

Selectmen's Meeting – August 14, 2006

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

Also in attendance was Jeffrey Osuch.

Mr. Manzone motioned to approve the minutes of August 7, 2006. Mr. Silvia seconded. Vote was unanimous.

Mr. Manzone motioned to approve the minutes of the August 7, 2006 executive session. Mr. Silvia seconded. Vote was unanimous.

UNION WHARF

Eric Moniz was in attendance. The private investigator's report he submitted on a boat owner renting a slip at Union Wharf was discussed. Mr. Moniz stated this individual does not reside in Fairhaven and is violating the Union Wharf Rules and Regulations. July 27, 2006 letter from Town Counsel on the "Rules and Regulations for Usage of Union Wharf Slips" was also discussed. Mr. Manzone motioned to instruct the Harbormaster to investigate this individual and if the facts are correct, to have Town Counsel proceed and to request that the Harbormaster submit, in writing, a list of boats renting space at Union Wharf and copies of all supporting documentation showing that the owner is a Fairhaven resident and derives his income from fishing and is in compliance with the current Union Wharf Rules and Regulations. Mr. Silvia seconded. It was so voted. Mr. Eckenreiter was opposed.

FRANK COELHO

Frank Coelho, Chairman of the Hoppy's Landing Advisory Committee and members of the Committee were in attendance. Mr. Manzone left the room before any discussion took place. Issues discussed were: flying the American flag daily, trimming of grass and shrubs, the safety of the dock, daily removal of sand buildup on the boat ramp and the placement of a marker buoy at Elephant Rock. Mr. Osuch reported the dock was repaired last week. Mr. Silvia motioned to provide the Chairman (Frank Coelho) with a key to the door on the bottom section of the Hoppy's Landing Building. Mr. Eckenreiter seconded. It was so voted. Mr. Silvia motioned to send a letter to the Harbormaster regarding the navigational danger at Elephant Rock and the immediate need for the marker buoy and to request that Mr. Golas inform the Board, in writing, when the buoy will be installed. Mr. Eckenreiter seconded. It was so voted. The Harbormaster will be instructed to make sure the American Flag is flown daily and the boat ramp is free of sand. Mr. Eckenreiter motioned to appoint Jeffrey Osuch to represent the Board of Selectmen on the Hoppy's Land Advisory Committee. Mr. Silvia seconded. It was so voted.

Shellfish Advisory Committee members will be asked if they want to remain on the Committee.

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Mr. Manzone returned to the meeting.

EXECUTIVE SECRETARY'S REPORT

East Fairhaven School Building Committee will meet at 6:00 p.m. on August 15, 2006 at the Town Hall.

East Fairhaven School Job Meeting is scheduled for August 16, 2006 at 10:00 a.m. at the site.

Mattapoissett Water District will meet on August 22, 2006 at the Board of Public Works.

Board of Selectmen will meet on West Island on Monday, August 28, 2006 at 6:30 p.m.

Mr. Manzone motioned to approve payment in the amount of \$1,154,551.74 to Agostini Construction Co., Inc., 243 Narragansett Park Drive, East Providence, RI. Mr. Silvia seconded. Vote was unanimous.

The Town will submit a Construction Loan Application to the Massachusetts School Building Authority for the East Fairhaven School.

Mr. Silvia will attend the "Local Emergency Planning for Families whose Children have Complex Health Care Needs" meeting on August 24, 2006 at 9:30 a.m. at the Fire Station Meeting Room.

Clerical Union Grievance Hearing will be scheduled for the beginning of September. Mr. Osuch will contact AFSCME.

BUILDING DEPARTMENT

The Building Commissioner requests authorization for legal services for a clarification on Zoning By Law Section 198-26 Signs, repair and maintenance. Mr. Manzone motioned to approve the request. Mr. Silvia seconded. Vote was unanimous.

PLANNING BOARD

The Planning Board appointed Marinus VanderPol as their representative to the Community Preservation Committee.

DEPARTMENT OF FINANCE

Mr. Manzone motioned to sign the Department of Education "Pothole" Application in the amount of \$458,707. Mr. Silvia seconded. Vote was unanimous.

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On August 9, 2006, the TIF Committee approved the TIF proposal submitted by Brahmin Leather. Mr. Silvia motioned to support the proposal and to place an article on the next Town Meeting Warrant. Mr. Eckenreiter seconded. It was so voted. Mr. Manzone was opposed.

SRPEDD – COMMUTER RAIL TASK FORCE

Mr. Manzone motioned to re-appoint William Roth to the Commuter Rail Task Force. Mr. Silvia seconded. Vote was unanimous. Mr. Roth will be asked to attend a Selectmen's Meeting in September to give an update on the Department of Planning and Economic Development.

WORKERS' COMPENSATION INSURANCE

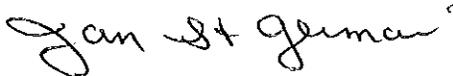
Todd Johnson and Attorney Daniel Cunningham from MEGA Insurance discussed the Town's Workers Compensation Insurance and the number of claims submitted. MEGA will meet with Town Departments to review the process for submitting a claim.

EMERGENCY MANAGEMENT STUDY COMMITTEE

Mr. Manzone motioned to appoint Marc Scanlon to the Emergency Management Study Committee. Mr. Silvia seconded. Vote was unanimous. (Term to expire May 31, 2007.)

EXECUTIVE SESSION

At 8:30 p.m., Mr. Manzone motioned to go into executive session to discuss individual Workers' Compensation Insurance cases and not to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0.



Jan St. Germain
Secretary