

Selectmen's Meeting – July 16, 2007  
At the West Island Improvement Association

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

Also in attendance was Jeffrey Osuch.

Mr. Manzone called the meeting to order at 6:40 p.m.

Dr. Bowcock motioned to approve the minutes of July 2, 2007. Mr. Silvia seconded. Vote was unanimous.

Mr. Bowcock motioned to approve the minutes of the July 2, 2007 executive session. Mr. Silvia seconded. Vote was unanimous.

#### HURRICANE PREPAREDNESS

Hurricane Preparedness was discussed with the Police Chief, Fire Lieutenant, Superintendent of the Board of Public Works, Highway Superintendent, EMA Director and Joe Borelli representing the Council on Aging and Commission on Disability.

#### EXECUTIVE SECRETARY'S REPORT

Town Hall Repair Job Meeting is scheduled for July 17<sup>th</sup> and 24<sup>th</sup> at 10:00 a.m. at Town Hall.

Police Dispatcher Contract negotiations are scheduled for July 17<sup>th</sup>.

East Fairhaven School Job Meeting will be held on July 18<sup>th</sup> and July 25<sup>th</sup>.

Mattapoisett Water Treatment Plant Job Meeting is scheduled for July 19<sup>th</sup>.

Fort Phoenix Job Meeting is scheduled for July 20<sup>th</sup> and July 27<sup>th</sup> at 8:30 a.m. at the Fort.

Retirement Audit update will be held on July 20<sup>th</sup> at 10:00 a.m. at the Town Hall.

Mr. Silvia motioned to sign the "Fifth Amendment to Lease and Lease Extension" between the Town and the Seaport Advisory Council. Dr. Bowcock seconded. Vote was unanimous. Amendment expires December 31, 2007.

Mr. Silvia motioned to approve payment in the amount of \$132,581.17 to Agostini Construction Company, Inc., 243 Narragansett Park Drive, E. Providence, RI. Dr. Bowcock seconded. Vote was unanimous. (East Fairhaven School)

Selectmen's Meeting – July 16, 2007

Mr. Silvia motioned to approve hiring Dyer Brown Southcoast for the emergency repair work design for the Union Wharf Building. Dr. Bowcock seconded. Vote was unanimous.

#### BOARD OF PUBLIC WORKS

Robert Bosworth, Chairman of the Board of Public Works, discussed his July 11, 2007 letter to the Selectmen regarding "extensions of common sewers and main drains into another community." The Board of Public Works is aware that either an Intermunicipal Agreement approved by Town Meeting or a by law authorizing the sewer department to enter into a contract to allow the extension would be needed. Also discussed was the work recently done on Pope's Island. Representatives from New Bedford confirmed Mass Highway did the drainage work. In the future, the business on Pope's Island will need sewer connections and New Bedford has asked to tie in to Fairhaven's system. A meeting will be scheduled with Mayor Lang, the Board of Public Works, Board of Selectmen and Jeffrey Osuch to discuss the matter.

#### NATURAL RESOURCE DEPARTMENT

Mr. Silvia motioned to appoint the following as Harbormaster Assistant/Deputy Shellfish Constable: Paul Sylvia, Martin Henriques, Timothy Cox, David Gonsalves, and Peder M. Bowers. Dr. Bowcock seconded. Vote was unanimous. Terms to expire May 31, 2008.

#### FAIRHAVEN COMMUNITY POOL

Donations to the Community Pool account totaling \$333.00 were accepted.

#### ENVIRONMENTAL PROTECTION AGENCY

The Environmental Protection Agency requests permission to erect and maintain an informational kiosk at Pease Park Boat Ramp. Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

#### SHAW ROAD BASEBALL COMPLEX

Ten year lease between the Town of Fairhaven and the Fairhaven Little Baseball League, Inc. for the Shaw Road Complex expired. On November 27, 2006, the Board approved renewal of the lease pending approval of the proposed lighting project from the Board of Appeals and Planning Board. Dr. Bowcock requested the following amendment: page 5 add section C "The Lessor reserves the right to alter or terminate this agreement by giving sixty (60) days written notice to the Lessee." Mr. Silvia motioned to approve renewal of the lease with the amendment and to have Town Counsel review the amendment. Dr. Bowcock seconded. Vote was unanimous.

Selectmen's Meeting -- July 16, 2007

#### HOPPY'S LANDING

Hoppy's Landing Committee submitted a request for approval to purchase two picnic tables for the Landing. Mr. Silvia motioned to approve the purchase. Dr. Bowcock seconded. Vote was unanimous.

#### OTHER MATTERS

Mr. Silvia motioned to compensate the new senior clerk in the Tax Office at Level 5 Step 3. Dr. Bowcock seconded. Vote was unanimous.

Director of Planning and Economic Development will be asked to attend the next EPA Meeting and a Selectmen's Meeting to explain the zoning at the Atlas Tack site and possible future use of the site. The site is privately owned and in 1999, the property was re-zoned to a Wetland Resource Protection District.

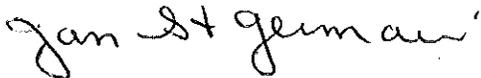
Herb Hunter commended and thanked Fairhaven's Safety Departments for reviving his grandson after a recent swimming accident on West Island.

The Board also commended the Police and Fire Departments and Paramedics for their dedication and professionalism.

The Board offered their condolences to Lisa Rose and her family. Her Father passed away last week.

Installation of streets light approved at the Annual Town Meeting were discussed. Com Electric will not pay for the wiring on these polls. The Finance Committee will be asked for a transfer from the Reserve Fund when the exact cost is known.

At 7:50 p.m., Mr. Silvia motioned to adjourn. Dr. Bowcock seconded. Vote was unanimous.



Jan St. Germain  
Secretary