costs
 - Pricing pre-negotiated with strength of PowerOptions consortium
- Pre-negotiated standard form contract terms and conditions
- PowerOptions as advisor, advocate, facilitator
- Public entities may participate without conducting individual procurement (MGL Ch. 164, Sec. 137)



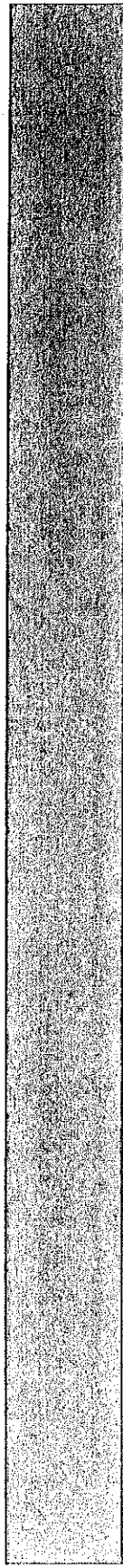
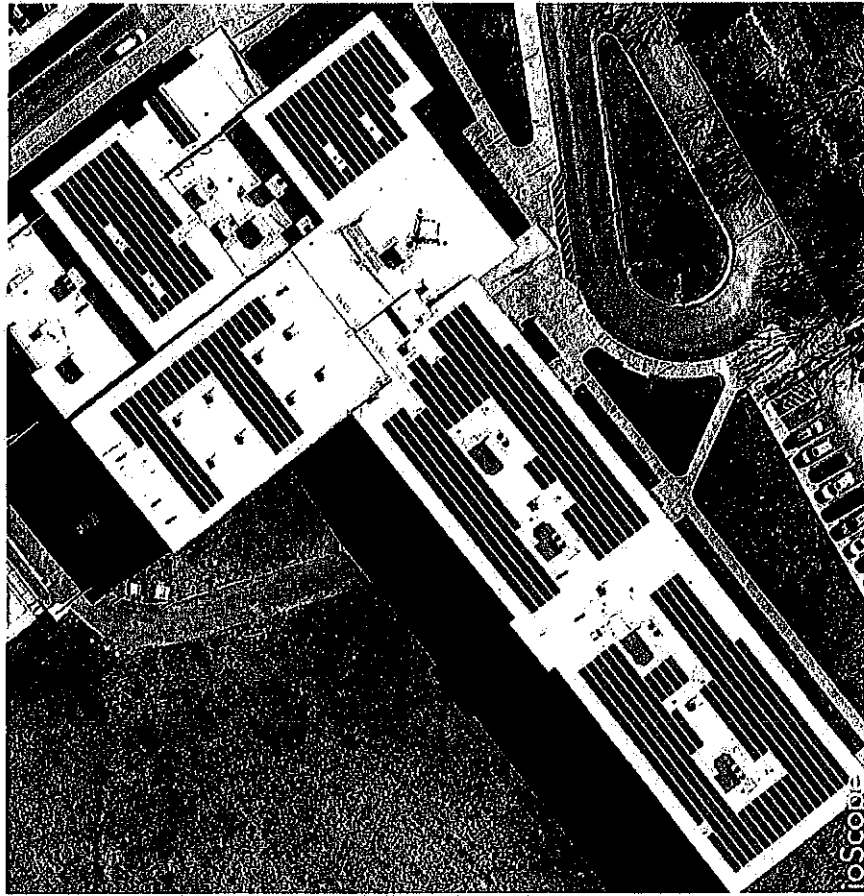
Solar Massachusetts Renewable Target ("SMART") Program

- Fixed \$/kWh incentive payment to system owner over 20 years
- 8 "blocks" of capacity - incentives decline as blocks fill up
- Incentive rate directly proportional to PPA rate
- Adders for project-specific characteristics (Public, Rooftop...)



