

Selectmen's Meeting – January 3, 2006

Mr. Silvia and Mr. Manzone were present. Mr. Eckenreiter was absent.

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

Mr. Manzone motioned to approve the minutes of December 19, 2005. Mr. Silvia seconded. It was so voted.

Mr. Manzone motioned to approve the minutes of the December 19, 2005 executive session. Mr. Silvia seconded. It was so voted.

COMMUNITY WIND POWER

Town Counsel and James Sweeney from Community Wind Power were present. Town Counsel briefly summarized the project to date and discussion ensued on a proposal from Community Wind for wind turbines at the Board of Public Works site.

EXECUTIVE SECRETARY'S REPORT

East Fairhaven School Job Meeting is scheduled for January 4th at 10:00 a.m. at the site.

East Fairhaven School Building Committee will meet at 6:00 p.m. on January 4th.

Council on Aging will meet on January 9th at 9:00 a.m. at the Council on Aging.

Water District Committee will meet on January 10th at the Board of Public Works.

Parks and Recreation Study Committee will meet on January 12th at 7:00 p.m. at the Recreation Center.

Next Selectmen's Meeting is scheduled for Tuesday, January 17th at 6:30 p.m. at the Town Hall.

Mr. Manzone motioned to authorize payment in the amount of \$263,048.35 to Agostini Construction Company, Inc., 243 Narragansett Park Drive, E. Providence, RI. Mr. Silvia seconded. It was so voted. (East Fairhaven School Project.)

The income surveys for the Cushman Park CDBG Planning Project were mailed and residents are encouraged to fill them out and return as soon as possible.

Fiscal Year 2007 department budgets are due January 9th.

The Finance Committee will meet on Thursday, January 19th at 7:00 p.m. at the Board of Public Works.

Selectmen's Meeting – January 3, 2006

The Board of Selectmen will prepare a calendar to review budgets with department heads
Selectmen will review the draft "Selectmen's Report" for the 2005 Annual Town Report.

ANIMAL SHELTER GIFT ACCOUNT

Donations totaling \$260.00 were accepted.

BUILDING DEPARTMENT

Building Commissioner's request to increase permit fees effective March 1, 2006 will be placed on the January 17th agenda. Mr. Fostin will be asked to provide a survey of fees charged by surrounding towns and projected revenue if fees are increased. An appointment will be scheduled with Mr. Fostin for January 17th.

COUNCIL ON AGING

Mr. Silvia read John Haaland's letter of resignation from the Council on Aging. (See attached.) A letter will be sent to Mr. Haaland thanking him for his term on the Council and wishing him well in his teaching position at St. Joseph's School.

Mr. Silvia read David Ward's letter of resignation from the Council on Aging. (See attached.) A letter will be sent to Mr. Ward thanking him for his term on the Council.

Mr. Silvia read the letter from Florence Chase Coles requesting appointment to the Council on Aging. (See attached.) Mr. Manzone motioned to appoint Ms. Coles an Associate member of the Council on Aging. Mr. Silvia seconded. It was so voted. Term to expire May 31, 2006.

Mr. Manzone motioned to appoint Associate members David Darmofal and Rona Trachtenberg full members of the Council on Aging. Mr. Silvia seconded. It was so voted. Mr. Darmofal's term will expire May 31, 2006. Ms. Trachtenberg's term will expire May 31, 2008.

A notice will be placed on the Cable TV Bulletin Board for Associate members of the Council on Aging. Anyone interested in appointment should submit a letter to the Selectmen's Office.

Mr. Silvia read the letter from the Director of the Council on Aging stating the COA declared a 1994 Chevrolet 13 passenger van surplus property. (See attached.) Mr. Manzone motioned to declare the van surplus. Mr. Silvia seconded. It was so voted.

Selectmen's Meeting – January 3, 2006

POLICE DEPARTMENT

Mr. Silvia read the letter from the Police Chief regarding the operating hours for Honey Dew Donut. (See attached.) A certified letter will be sent to the owner of Honey Dew requesting he attend a Selectmen's Meeting to discuss business operating hours. A copy of the letter will be sent to Honey Dew Donut Corporate Office.

TOURISM COMMITTEE

Mr. Silvia read the letter from Charles Cromwell, Commander of Fairhaven Village Militia and member of the Tourism Committee, requesting the Board of Selectmen participate in a ceremony to commemorate the handing over of Fort Phoenix to the Town of Fairhaven. (See attached.) The event is scheduled for 10:00 a.m. on Wednesday, April 12, 2006. Selectmen stated they would participate in the ceremony.

NSTAR GAS

Mr. Manzone motioned to approve the petition to install a new gas service at 2 Mina Street. Mr. Silvia seconded. It was so voted. (Approved by the Board of Public Works.)

