

Selectmen's Meeting – March 21, 2005

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

Also in attendance was Jeffrey Osuch.

Dr. Bowcock called the meeting to order at 6:30 p.m.

Mr. Silvia motioned to approve the minutes of March 7, 2005. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Eckenreiter motioned to approve the minutes of the March 7, 2005 executive session. Mr. Silvia seconded. Vote was unanimous.

PREMIUM LIQUORS, INC.

Public Hearing on the application submitted by Premium Liquors, Inc., 335 Huttleston Avenue, Joseph Casella, Manager, for a transfer of a Package Store/All Alcoholic License was called to order at 7:00p.m. Dr. Bowcock read the legal notice that appeared in the Advocate into the record. (See attached.) Mr. Casella was in attendance. Mr. Silvia motioned to approve the application. Mr. Eckenreiter seconded. Vote was unanimous. Application will be forwarded to the Alcoholic Beverage Control Commission for approval.

ACUSHNET RIVER SAFE BOATING CLUB

The Acushnet River Safe Boating Club submitted an application for a change in manager. New manager, Ernest R. Quintin, Jr., was present. Mr. Silvia motioned to approve the application contingent upon Mr. Quintin obtaining TIPS certification. Mr. Eckenreiter seconded. Vote was unanimous. Application will be forwarded to the Alcoholic Beverage Control Commission for approval.

EXECUTIVE SECRETARY'S REPORT

Data National will give a presentation on their computer system on March 22nd from 10:00 a.m. – 12:00 noon at the Town Hall.

The Board of Public Works and Fairhaven Militia will meet on March 22nd at the Board of Public Works to discuss Fort Phoenix.

Clerical Union negotiations are scheduled for 9:00 a.m. on March 23rd at the Town Hall.

Brian B. Smith and Town Counsel will meet on March 24th.

Finance Committee will meet on March 24th at 7:00 p.m. at the Board of Public Works.

Selectmen's Meeting – March 21, 2005

Retirement Board Meeting is scheduled for Monday, March 28th at the Town Hall.

Forms were submitted to FEMA for reimbursement of costs associated with the January 2005 blizzard.

The Mattapoissett River Valley Water District is third on the DEP list for funding. The design phase of the project will move forward.

Mr. Silvia motioned to approve renewal of the Liquor License for Southcoast Express, Inc., d/b/a Seaport. Mr. Eckenreiter seconded. Vote was unanimous.

The Town received a check in the amount of \$125,000. for settlement of the Fred Nordeng case.

Mr. Silvia motioned to sign the contract between the Town of Fairhaven and Coastline Elderly Services, Inc. for a handicap accessible van. Mr. Eckenreiter seconded. Vote was unanimous. The Council on Aging must pay for 20% (\$9,035.60) of the total cost. The Executive Office of Transportation and Construction will pay 80%.

Highway Union Contract was settled with a 2% salary increase for FY 2005.

Department of Planning and Economic Development requested authorization for legal services to prepare a draft agreement between the City of New Bedford and the Town of Fairhaven and a draft agreement between the Town and David Kelley and Jeff Linberg for Harbor Dredging. Mr. Silvia motioned to approve the request. Mr. Eckenreiter seconded. Vote was unanimous.

ANIMAL CONTROL

\$45.00 donation to the Gift Account was accepted.

POLICE DEPARTMENT

Dr. Bowcock read the letter from the Police Chief outlining his plan to continue the School Resource Officer Program through the entire 2005-2006 school year. (See attached.)

SPECIAL TOWN MEETING

Mr. Silvia motioned to set March 30th at 4:30 p.m. as the deadline for Articles for the May 7, 2005 Special Town Meeting. Mr. Eckenreiter seconded. Vote was unanimous.

Selectmen's Meeting – March 21, 2005

EXECUTIVE SESSION

At 7:45 p.m., Mr. Silvia motioned to go into executive session to discuss Clerical Union Contract negotiations, Fire Union Contract negotiations, the Executive Secretary's Contract, the Contract for the Director of Planning and Economic Development/Town Planner, the Fire Chief's salary and to reconvene in open session. Mr. Eckenreiter seconded. Vote was unanimous. Roll call vote 3-0. Open meeting reconvened at 8:50 p.m.