Note: Federal Tax Credit value declines in 2020; lower tax credit values yield higher PPA rates

Project 1 – LeRoy L. Wood Elementary School –294kW



Project 1 – LeRoy L. Wood Elementary School

Solar PPA Summary

System Size (Capacity)	294.9 kW DC
Annual Output (Year 1)	345,000 kWh
Percent of Usage	89%
Current Electric Rate	\$0.145 per kWh (includes supply, transmission and distribution, and excludes non-kWh charges)
PPA Rate	\$0.050 per kWh
Escalator	0.0%
Term	20 years
Savings per kWh (Year 1)	66%
Year 1 Forecast Savings	\$32,700
Annual Avoided CO ₂	534,000 lbs
Contract Term Savings	\$941,000
Contract Term CO ₂ Avoided	5,100 tons

Assumptions

Rates assume PILOT of \$12.00 per kW
 Rates do not include costs, if any, from utility for impact studies or system upgrade charges
 Assumes SMART block 3
 Open shop labor (3rd party owned)
 2019 Installation
 Assumes cost of grid delivered kWh (supply and delivery charges) increase 3% per year

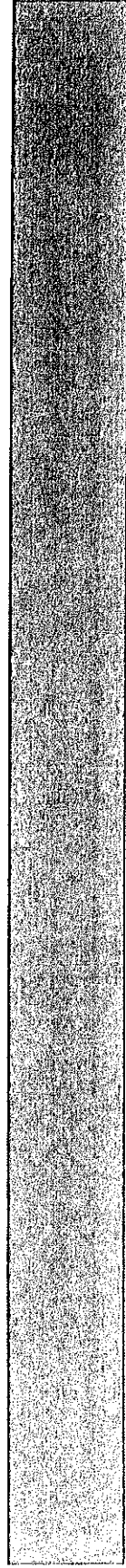
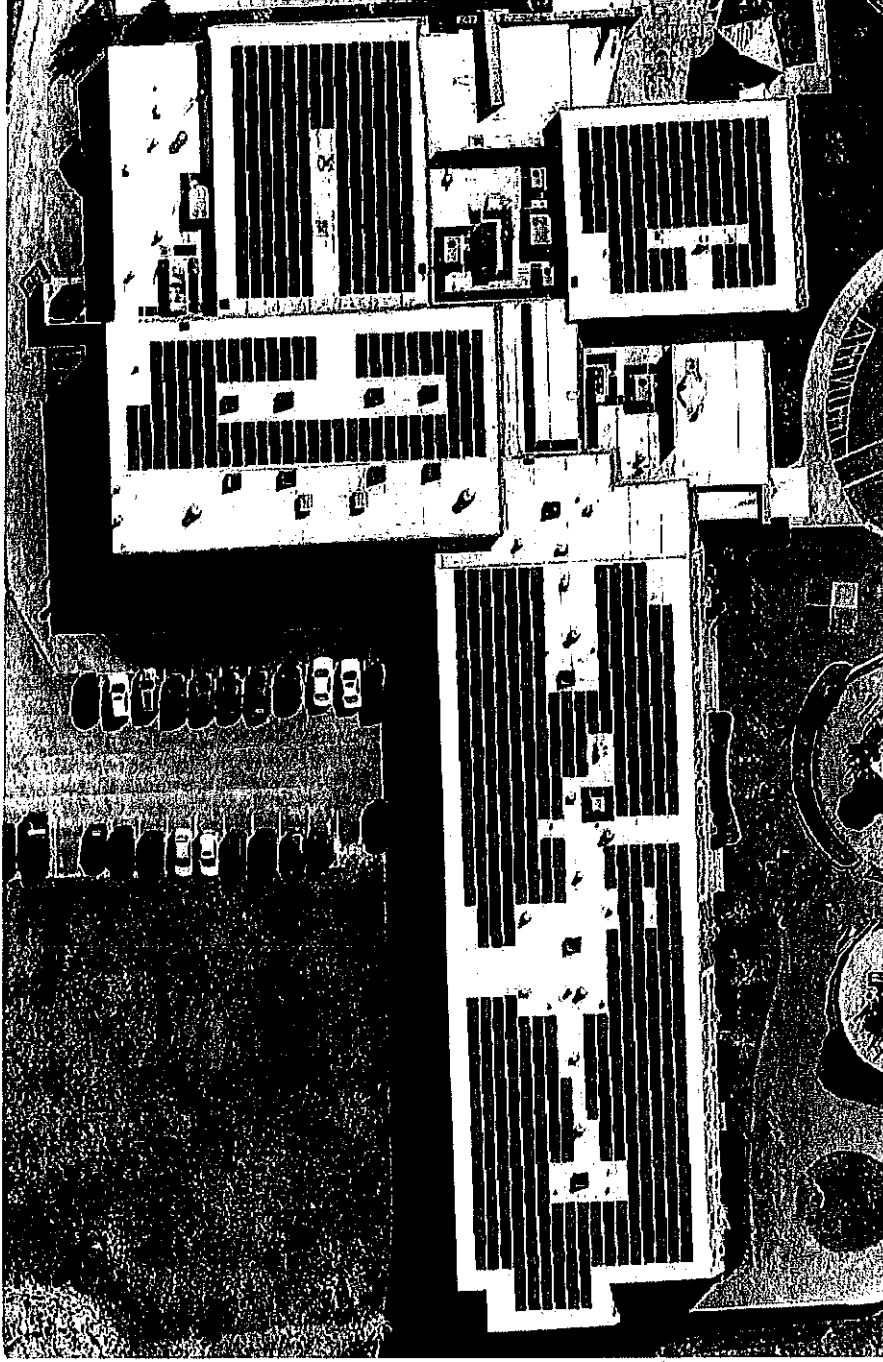
Solar PPA Summary

