

SELECTMEN'S MEETING – OCTOBER 1, 2007

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

Also in attendance was Jeffrey Osuch.

Mr. Manzone called the meeting to order at 6:30 pm.

Dr. Bowcock motioned to approve the minutes of September 10, 2007. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of September 10, 2007, executive session. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of September 24, 2007. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Mr. Osuch presented the meeting schedule for the week.

Mr. Osuch presented to the Board the Police Department's Policy and Procedures for review. The Board requested that this will be discussed at October 15, 2007 meeting.

Mr. Osuch presented a letter from the MA Executive Office of Transportation requesting the Board to execute the Traffic Control Agreement for the proposed Safety Improvement Project on Howland Road in Fairhaven. (See attached) Mr. Silvia motioned to sign the agreement. Dr. Bowcock seconded. Vote was unanimous.

Also presented to the Board was the request for a tree removal at 3 Park Avenue, Fairhaven. (See attached) Mr. Silvia motioned approve the removal of the tree at 3 Park Ave. Dr. Bowcock seconded. Vote was unanimous.

A letter from Mr. Roth regarding CDBG 07 – Grant Administrator requesting the Selectmen vote to continue the services and award the contract to Breezeway Farm Consulting, Inc. Mr. Silvia motioned to award Breezeway Farm Consulting, Inc. Dr. Bowcock seconded. Vote was unanimous.

Nine applicants for appointment to the Boat Ramps & Waterfront Recreational Property Committee have been received. Discussion ensued. Mr. Silvia motioned to appoint the following;

Ronald Manzone, Peter Nopper, Frank Coelho, Timothy Cox, David Gonsalves, Martin Henriques, Daniel Freitas, Patrick Elliott and Ted Lorentzen. Dr. Bowcock seconded. Vote was unanimous. First meeting scheduled for 10/25/07, 7:00pm @ Town Hall.

Two applicants for Board of Appeals vacancy were received. The Board requested that the applications be referred to the Board of Appeals for review and submit name for Selectmen's appointment.

The Board of Selectmen requests a joint meeting with the Planning Board on October 15, 2007 @ 7:30 pm to vote the appointment of an applicant for the Planning Board.

Boy Scout Troop 56 has requested permission from the Board of Selectmen to use the property at Little Bay for a cleanup campout the weekend of 10/12/2007. Dr. Bowcock motioned to approve the request. Mr. Silvia seconded. Vote was unanimous. Dr. Bowcock indicated that he will contact the Scouts regarding the Board's decision.

ECONOMIC TASK FORCE

Dr. Bowcock presented the Board with the idea of forming an Economic Task Force which would consist of Department Heads or representatives of the various Town departments to meet on a quarterly basis. Discussion ensued. Dr. Bowcock motioned to form the Task Force and to send a letter to the various departments. Mr. Silvia seconded. Vote was unanimous.

ANIMAL SHELTER GIFT ACCOUNT

Various donations totaling \$1,400.00 was gratefully accepted.

BUILDING DEPARTMENT

Wayne Fostin requests permission to carry over 14 vacation days. Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

COUNCIL ON AGING

Mr. Darmofal explained the reasons for the request of COA By-Laws. Discussion. Mr. Silvia motioned to approve the changes to the COA By-Laws. Dr. Bowcock seconded. Vote was unanimous. (See attached)

FAIRHAVEN IMPROVEMENT ASSOCIATION

Mr. Silvia excused himself due to his participation with the Association. The Association is requesting the use of the Town Hall Auditorium for a Dinner Dance to be held on Saturday, November 10, 2007. (See attached) Discussion regarding necessary license, fees and Police Chief's recommendations or concerns took place. The Board suggests that the Association meet with the Police Chief and file for the necessary license as soon as possible and to submit a copy of the Police Chief's stipulations to the Selectmen's Office.

Dr. Bowcock motioned to approve the request with the conditions as stipulated. Mr. Manzone seconded. Vote 2-0 to approve. Mr. Silvia abstained.

HOPPY'S LANDING DOCK

Mr. Darmofal and Mr. Villa were present to explain the options for repairing the dock. Discussion took place. (See attached)

Mr. Silvia motioned to approve the request the use of funds from the Hoppy's Landing Fund in the amount of \$2,000.00. Dr. Bowcock seconded. Vote was unanimous.

Mr. Darmofal submitted a preliminary FY'09 budget for review and comment.

APPOINTMENTS

7:00 PM – Marc Jodoin and John Rogers were present to discuss the request for use of the Oxford School Portable Classroom for storage and meetings of the Emergency Management Agency. Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

7:15 PM – Tax Classification Hearing

John Nunes, Jeanne Reedy, Mr. Garcia and Mr. Keefe were in attendance. Discussion regarding the factors in determining the tax rate of \$7.86 per thousand for residential & open space and \$15.67 for commercial, industrial & personal property.

Mr. Nunes present to the Board for signatures for East Fhvn. School Grant.

Mr. Silvia motioned to sign the certification regarding permits needed to construct the school. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to sign the initial Project Funding Agreement. Dr. Bowcock seconded. Vote was unanimous.

RE-APPOINTMENTS

Mr. Silvia motioned to re-appoint Cheryl Moniz as a Library Trustee (4 year term). Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned the re-appointment of Town Accountant, Anne Carreiro (3 year term). Dr. Bowcock seconded. Vote was unanimous.

COALITION FOR BUZZARDS BAY

The letter from the Coalition was read into the record requesting use of Fairhaven roadways for a one day cycling event, scheduled for 10/14/2007. (See attached)

The Board of Selectmen requested that a copy of the request be forwarded to the Police Chief for review and that the Board was in favor.

MA TECNOLOGY COLLABORATIVE

Mr. Silvia motioned to sign Task Order 07-1. Dr. Bowcock seconded. Vote was unanimous.

COMMUNITY MOVIE SHOWCASE AGREEMENT

Discussion took place regarding the agreement with CGI to make a video highlighting all aspects of the Town at no cost to the Town. (See attached)

Mr. Silvia motioned to sign the agreement with CGI Communications, Inc. Dr. Bowcock seconded. Vote was unanimous.

