

Selectmen's Meeting – November 21, 2005

Mr. Silvia, Mr. Eckenreiter and Mr. Manzone were present.

Also in attendance was Jeffrey Osuch.

Mr. Silvia called the meeting to order at 6:30 p.m.

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

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

Mr. Manzone motioned to approve the minutes of November 16, 2005. Mr. Silvia seconded. It was so voted.

FORT PHOENIX POST 2892 VFW

Fort Phoenix Post 2892, VFW, 109 Middle Street submitted an application for a change of officers and change of manager. Mr. Eckenreiter, a member of the VFW, abstained from voting on the matter. Steven Murray, the new manager was in attendance as well as Ralph Tate. Mr. Manzone motioned to approve the application. Mr. Silvia seconded. It was so voted. Application will be forwarded to the Alcoholic Beverage Control Commission for approval.

EXECUTIVE SECRETARY'S REPORT

On November 16th, the Board of Selectmen signed the contract with Agostini Construction Company, Inc., 241 Narragansett Park Drive, East Providence, RI for the new East Fairhaven School.

Ground Breaking Ceremony for the new East Fairhaven School was held on November 16th.

Job meeting for the East Fairhaven School is scheduled for November 23rd at 10:00 a.m. at Town Hall.

Pre-construction meeting for the East Fairhaven School is scheduled for 9:00 a.m. on November 30th at Town Hall.

Mr. Osuch and Dr. Brian Bowcock met with the owner of 1 New Boston Road regarding the sale of a portion of the property to the Town for the East Fairhaven School project.

Mr. Osuch will attend the meeting of the Massachusetts School Building Authority meeting on December 1st at 2:00 p.m. in Boston.

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The Alcoholic Beverage Control Commission re-scheduled the information hearing for Davlau Corporation d/b/a Deli Deck at Earl's Marina, 56 Goulart Memorial Drive, to November 22nd at 11:30 a.m. in Boston. Mr. Osuch and the Police Chief will attend.

Mr. Manzone motioned to allow the Chairman to sign the "Project Funding Agreement" for the new East Fairhaven School. Mr. Eckenreiter seconded. Vote was unanimous.

The Town Hall will be closed on November 24th and 25th for the Thanksgiving Holiday.

Retirement Board will meet on November 28th at 9:00 a.m.

Meeting of the Mattapoissett River Valley Water District Committee is scheduled for November 29th at 3:30 p.m.

The Town Clerk will attend the Selectmen's Meeting on December 5th to announce Precinct 6 voting location will be changed to the Recreation Center.

CONSERVATION COMMISSION

Mr. Osuch will contact Attorney Sheldon Friedland regarding a gift of land on Sconticut Neck Road. It is unclear if Attorney Friedland's clients wish to donate the land to Fairhaven Conservation Commission or Fairhaven Land Preservation Trust, Inc.

DIVISION OF MARINE FISHERIES

Notice will be placed on file that West Island south and Earl's Marina are classified as conditionally approved to shellfishing from November 1st to May 31st and West Island north is closed to shellfishing.

TOWN HALL AUDITORIUM

Mr. Manzone motioned to approve the request from the Office of Tourism to use the auditorium on December 10th for the Old Time Holiday". Mr. Eckenreiter seconded. Vote was unanimous.

PARKS AND RECREATION STUDY COMMITTEE

Mr. Manzone motioned to appoint Alfred C. Dellecese, Frank Motta, Angela M. Dawicki, Peter DeTerra, Dana Almeida, Robert Baldwin, James Holmes, Antone Hawk Medeiros, Robert Carey, Robert Bosworth, Jeffrey Osuch, Renee Tavares and Ron Manzone to the Parks and Recreation Study Committee. Mr. Silvia seconded. Vote was unanimous.

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First meeting of the Parks and Recreation Study Committee will be scheduled for December 6th at 7:00 p.m. at the Recreation Center.

NSTAR GAS
(APPROVED BY THE BOARD OF PUBLIC WORKS)

Mr. Manzone motioned to approve the petition to retire the gas service at 29 Hathaway Street. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main at the intersection of Huttleston Avenue and Francis Street. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main at the intersection of Adams Street and Wilding Street. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and services at 25 Linden Avenue. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and services at 5 Long Road. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and services at 386 Main Street. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and services at 89 Middle Street. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and services at 20 Milton Street. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and services at 22 Manhattan Avenue. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and services at 20 Main Street. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and services at 58 Main Street. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and services at 241-243 Main Street. Mr. Eckenreiter seconded. Vote was unanimous.

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Mr. Manzone motioned to approve the petition for maintenance of gas main and services at 472 Main Street. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and services at intersection of Oxford Street and Castle Avenue. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition to reconnect a gas service at 16 Middle Street. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the petition for maintenance of gas main and service at 27 Holcomb Street. Mr. Eckenreiter seconded. Vote was unanimous.

OTHER MATTERS

The Board thanked and commended Mr. Eckenreiter for organizing the Veteran's Day observance in Fairhaven. Also thanked were Gary Staffon for the donation of wreaths and Skip Becotte for his assistance in the memorial.

The recent fund raiser for Mattie Oliveira was well attended.

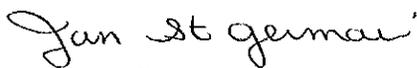
Mr. Manzone and William Roth attended the recent meeting of the Seaport Advisory Committee.

Mr. Manzone and Mr. Silvia attended the Harbor Trustee Meeting to support the Viveiros Farm project and the Shellfish Restoration Grant.

Tax bills are due December 19, 2005.

EXECUTIVE SESSION

At 7:05 p.m., Mr. Manzone motioned to go into executive session to discuss a request to waive ambulance service fees, the lease for the property at 150 Sconticut Neck Road, the Fairhaven Getty Station Class II License and not to reconvene in open session. Mr. Eckenreiter seconded. Vote was unanimous. Roll Call vote 3-0.


Jan St. Germain
Secretary