At 8:50 p.m., Mr. Eckenreiter stated he had an early appointment tomorrow and excused himself from the meeting.

PERSONNEL BOARD

Dr. Bowcock motioned to appoint Kathy Sturtevant to the Personnel Board. Mr. Silvia seconded. It was so voted.

ANNUAL TOWN MEETING

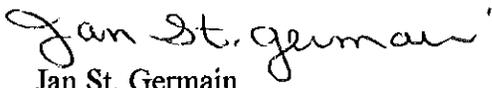
The Board voted budget recommendation for Article #4 of the Annual Town Meeting Warrant. (See attached.)

The Board voted recommendation for Articles on the Annual Town Meeting Warrant. (See attached.)

OTHER MATTERS

The North Fairhaven Improvement Association will hold their annual Easter Egg Hunt on Saturday, March 26th at 9:00 a.m. Mr. Silvia thanked Dr. Bowcock and Peter Deterra for their generous donations to the egg hunt.

At 9:35 p.m. Mr. Silvia motioned to adjourn. Dr. Bowcock seconded. It was so voted.


Jan St. Germain
Secretary



GARY F. SOUZA
CHIEF OF POLICE

COMMONWEALTH OF MASSACHUSETTS
TOWN OF FAIRHAVEN

DEPARTMENT OF POLICE
1 BRYANT LANE
FAIRHAVEN, MA 02719

5.
TELEPHONES
Dial 911 Emergency
(508) 997-7421 Non-Emergency
(508) 997-1344 Business
(508) 997-3147 Fax

DONALD A. JOSEPH
LIEUTENANT

March 9, 2005

Board of Selectmen
Town Hall
Fairhaven, MA 02719

Gentlemen:

I have been exploring ways to continue the School Resource Officer program in light of the loss of grant funding and in recognition of the budgetary crises facing the town.

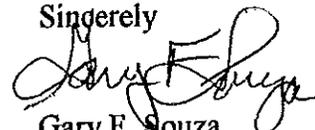
I have developed a plan to continue the program through the entire 2005-2006 school year at a cost of \$ 16,000.00 not the \$38,000.00 originally requested.

The plan will require a change in our staffing pattern and a reshuffling of special assignment personnel including detectives. This will not be easy to do but the SRO program is so important that I believe we can make it work.

I have received numerous requests from parents, teachers and towns people to find a way to continue the program. I believe this is a way to do it yet recognizing our obligation to help the town set a balanced budget.

I respectfully request the Board recommend the lesser amount to continue the program.

Sincerely


Gary F. Souza
Chief of Police

RECEIVED
2005 MAR - 9 10 30 AM
TOWN OF FAIRHAVEN
POLICE DEPARTMENT

*Jan. (reg.)
JA*

TOWN OF FAIRHAVEN

Notice is hereby given under Chapter 138 of the Massachusetts General Laws that Premium Liquors, Inc., 335 Huttleston Avenue, Fairhaven, MA, Joseph Casella, Manager, has applied for the transfer of a Package Store/All Alcoholic License.

The premise consists of a freestanding building with a front entrance/exit and a rear entrance/exit.

A hearing will be held in the Selectmen's Office, Fairhaven Town Hall, Banquet Room, 40 Center Street, Fairhaven, MA on Monday, * March 21, 2005 at 7:00 PM.

FAIRHAVEN BOARD OF SELECTMEN

Brian K. Bowcock, Chairman
Michael Silvia
Winfred A. Eckenreiter

*Rescheduled from March 14, 2005 @ 7:10 PM.

**Public
Notices**

**note: rescheduled for
3-21-05
@ 7:00 PM*



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FAIRHAVEN
BOARD OF SELECTMEN
Brian K. Bowcock, Chairman
Michael Silvia
Winfred A. Eckenreiter
Feb. 24, 2005

*1 copy of
Bldg -
Health -
WC - OK*