DIVISION OF CAPITAL ASSET MANAGEMENT

The Commonwealth of MA has sent two requests for rental space. The Board regrets the Town has no available space.

The Board stated that they would proceed to go into Executive Session to discuss Police, Fire, Dispatchers, and Union, Non-Union negotiations, Personnel Board and the Rosalyn Fernandes case.

The Selectmen reminded everyone that The Manjiro Festival will be held this weekend and that there was recently a ribbon cutting for the new East Fhvn. School and if at all possible the public should go by to see what a wonderful building it is.

Mr. Silvia motion to go into Executive Session at 7:30 pm and not reconvene in open session. Dr. Bowcock seconded. Roll 3-0. Vote was unanimous.

Submitted by,



Bernice Alves
Principal Clerk

25

RECEIVED

2007 SEP 26 A 8:59

BOARD OF SELECTMAN
FAIRHAVEN MASS

Town of Fairhaven
Massachusetts
OFFICE OF THE
BUILDING DEPARTMENT
TOWN HALL
40 Center Street
Tel. (508) 979-4019
FAX: 979-4079



Wayne Fostin
Building Commissioner

September 26, 2007

Board of Selectmen
Town Hall
Fairhaven, Ma. 02719

Re: Vacation Time

Gentlemen

I would like permission to carry over fourteen (14) days beyond my anniversary date of September 19, 2007.

Thank you in advance for your consideration.

Very truly yours,

Wayne Fostin
Building Commissioner

APPROVED

10/1/2005

W. Brock Selvin



THE COMMONWEALTH OF MASSACHUSETTS
 EXECUTIVE OFFICE OF TRANSPORTATION
 MASSACHUSETTS HIGHWAY DEPARTMENT

EOT

DEVAL L. PATRICK
 GOVERNOR

BERNARD COHEN
 SECRETARY

TIMOTHY P. MURRAY
 LIEUTENANT GOVERNOR

LUISA PAIEWONSKY
 COMMISSIONER

September 28, 2007

BOARD OF SELECTMAN
 FAIRHAVEN MASS.

2007 OCT -1 P 3:18

RECEIVED

Ronald Mangone, Chairman
 Town Hall
 40 Center Street
 Fairhaven, Ma 02719

Dear Mr. Mangone:

Enclosed with this letter are four originals of a Traffic Control Agreement for the proposed Safety Improvement Project on *Howland Road in Fairhaven*. This Agreement is required by the Federal Highway Administration in accordance with Title 23 USC, Sections 109(d) and 116. The purpose of this Agreement is to assure that the ways within and adjacent to the project will be operated and maintained by the municipality as planned. Failure on the part of any municipality to execute and fulfill the terms of the Agreement may cause disqualification from participation in future Safety Improvement Projects.

This Agreement has been discussed with the project design engineer and municipal representatives. The proper officials, including the town counsel, are required to sign all four originals of the Agreement and affix all attests and seals.

It is requested that all pertinent traffic regulations be enacted. In the instance where existing municipal regulations are in conflict with the Agreement, action must be taken to bring them into compliance with the Agreement.

Please submit to this office the four signed originals of the Agreement and three signed, dated and executed originals of the regulation establishing the "Specific Provisions Section" as detailed in the Traffic Control Agreement. If any of the "Specific Provisions Section" is in effect, please provide a copy of the regulation. Upon completion please forward all required documents to: State Traffic Engineer, Room 7210, Attention: Thao T. Tran, for processing.

If you have any questions regarding this matter, you can contact Thao T. Tran of the Highway Safety Division at 617-973-7457.

Sincerely,

Neil E. Boudreau
 State Traffic Engineer

TT/tt
 Encl.

AGREEMENT
BETWEEN THE
COMMONWEALTH OF MASSACHUSETTS
HIGHWAY DEPARTMENT
AND THE
TOWN OF FAIRHAVEN
FEDERAL AID PROJECT NO. Pending
AGREEMENT NO. 53021

AGREEMENT, made this _____ day of _____, 2007, by and between the Commonwealth of Massachusetts, through its Highway Department, hereinafter called the "DEPARTMENT", and the TOWN of Fairhaven, hereinafter called the "TOWN", pursuant to the provisions of Title 23, Sections 109(d) and 116, of the United States Code and in accordance with the official standards of the DEPARTMENT, which have been adopted in conformity with the provisions and recommendations of the Manual on Uniform Traffic Control Devices for Streets and Highways published by the Department of Transportation, Federal Highway Administration, hereinafter called "STANDARDS".

WHEREAS, the DEPARTMENT and the TOWN have agreed that Howland road reconstruction, being in whole or in part a town way, has qualified to participate in the Federal Aid Program with the work being financed in part by the Federal Government; and

WHEREAS, the United States Government, through its Department of Transportation, Federal Highway Administration, requires that the project area upon completion will be operated and maintained in an adequate manner; and

WHEREAS, the TOWN approves the proposed plans for the improvements and upon completion of the project will be the responsibility of the TOWN.

NOW, THEREFORE, in consideration thereof, the TOWN hereby agrees to conform to the following provisions:

I. GENERAL PROVISIONS

- A. All information, regulatory or warning signs, all traffic control signals, flashing beacons, traffic islands or other traffic control devices and all pavement or other markings within the ways located in the project area shall be designed, located and operated in accordance with the STANDARDS of the DEPARTMENT for such devices.
- B. The Police Department of the TOWN is the enforcement agency for traffic regulations established in accordance with this Agreement and the traffic devices installed in connection therewith.
- C. Signed, dated and attested copies of amendments to the TOWN traffic ordinances necessary for the enforcement of any specific provisions will be forwarded forthwith by the TOWN to the DEPARTMENT.

II. SPECIFIC PROVISIONS

A. STOP SIGNS to be installed in accordance with applicable permits filed or to be filed by the Town and approved by the Department.