System Size (Capacity)	294.9 kW DC
Annual Output (Year 1)	345,000 kWh
Percent of Usage	89%
Current Electric Rate	\$0.145 per kWh (includes supply, transmission and distribution, and excludes non-kWh charges)
PPA Rate	\$0.060 per kWh
Escalator	0.0%
Term	20 years
Savings per kWh (Year 1)	59%
Year 1 Forecast Savings	\$29,300
Annual Avoided CO ₂	534,000 lbs
Contract Term Savings	\$875,000
Contract Term CO ₂ Avoided	5,100 tons

Assumptions

Rates assume PILOT of \$12.00 per kW
 Rates do not include costs, if any, from utility for impact studies or system upgrade charge
 Assumes SMART block 3
 Open shop labor (3rd party owned)
 2020 Installation
 Assumes cost of grid delivered kWh (supply and delivery charges) increase 3% per year

Project 2 – East Fairhaven Elementary School 297kW



Project 2 – East Fairhaven Elementary School

Solar PPA Summary

System Size (Capacity)	297.1 kW DC
Annual Output (Year 1)	347,000 kWh
Percent of Usage	93%
Current Electric Rate	\$0.165 per kWh (includes supply, transmission and distribution, and excludes non-kWh charges)
PPA Rate	\$0.090 per kWh
Escalator	0.0%
Term	20 years
Savings per kWh (Year 1)	46%
Year 1 Forecast Savings	\$26,300
Annual Avoided CO ₂	538,000 lbs
Contract Term Savings	\$867,000
Contract Term CO ₂ Avoided	5,100 tons

Assumptions

Rates assume PILOT of \$12.00 per kW
Rates do not include costs, if any, from utility for impact studies or system upgrade charges
Assumes SMART block 3
Open shop labor (3rd party owned)
2019 Installation
Assumes cost of grid delivered kWh (supply and delivery charges) increase 3% per year

Solar PPA Summary

System Size (Capacity)	297.1 kW DC
Annual Output (Year 1)	347,000 kWh
Percent of Usage	93%
Current Electric Rate	\$0.165 per kWh (includes supply, transmission and distribution, and excludes non-kWh charges)
PPA Rate	\$0.10 per kWh
Escalator	0.0%
Term	20 years
Savings per kWh (Year 1)	40%
Year 1 Forecast Savings	\$22,800
Annual Avoided CO ₂	538,000 lbs
Contract Term Savings	\$801,000
Contract Term CO ₂ Avoided	5,100 tons

Assumptions

Rates assume PILOT of \$12.00 per kW
Rates do not include costs, if any, from utility for impact studies or system upgrade charge
Assumes SMART block 3
Open shop labor (3rd party owned)
2020 Installation
Assumes cost of grid delivered kWh (supply and delivery charges) increase 3% per year