2006 LICENSE RENEWALS

Mr. Manzone motioned to approve renewal of the following Common Victualer Licenses: Cal's Roast Beef & Seafood, Blimpie Restaurant, Dunkin Donuts, Palace Pizza, Subway (Sconticut Neck location), Subway (Wal-Mart location), Papa John's Pizza, Homlyke Bakery, 7-Eleven and Jake's Diner. Mr. Silvia seconded. It was so voted.

Mr. Manzone motioned to approve renewal of the following Liquor Licenses: Bridge Street Station, Scuttlebutts Grocery & Spirits, Vila Verde Restaurant, Pasta House Restaurant and the American Legion. Mr. Silvia seconded. It was so voted.

Mr. Manzone motioned to approval renewal of the Liquor License for Earl's Marina pending all requirements imposed by the Police Chief are completed. Mr. Silvia seconded. It was so voted.

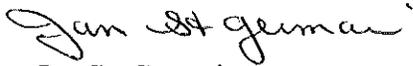
Mr. Manzone motioned to approve renewal of the following Car Dealer Licenses: M & G Automotive, Inc., Dave's Cars, Teixeira's Auto, Inc. and Dussault Auto Sales. Mr. Silvia seconded. It was so voted.

Mr. Manzone motioned to approve renewal of the following Car Repair Licenses: Midas Auto Service Experts, Quality Car Wash, Teixeira's Auto, Inc. and Spring Street Garage. Mr. Silvia seconded. It was so voted.

Selectmen's Meeting – January 3, 2006

EXECUTIVE SESSION

At 7:15 p.m., Mr. Manzone motioned to go into executive session to discuss a pending law suit (Tam-N-Trace, Inc. v The Alcoholic Beverage Control Commission and Others), a proposed contract with Community Wind Power and not to reconvene in open session. Mr. Silvia seconded. It was so voted. Roll call vote 2-0.



Jan St. Germain
Secretary

6A

John Haaland
87 Francis Street
Fairhaven, MA 02719
508.996.8776

December 21, 2005

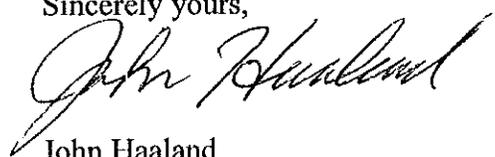
Fairhaven Board of Selectmen
Mr. Michael Silvia, Chairman
Mr. Winfred Eckenreiter
Mr. Ronald Manzone

Dear Chairman Silvia:

I must regretfully submit my resignation as a member of the Board of Directors for the Fairhaven Council on Aging. A former colleague and friend has asked me to fill a Math/Science position at St. Joseph's School which arose because of the resignation of the former teacher.

There are Associate Directors currently attending meetings who are very well qualified to serve as Directors. I would like to thank the Board of Selectmen for allowing me to serve as a Director of the Council on Aging. The work the Council on Aging is doing for our senior citizens is simply amazing. The credit for this belongs to Deborah Jenkins and her staff.

Sincerely yours,



John Haaland
Chairman, Board of Directors
Fairhaven Council on Aging

cc: Deborah Jenkins

John Clerk 1/4/06

RECEIVED
2005 DEC 22 A 10 10
BOARD OF SELECTMEN
FAIRHAVEN MASS

63.



DEBORAH JENKINS
Director

Town of Fairhaven
Massachusetts
COUNCIL ON AGING
INFORMATION AND REFERRAL CENTER

229 Huttleston Avenue
Fairhaven, Massachusetts 02719-1956
Telephone: (508) 979-4029 / (508) 979-4081
Fax: (508) 979-4116

December 20, 2005

Board of Selectmen
40 Center Street
Fairhaven, Ma 02719

Dear Gentlemen,

A vacancy has opened on the Council on Aging Board of Directors due to the resignation of David Ward who will be celebration his 90th birthday on 12/26/2005. His letter of resignation is attached.

Sincerely,


Deborah Jenkins
Executive Director

RECEIVED
2005 DEC 22 12 34 PM
TOWN OF FAIRHAVEN MASS.

138 Main St. #7
Fairhaven, MA 02719
9 December 2005

John Haaland, chairman
Board of Directors
Council on Aging
Senior Center
Fairhaven, MA 02719

Dear John:

I regret that it is necessary for me to resign from the Board of Directors of the Fairhaven Council on Aging. The reason why I must take this action now is because my home situation has changed considerably during the past year, and I am not able to carry my share of the important work of the Board. I have enjoyed very much my association with you and the other members of the Board and with Deborah Jenkins and the members of the staff of the Senior Center.

I will continue to work with the two activities that I have helped organize: the Senior Walking Program and the Osteoporosis class. I would also be willing to accept any short-term assignment that would help enlarge or improve the Activity Program of the Senior Center.

Thank you very much.

Sincerely,

David Ward

David Ward

cc: Town Clerk 1/4/06

or improve the Activity Program of the Senior Center.

Thank you very much.