All Stopped At Howland Road:

Northside

River Ave.
Houle St.
Parker St.
Hopkins St.
Sycamore St.

Southside

Beach St.
River Ave.
Oak St.
Garrison St.
Houle St.
Hopkins St.
Central Ave.
Alden Rd.
Sycamore St.

B. DO NOT PASS

Northside from River Ave. in a westerly direction approx 152m

C. NO PARKING ANY TIME

Northside from a point approx 45m westerly of River Ave. to Main St.

Southside from a point approx 20m westerly of Beach St. to River Ave.

Southside from Sycamore St. to Main St.

D. NO PARKING BUS STOP

Southside from Houle St. in a westerly direction approx 5m to Adams St.

Northside from Parker St. in an easterly direction approx 9m to Hopkins St.

Southside from Hopkins St. in a westerly direction approx 8m to Parker St.

Northside from Hopkins St. in an easterly direction approx 3m to Alden Rd.

Northside from Alden Rd. in a westerly direction approx 120m to Hopkins St.

Southside from Alden Rd. in westerly direction approx 25m to Central Ave.

E. LEFT LANE MUST TURN LEFT

Howland Rd. EB at Sycamore St.
Sycamore St. NB at one way dr.

III. ACCESS AND EGRESS

Within the limits of the Federal Aid Project, neither additional driveways (residential or commercial) nor relocation or alteration of existing driveways shall be permitted unless they are in conformance with the DEPARTMENT'S STANDARDS and receive prior written approval from the DEPARTMENT.

IV. TRAFFIC ISLANDS

Traffic islands or median islands and traffic devices thereon are not to be installed, altered or removed without the prior written approval of the DEPARTMENT. Parking is prohibited on and adjacent to all traffic islands and median islands within the Federal Aid Project area.

V. TRAFFIC CONTROL SIGNALS

- A. Traffic Control Signals shall be operated in strict accordance with the requirements of the applicable permit.
- B. Changes in the operation of the traffic control signals located in the Federal Aid Project area are not to be made without the prior written approval of the DEPARTMENT.
- C. Traffic Control Signals, the operation of which is pertinent to the Federal Aid Project area covered by this Agreement, will be installed to control traffic as shown on the plans for this Federal Aid Project. All power charges for the operation of the installation will be the responsibility of the TOWN as well as charges for maintenance and control. The traffic control signals listed below will be under the ownership and control of the TOWN.

Howland Road at Main Street and Howland Road at Adams Street

VI. MISCELLANEOUS

Traffic Controls or regulations instituted whether by the DEPARTMENT or the TOWN on ways or parts thereof within the Federal Aid Project are to remain in force and effect until proposed future changes have been approved in writing by the DEPARTMENT.

The DEPARTMENT will not approve any future proposed traffic control changes within the Federal Aid Project which will in the opinion of the DEPARTMENT, lessen to any degree the efficient utilization of the highway for traffic purposes.

VII. MAINTENANCE

The TOWN, in accordance with the provisions of Sections 109(d) and 116 of Title 23 USC, will properly maintain the way and all traffic signs and pavement markings under the control of the TOWN within the project area.

VIII. PENALTY

Continued and willful failure on the part of the TOWN to fulfill its responsibility in the proper maintenance and operation and the enforcement of the traffic regulations of the completed project, may disqualify the TOWN from participation in future Federal Aid Projects in which the TOWN has maintenance responsibility, as provided in Title 23 USC.

Such failure shall result in the withholding or withdrawal of the unexpended balance of any funds assigned to the TOWN, under the provisions of Chapter 90, Section 34, of the Massachusetts General Laws.

IN WITNESS WHEREOF; the Parties hereto have executed this Agreement on the day and year first written.

TOWN OF FAIRHAVEN

COMMONWEALTH OF MASSACHUSETTS
HIGHWAY DEPARTMENT

TOWN ADMINISTRATOR

COMMISSIONER

LEGAL CERTIFICATION

This will certify that the Town of Fairhaven has complied with all applicable State Laws and its By-Laws and Ordinances as they apply to this Agreement and that this Agreement is a valid, binding Agreement with the Town of Fairhaven.

DATE

TOWN COUNSEL

CERTIFICATE OF SIGNATORY

This will certify that the below named individuals are duly authorized and empowered to execute and deliver this Agreement on behalf of the Town of Fairhaven.

NAME _____	TITLE <u>SELECTMEN, CHAIRMAN</u>
_____	<u>SELECTMEN</u>
_____	<u>SELECTMEN</u>

DATE _____

ATTEST _____

NAME Eilleen Lowney

TITLE TOWN CLERK

6.



**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

BOARD OF SELECTMAN
FAIRHAVEN MASS

2007 SEP 12 A 11:48

RECEIVED

September 11, 2007

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

Re: Council on Aging By-Laws

Gentlemen:

Enclosed you will find a copy of the Fairhaven Council on Aging Board of Directors By-laws for your approval regarding associate members. Please see following:

Old

ARTICLE IV-MEMBERSHIP

"The Council shall consist of seven (7) regular members and two (2) non-voting associate members."

New

"The Council shall consist of seven (7) regular members and two (2) Alternate / Associate members who shall vote for non-attending regular seven (7) members."

This change will allow Board of Directors to conduct the Senior Center monthly business with or without quorum of regular members plus allowing the two associates a greater status than interested visitor. Thank you for your time and attention to this and if you have a concern, please feel free to contact me at (508)979-4029 or Florence Coles, Chairman at (508)994-1202.

Respectfully,

Deborah Jenkins
Executive Director

FAIRHAVEN COUNCIL ON AGING
BY-LAWS

ARTICLE I-ESTABLISHMENT

The name of the organization shall be the Fairhaven Council on Aging, hereinafter referred to as the Council, as established by the Town Meeting of Fairhaven, Massachusetts on March 31, 1966 pursuant to Chapter 40 Section 8B of the Massachusetts General Laws.