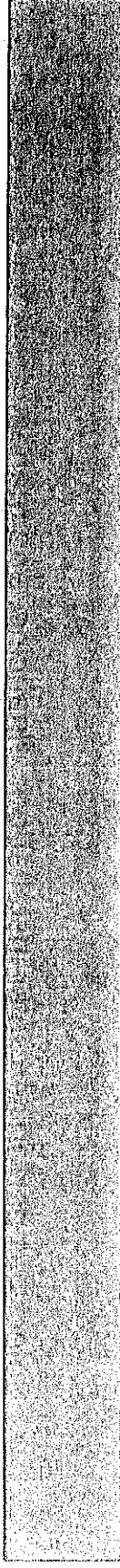
Proposal for Town of Fairhaven

SIGN ROOFTOP PPAs

- Low fixed rates with no capital; SMART Block, Federal Tax Incentives

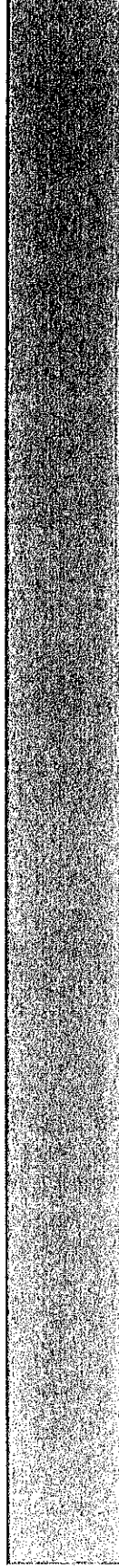
ROOFTOP SOLAR PROJECT SCHEDULE

- Confirm detailed designs, Contract Process (PPA, Lease, PILOT),
- Electric engineering, Utility applications, SMART incentive applications
- Construction design, building permit applications
- Pre-construction meetings and tight coordination with facility operations
- 4-6 weeks at each site, 1-2 weeks roof equipment, balance electricians
 - Experience with dozens of local schools and towns – Safety, CORI, Access
- 2019: PPAs, Lease, PILOT; Interconnection Applications; Secure SMART incentives;
- 2019 or 2020 installations
- Select local monitoring and management services – included in PPA rate
- Educational Programming – monitoring, curriculum support, events
- Marketing / Communications / PR
- PILOT payments to Host community are in addition to the PPA Savings



References

- Solect has performed solar installations, financing, and management for dozens of public entities in Massachusetts. Customers are available to speak with you!
- Hopkinton, Grafton, Sherborn, Fitchburg, Lunenburg, Winchester, Haverhill...
- Regional School Districts – North Middlesex, Manchester Essex, Wachusett, Somerset Berkley, Upper Cape Tech, Southeastern Tech...
- Locally – Fairhaven Housing Authority
- Material available for review:
- Fitchburg Public Schools – 2 similar projects, STEM engagement
 - <https://www.youtube.com/watch?v=BmjkO4Xrxl&list=PL0YmIWjCGl00Xt-5RVd1cMjcBXoK90-9z>
- Solect for municipalities and schools
 - <https://solect.com/municipalities-and-solar/>



Discussion, Questions, Next Steps

Thank you!

Matt Shortsleeve, Vice President of Development
mshortsleeve@solect.com
508-598-3511 x735





Attachment E

Mark Rees <mrees@fairhaven-ma.gov>

air monitoring request for NBH by Town of Fairhaven

2 messages

Lederer, Dave <Lederer.Dave@epa.gov>

Mon, Sep 9, 2019 at 3:02 PM

To: Mark Rees <mrees@fairhaven-ma.gov>

Cc: Edward Anthes-Washburn <edward.antes-washburn@newbedford-ma.gov>, "Craffey, Paul (DEP)" <paul.craffey@state.ma.us>

Mark:

Thanks for reaching out to me about EPA's plans for air monitoring for PCBs at NBH in conjunction with the Superfund project.

First I'd like to present a bit of background:

EPA has been performing air monitoring regularly for about 20 years in conjunction with the Superfund dredging authorized in the 1998 Record of Decision. Our data has been posted on our website for many years; there is a general trend in a downward direction and our monitoring indicates PCB levels in air are below protective levels set for the project. We predicted that emissions from the Lower Harbor CAD Cell project would be insignificant and then monitored the air during the work to prove that was indeed correct.