Sincerely,

David Ward

David Ward

cc: Joan Clark 1/4/06

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2005 DEC 20 P 12:49

BOARD OF SELECTMEN
FAIRHAVEN MASS

December 20, 2005

Fairhaven Board of Selectmen
Fairhaven Town Hall
Fairhaven, MA 02719

Gentlemen:

I understand there will be a vacancy on the Council of Aging Board of Directors, and I would like to be considered for that voluntary position.

I live at 20 Brae Road in Fairhaven, and have recently become interested in the Council on Aging and its many activities, mainly through helping since this past July with the monthly newsletter. I have a BA in English from UMASS Dartmouth which when I graduated was SMTI. I also have a Masters in Education from Bridgewater State College, and a few courses beyond that. I taught in Fairhaven, first at the Anthony School and then at the High School, where for the last ten years of my tenure, I was English Department Head.

Fairhaven has always been my home town, and I love being here. I was widowed from Gordon Chase and remarried 7 years ago to Rudolph Coles. If there is anything else I should include please let me know. I can be reached at 508-994-1202, and my e-mail address is Flobrae20@cs.com.

Sincerely,



Florence Chase Coles

67



Town of Fairhaven

Massachusetts

COUNCIL ON AGING

INFORMATION AND REFERRAL CENTER

DEBORAH JENKINS
Director

229 Huttleston Avenue
Fairhaven, Massachusetts 02719-1956
Telephone: (508) 979-4029 / (508) 979-4081
Fax: (508) 979-4116

December 20, 2005

Board of Selectmen
Town Hall
40 Center Street
Fairhaven, MA. 02719

RE: Surplus Vehicle

Dear Board of Selectmen:

This is to notify you that the Fairhaven Council on Aging is declaring a 1994 Chev. model #CG3160 blue 13-passenger van, VIN #1GCGG39K9RF128669, as surplus property. The vehicle was used to transport individuals for personal needs shopping, grocery shopping, medical appointments, day trips, meal program and has accumulated 77,500 miles. Mechanically it is in operable condition; the general body is fair but the frame or under carriage very poor. It is currently located at the Board of Public Works.

Sincerely,

Deborah Jenkins
Executive Director

DECLARED SURPLUS BY THE BOARD OF SELECTMEN - JANUARY 3, 2006

RECEIVED
2005 DEC 22 10 30 AM
TOWN OF FAIRHAVEN MASSACHUSETTS



GARY F. SOUZA
CHIEF OF POLICE

COMMONWEALTH OF MASSACHUSETTS
TOWN OF FAIRHAVEN

DEPARTMENT OF POLICE
1 BRYANT LANE
FAIRHAVEN, MA 02719
www.fairhavenpolice.org

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

DONALD A. JOSEPH
LIEUTENANT

December 26, 2005

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

Gentlemen:

Per your request, our officers have been monitoring Honey Dew Donuts for compliance with the Agreement the owner made with the Board to close the shop during late night and early morning hours in order to address neighbor complaints of loud noises during those hours.

The business is now open all night. Officers have found both the drive up window open and customers drinking coffee inside the restaurant at all hours of the night.

Sgt. Michael Bouvier questioned an employee on duty about the shop's business hours. She confirmed that the business is open all night. She told him that to the best of her knowledge, "the inside closing hours are not in effect during the colder months".

Despite this situation, we have not received any noise complaints from neighbors since last summer.

Respectfully

Gary F. Souza
Chief of Police

RECEIVED
2005 DEC 27 AM 10:30
TOWN OF FAIRHAVEN

RECEIVED

2005 DEC 15 A 9:47

CLERK SELECT
FAIRHAVEN MASS

Charles E. Cromwell
30 Camel Street
Fairhaven, MA 02719

Tel. 508-993-2861

December 15, 2005

Board of Selectmen
Fairhaven Ma

Dear Sirs,

The Tourism Commission and the Village Militia are working on a re-enactment of the handing over of Fort Phoenix to the Town of Fairhaven by Lady Fairhaven. This event happened 80 years ago on April 14th. We are contacting 5th grades of our elementary schools and many other people to help us with this re-enactment.

We are asking that the Selectmen portray the 3 selectmen who received the check from Lady Fairhaven on the steps of the Town Hall. Natalie Hemingway will be portraying Lady Fairhaven and will hand the symbolic check to the selectmen. The children will then walk to Fort Phoenix and stand on the parapet, waving their flags as Lady Fairhaven passes in a ship. The cannon will be fired after the ship passes and the children have been cleared from the parapet.

The time for this event is scheduled for 10:00 am on Wednesday, April 12, 2006. More information will be forthcoming as the preparations unfold.

Please advise if you will be able to participate as outlined above. We would appreciate hearing as soon as possible to we may go ahead with our plans.

Very truly yours,



Charles E. Cromwell,
Commander Fairhaven Village Militia
Tourism Commissioner
History Commissioner