ARTICLE II-PURPOSE

The basic purposes of the Council are:

- a. To identify the total needs of the elderly population of the community.
- b. To educate the community and enlist support and participation of all citizens about their needs.
- c. To design, advocate and /or implement services to fill these needs, or to coordinate existing services.
- d. To cooperate with the Massachusetts Executive Office of Elder Affairs and Coastline Elderly Services, Inc. (Area Agency on Aging) and to be cognizant of State and Federal legislation and programs regarding elders.

ARTICLE III-OFFICES

The principal office of the Council shall be located at 229 Huttleston Avenue, Fairhaven Massachusetts 02719.

ARTICLE IV-MEMBERSHIP

The Council shall consist of seven (7) regular members and two (2) Alternate / Associate members who shall vote for non-attending regular seven (7) members. Prospective Council members shall be nominated by a majority of the existing members of the Council for consideration by the Board of Selectmen but no person shall serve on the Council until appointed by said Board. Council membership shall reflect the make-up of the community-at-large and shall be composed of at least fifty-one (51%) of persons sixty (60) years of age or older.

ARTICLE V-TERM OF MEMBERSHIP

Council members are appointed for a term of three (3) years with the option of being reappointed at the pleasure of the Board of Selectmen. Council members may also be appointed to fill the unexpired term of members whose positions are vacated. Council members may be removed by the Board of Selectmen following a hearing. People in office shall serve up to two (2) successive terms in the same office's position. There shall be at least a one year (1) year hiatus prior to a previously elected position held for two (2) successive years.

ARTICLE VI-VOTING RIGHTS OF THE MEMBERS

All voting rights shall be vested in the members, and each individual member shall be entitled to one vote with respect to any question or matters that may come before a meeting of the Council.

ARTICLE VII-MEETINGS

1. Regular meetings of the Council shall be held monthly on the second Monday of the month at 9:30 a.m. at the Council office, unless otherwise voted by the Board.
2. Special meeting of the Council shall be called at any time at the request of at least four (4) members of the Council. Notice must be sent to each member of the Council at least three (3) business days prior to the special meeting date and the Town Clerk must be appropriately notified.
3. Annual meeting of the Council shall be held on the second Monday of June at 9:30 a.m. prior to regular meeting at the Council office for the purpose of electing officers.
4. At all meetings of the Council, the presence of a simple majority of the total membership shall constitute a quorum for the transaction of business. Votes shall be cast only by members in attendance.
5. Meetings shall be conducted with Roberts Rules of Order as a guide.
6. Regular attendance is expected of all members. In the event of four (4) absences of regular scheduled meetings during any fiscal year---July 1 through June 30--- members shall be considered to have automatically resigned and the Board of Selectmen will be notified. Exceptions are meetings missed due to personal illness and agreed to by the Board of Directors as acceptable absences due to illness.

ARTICLE VIII-OFFICERS

1. The officers of the Council on Aging Board shall consist of a Chairperson, a Vice Chairperson, a Secretary and a Treasurer.
2. Officers of the Council shall be elected at the annual meeting of the Council and shall take office at the end of the meeting.
3. Elections of officers to fill vacancies may take place at any regular or special meeting and shall be for the unexpired term of the previous incumbent: however, the office of the Chairperson, if vacated, shall be filled by the Vice-Chairperson for the unexpired term of the Chairperson's normal term of office. The position of Vice-Chairperson will be filled by election.
4. Officers are elected for a term of one (1) year to coincide with the Annual Meeting subject to provision of Article V (July 1st through June 30th). Any officer may succeed himself/herself according to terms described in Article V.
5. The Chairperson shall be the Chief Executive Officer of the Council and subject to the direction of the Council. He/she shall be in charge of the business affairs and property of the Council in its general operations. He/she shall prepare an agenda, preside at all meetings of the members, nominate all committees and serve as an ex-officio member of those committees.
6. The Vice-Chairperson shall exercise all functions of the Chairperson during the latter's absence or disability, and when so acting, shall have all the powers of and be subject to all the restrictions of the Chairperson.
7. The Secretary shall see to it that:
 - a. Minutes of the meeting of the Council are recorded.
 - b. Notices are given in accordance with the By-Laws and as required by statute.
 - c. The annual report of the Council is forwarded to appropriate town and state officials.
8. The Treasurer shall see to it that:
 - a. There is supervision over and responsibility for funds, securities, receipts and disbursements of the Council.
 - b. Books of accounts of all the business and financial transactions of the Council are kept up to date.
 - c. Members receive a monthly statement of the financial condition of the Council.
 - d. An annual budget is prepared.

ARTICLE IX- AMENDMENTS

Amendments of these By-Laws may be considered at either a regular or special meeting of the Council called for such purpose. Notification of such meeting and its purpose shall be given at least fourteen (14) days prior to assembly. Such notifications shall contain the text of the proposed amendment. The proposed amendment must be approved by a majority of the Council members.

ARTICLE X-STAFF

The Executive Director manages the day-to-day operations for the purpose of coordinating or carrying out programs designed to meet the needs of the aging in coordination with the Department of Elder Affairs. As chief administrator, the Executive Director, who serves as a professional advisor to the Board of Directors, is the principal point of contact within the Senior Center and has the responsibility for the overall management of its operations and programs. The Executive Director initiates, recruits, supervises, and provides or delegates resources, including authority, to employ clerical or other assistants subject to the authorization of town government. An evaluation of a new employee will take place every quarter for the first year, and annually thereafter.

ARTICLE XI-COMMITTEE

Committees may be appointed by the Chairperson as the need arises to conduct the business of the Council subject to the Approval of the Council.

ARTICLE XII-EFFECTIVE DATE

The effective date of these By-Laws shall be the date of that meeting which these By-Laws shall have been approved by a majority of members present. The date on which this approval was voted is September 10, 2007.



FAIRHAVEN IMPROVEMENT ASSOCIATION, INC.