EPA's air monitoring results can be viewed on the front page of our website: <https://www.epa.gov/new-bedford-harbor>

I am glad to report that EPA's subtidal dredging program in the Upper Harbor will be at its conclusion at the end of 2019; PCB levels in Upper Harbor subtidal sediments have dropped by about 100 fold over the period since 2017.

During the rest of 2019 into early 2020, EPA will be placing material in the Lower Harbor CAD Cell. During the remainder of the year 2020, EPA will be pursuing the decontamination of our dewatering facility in the Lower Harbor, coincident with dredging of PCB containing sediment by the SER program.

EPA will be performing air monitoring in the Lower Harbor during 2020 as appropriate during those EPA activities. Because the HDC/Port Authority will be performing dredging of PCB contaminated sediment during that same period, we will be able to supply our Lower Harbor air data to the SER program to assess those activities per the Town of Fairhaven's recent request.

Beyond 2020, as EPA's dredging/demobilization/decontamination related activities in the Lower Harbor will be essentially be complete, the EPA air monitoring program will be reduced in scale and refocused mainly on the areas where shoreline cleanup will be conducted; that is, mainly in the Upper Harbor.

9/9/2019

Town of Fairhaven Mail - air monitoring request for NBH by Town of Fairhaven

If more air monitoring is to be requested by the Town relating to the State Enhanced Remedy (SER) activities for the period after 2020, please refer them to Paul Craffey of MassDEP's SER coordinator, and Edward Anthes-Washburn of the Port Authority.

We look forward to work towards the conclusion of the Superfund dredging project with the Town of Fairhaven. Please let me know if you need any other information.

David Lederer

US EPA

Team Leader

New Bedford Harbor Superfund Project

David Lederer

Team Leader,

New Bedford Harbor Superfund Site

US Environmental Protection Agency, Region I

New Bedford Harbor Superfund Site

857-274-7256 (cell)

617-918-1325 (office)