P.O. BOX 404

FAIRHAVEN, MASSACHUSETTS 02719

"Preserve Yesterday -- Improve Today -- Plan Tomorrow"

14 September 2007

Mr. Ron Manzone
Chairman, Fairhaven Board of Selectman
Town Hall
40 Center Street
Fairhaven, MA 02719

BOARD OF SELECTMAN
FAIRHAVEN MASS

2007 SEP 14 P 1:29

RECEIVED

Dear Mr. Manzone,

I am writing on behalf of the Board of the Fairhaven Improvement Association to request the use of the Town Hall's Auditorium for the evening of Saturday, November 10, 2007.

We are planning a Dinner Dance that evening as a fundraiser in honor of Veterans Day. We are planning to limit the number of guests to 200, and will provide our own tables, chairs, caterer and entertainment. We are also planning to have an open bar provided by Cardoza's Wine and Spirits and will obtain the necessary insurance and permits required.

Please let me know what, if any rental fees are applicable. If there is anything else you require, please feel free to contact myself or Terrence Meredith at 508-994-8751.

Sincerely,

Angela M. Dawicki
President

Cell Phone: 508-472-3375



8.

Town of Fairhaven
Massachusetts
Office of the Harbormaster
40 Centre Street, Fairhaven, MA 02719

Board of Selectmen
Town of Fairhaven, MA
40 Center St.
Fairhaven, MA 02719

September 21, 2007

Re: Hoppy's Landing Dock

Gentlemen,

I'm writing to you in regards to a situation at Hoppy's Landing. Per our agreement it appears we have some responsibility to maintain the dock at a minimum. This has been done in anticipation of a new dock being installed in the near future.

However in conversation with the Town Planner there has been a delay in that process and the dock will not be coming anytime soon. Because of this I feel some action needs to be taken to correct some issues now becoming major problems.

The first area is the main dock itself. Over the years it has taken on water and we have as a department pumped it using a makeshift battery operated pumps. These pumps have limited volume of course and take a considerable amount of time to pump out a significant amount of water. Apparently the floats are porous and the water is leaking in at a greater rate than before. Some stopgap measures have been taken to date without relief. Pumping is fast becoming a minimal solution especially in the winter, which will soon be upon us. Being somewhat ineffective and then adding some safety issues to it makes pumping as we do it today unacceptable.

Possible solutions are finding a company who will inject expandable foam into the floats to displace any water that may leak in. The cost is extremely high with a range of \$5,000.00 to \$7,000.00, and we are not sure it can be done. The other is a bigger pump and again we are not sure it's feasible. The problem is getting it to the dock and finding a power source to operate it. (Gas or Electric) Or we could contract someone to keep it afloat through the winter months at a minimum.

The other problem is the intermediate dock, which has broken apart and become a difficult path to navigate to the main dock. This dock is beyond repair at this point in our opinion. We are suggesting rebuilding the dock at a minimal cost using untreated wood, which reduce the cost by 150 %. I have designed a structure that I think would meet the needs for a minimum of 1-year possible 2 with some upkeep. This dock would float at

BOARD OF SELECTMAN
FAIRHAVEN MASS

2007 SEP 21 A 10:36

RECEIVED

one end and be attached with a swivel type connection at the main dock end. The design will allow for storm stresses and tidal changes during the day. Cost is estimated to be less than \$2,000.00 if we use our deputies to build it. The problem is we do not have the money in our budget for materials or labor at this point. The solution for that is to transfer funds from the Hoppy's Landing Revolving Fund to pay for materials and labor and any contracted welding that has to be done. Our Town Planner believes we can afford the \$2,000.00 for this but not the additional \$7,000.00 mentioned for the foam.

I'm looking for approval to proceed with these temporary repairs at this point. They are broken down to the following:

1. Rebuild intermediate dock using Hoppy's Landing money to pay for materials, any fabricated welded parts and labor.

(Labor will consist of 2 deputies at \$10.01 per hour. But the money needs to be transferred to the Shellfish/Harbor Master salary budget to pay them. We do not have the money in our budget to pay them. Approximate cost of labor \$300.00.)

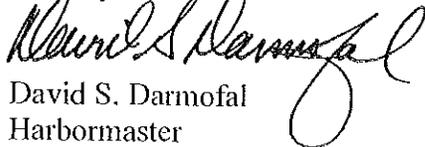
2. Try to have docks filled with expandable foam to help them remain afloat. This is a high cost temporary fix. (We do not recommend it.)

3. Hire someone to take responsibility to keep the dock afloat during the winter and early spring. (Approx. 16 weeks) They would be responsible in regards to pumping and any re-floating if it were to sink. (We as a department do not have the manpower or equipment that may be required to keep it up this winter.)

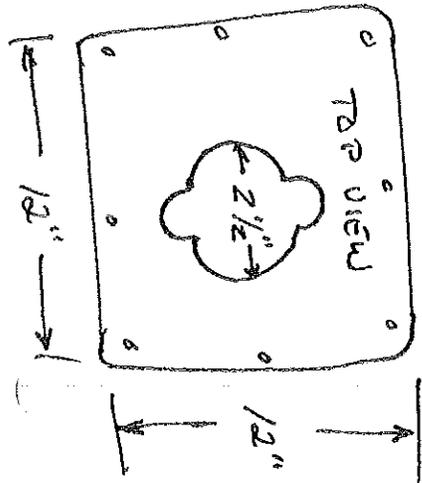
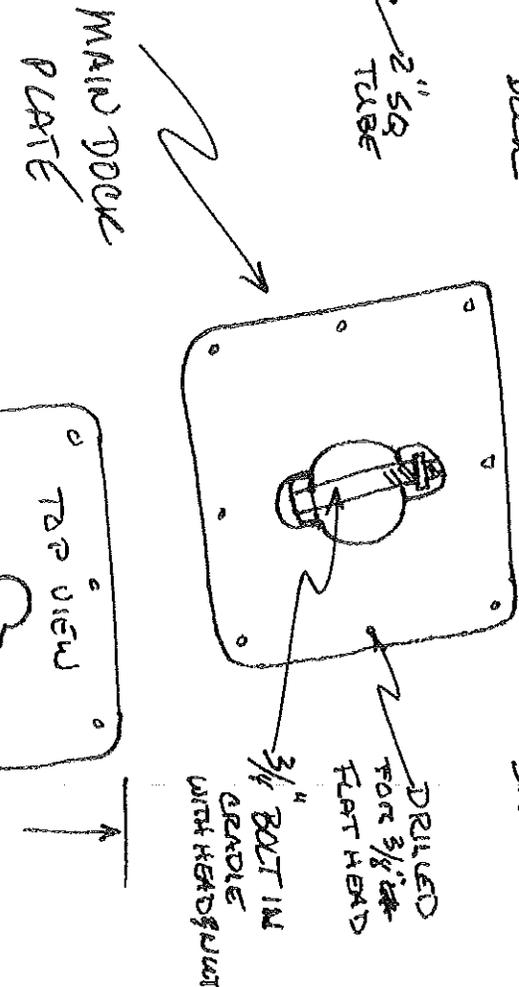
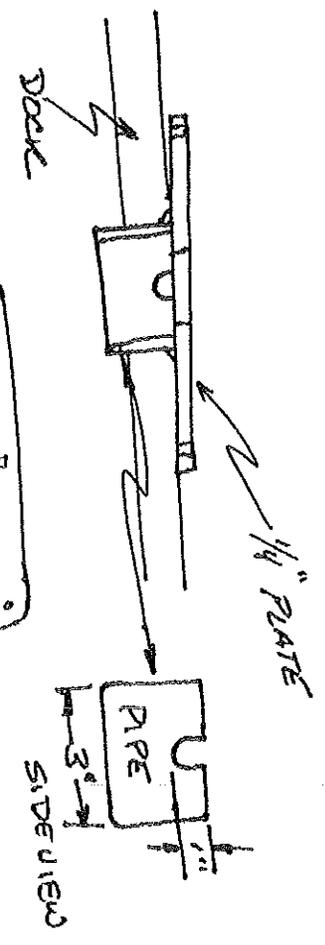
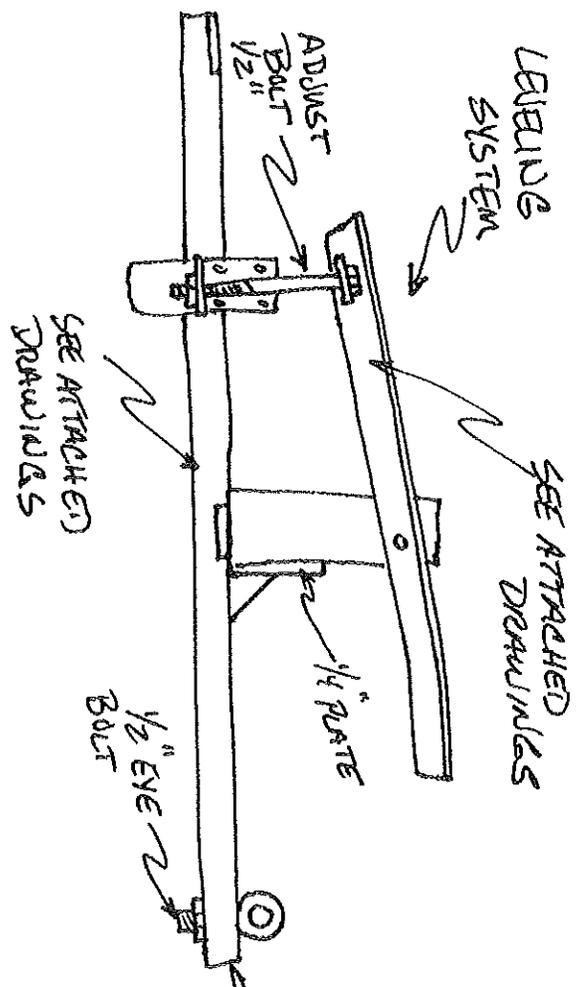
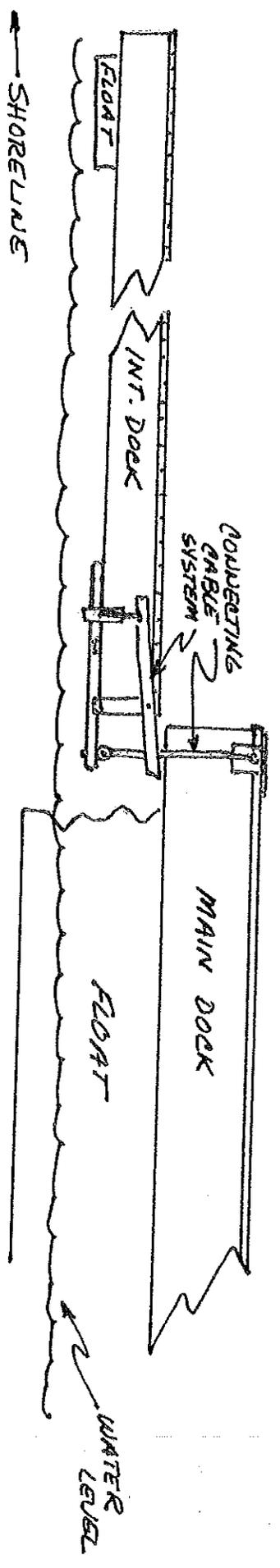
4. Lastly we may wish to seek Town Counsel to see exactly what our obligation is in regards to the dock. Minimal maintenance may have boundaries and we may have satisfied our obligation by acquiring funding to replace the dock in the near future. Just a thought, I'm not an attorney.

Please let us know what you think as to what direction we should pursue. We hate to spend anymore time or money at this point on this until some final direction can be ascertained. Time is important as we are fast coming upon colder water temps, which will limit our ability to connect the intermediate dock.