Edward Anthes-Washburn <Edward.Anthes-Washburn@newbedford-ma.gov>

Mon, Sep 9, 2019 at 3:34 PM

To: Mark Rees <mrees@fairhaven-ma.gov>

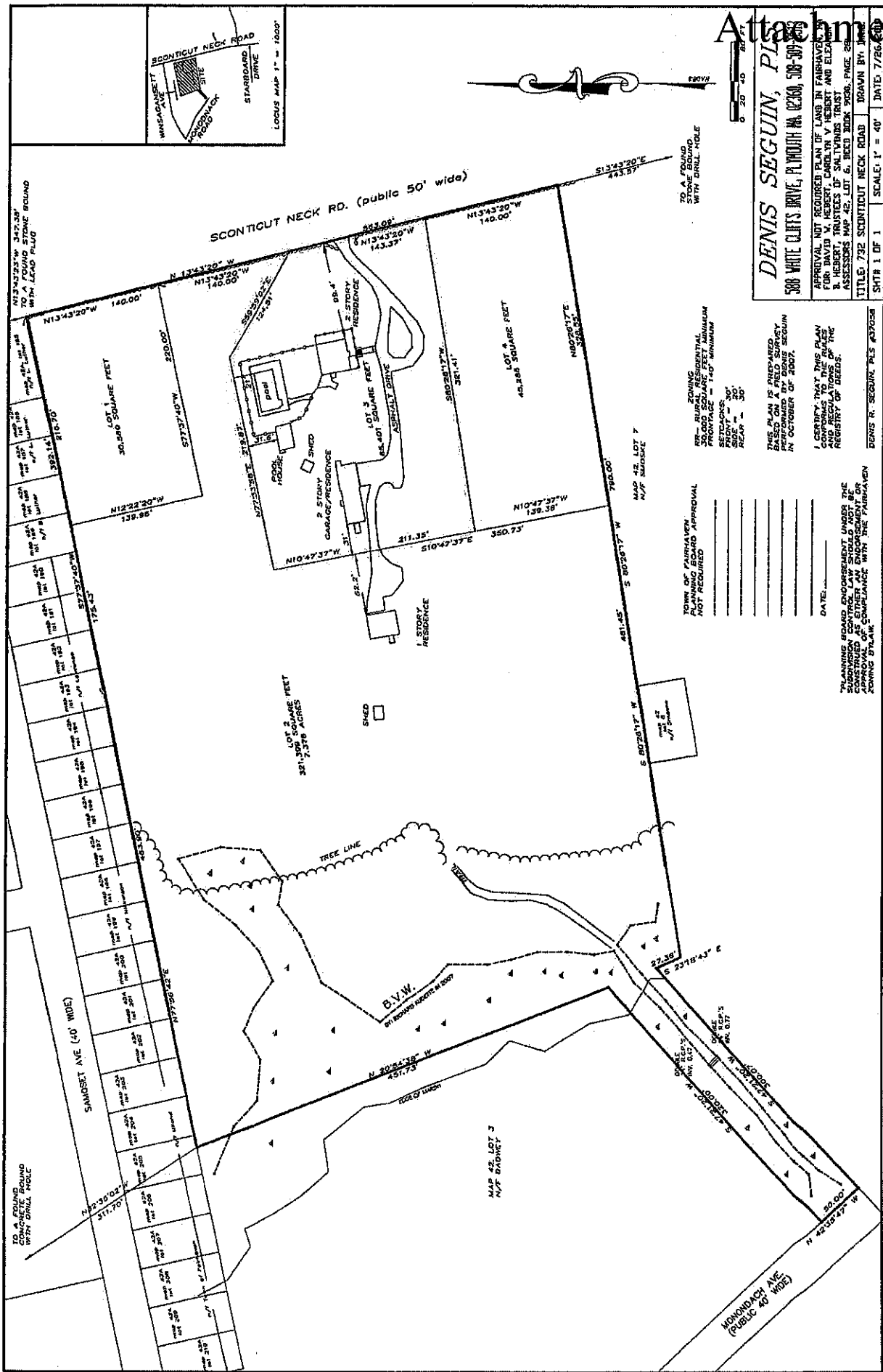
Cc: "Craffey, Paul (DEP)" <paul.craffey@state.ma.us>, "Lederer, Dave" <Lederer.Dave@epa.gov>

Thanks for the help, Dave.

Mark- as the material we are handling is in the 1-10 ppm concentrations and the material that the EPA has handled is in the much higher (50-300 ppm) concentrations, I'd like to propose that if the air monitoring continues to show nothing at the end of 2020 we follow the EPA's advice on further air testing. We can review the data next year and make a decision together. Does that make sense to you?

Best,
Ed

[Quoted text hidden]



DENIS SEGUIN, PLC
 500 WHITE CLIFFS DRIVE, PLUMOUTH NH 02860, 508-508-2838
 APPROVAL NOT REQUIRED PLAN OF LAND IN FAIRHAVEN
 FOR DAVID V. HERBERT, CAROLYN V. HERBERT AND ELEANOR
 R. HERBERT, TRUSTEES OF SALTWINNIS TRUST
 ASSESSORS MAP 42, LOT 6, DEED BOOK 9509, PAGE 28
 TITLE: 732 SCOTICUT NECK ROAD
 DRAWN BY: JMM
 SHEET 1 OF 1
 SCALE: 1" = 40'
 DATE: 7/26/07

ZONING
 FOR RURAL RESIDENTIAL
 OR SUBDIVISION MAPS
 PERFORMED BY DENIS SEGUIN
 IN OCTOBER OF 2007.
 SETBACKS:
 FRONT - 140' MINIMUM
 SIDE - 30'
 REAR - 30'

THIS PLAN IS PREPARED
 IN ACCORDANCE WITH THE
 PLANNING BOARD ENDORSEMENT UNDER THE
 SUBDIVISION CONTROL LAW. IT SHOULD NOT BE
 APPROVED OR RECORDED WITHOUT THE
 APPROVAL OF COMPLIANCE WITH THE FAIRHAVEN
 ZONING BYLAW.

DATE: _____

TOWN OF FAIRHAVEN
 PLANNING BOARD APPROVAL
 NOT REQUIRED