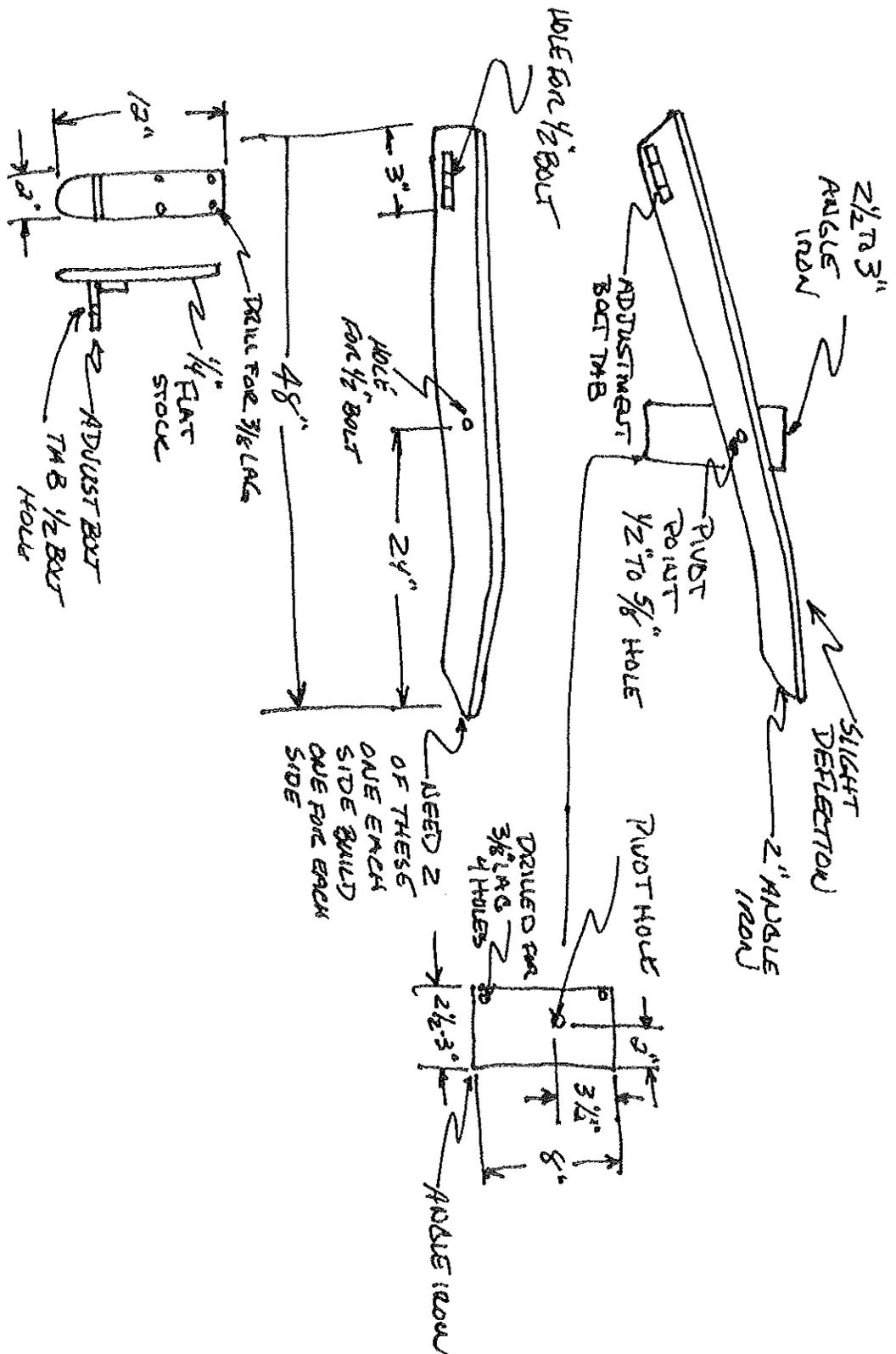
Thank you,


David S. Darmofal
Harbor Master

CC: K. Villa
J. Osuch
B. Roth

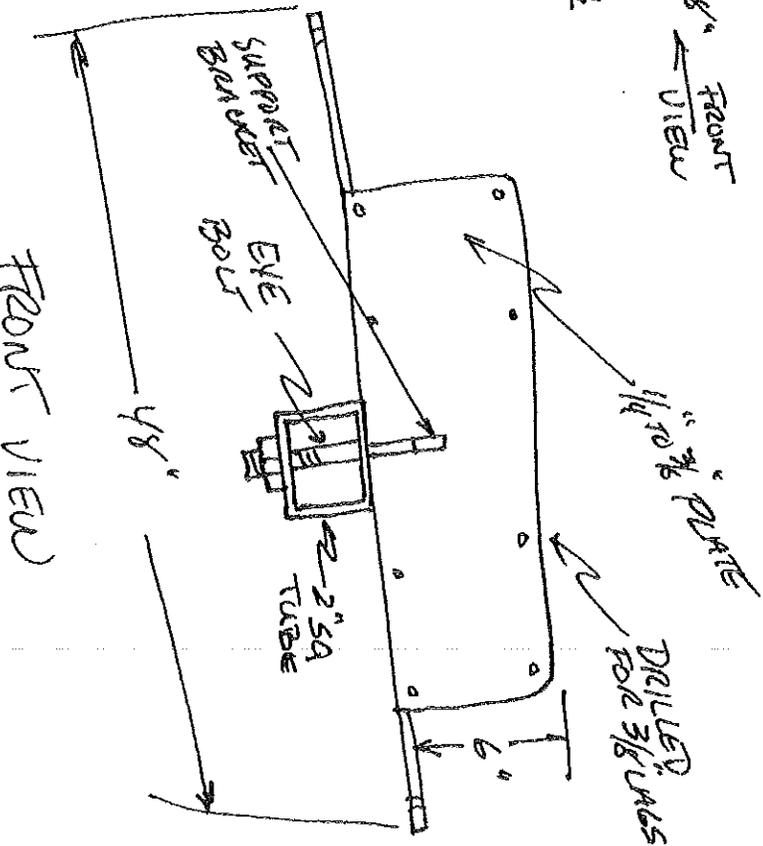
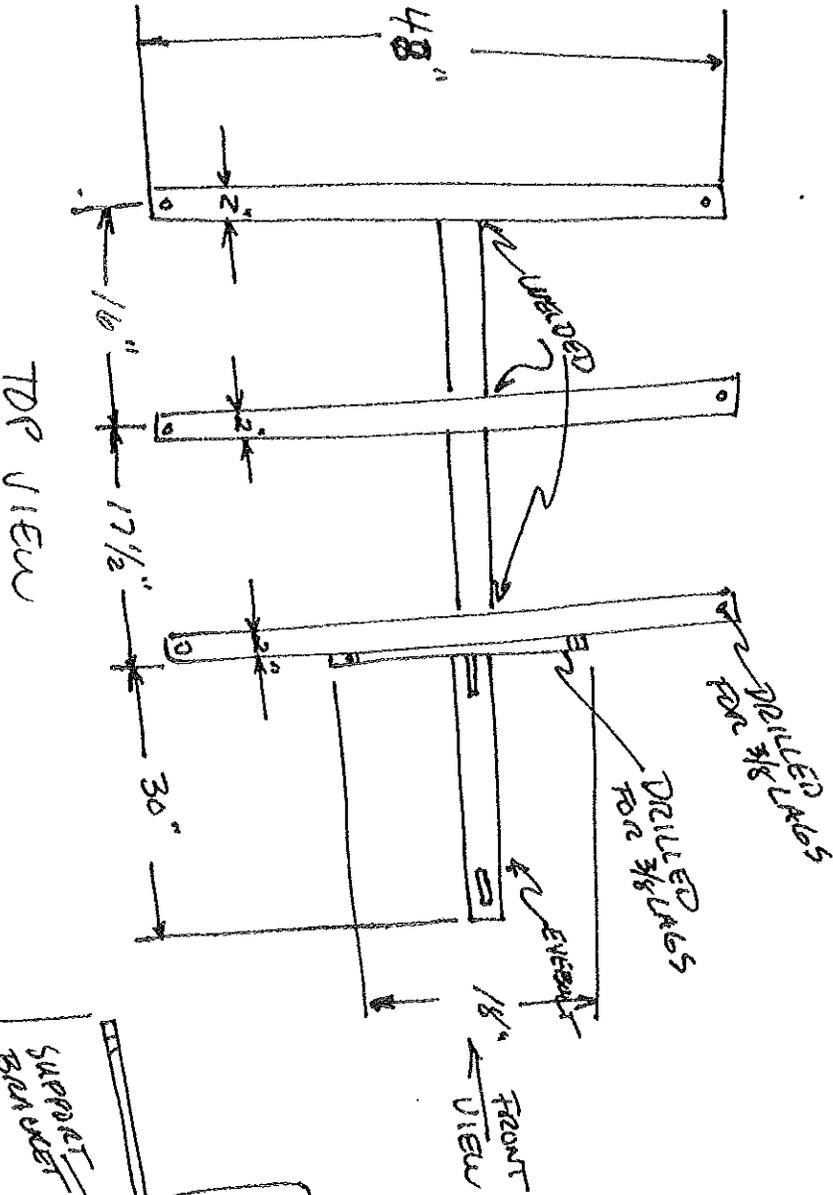
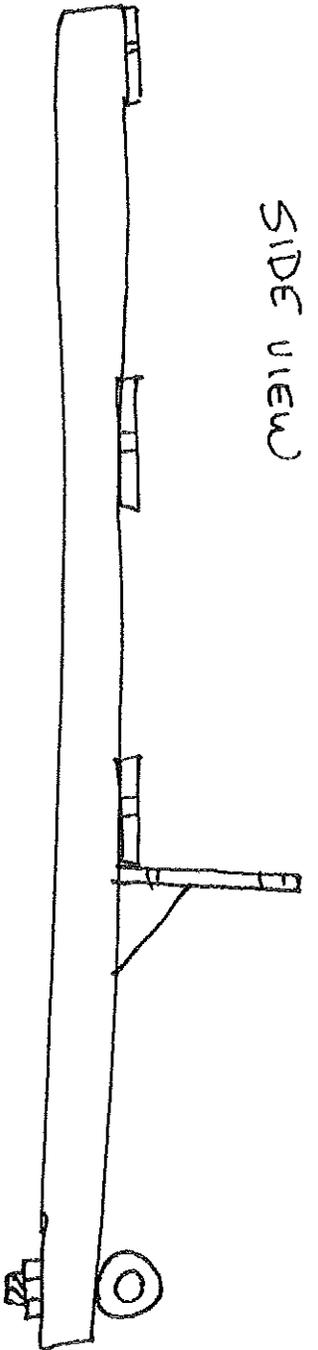


DESIGNED BY
HARBORMASTER
C. J. ...



DESIGNED BY
 HAROLD MASTER

SIDE VIEW



DESIGNED BY
HAROLD R. MASTER
9/2-12

THE COALITION FOR BUZZARDS BAY

620 Belleville Avenue
New Bedford, MA 02745

21 Luscombe Avenue
Woods Hole, MA 02543

tel: (508)999-6363
fax: (508)984-7913

tel: (508)540-6222
fax: (508)540-5222

www.savebuzzardsbay.org

September 19, 2007

BOARD OF DIRECTORS

John D. Ross
President
A. Lee Hayes
Vice President
Morris Kellogg
Treasurer
William Locke
Clerk
John K. Bullard
Debora Coelho
Natalie Garfield
Seth Garfield
Tom Gidwitz
Gary Johnson
Samuel Gray
George B. Mock
Richard Morse
Jack Penney
Brian Shortsleeve
Rhea E. Teves-Cate
John Waterbury, Ph.D.
Sandra Stuart Wheeler

Mark Rasmussen
Executive Director

Jeff Osuch, Executive Secretary
Selectmen's Office
Fairhaven Town Hall
40 Center Street
Fairhaven, MA 02719

RE: The Coalition for Buzzards Bay Watershed Ride

Dear Mr. Osuch,

The Coalition for Buzzards Bay is looking to initiate a new cycling event that will cover the Buzzards Bay watershed – from Westport to Woods Hole.

With this event we hope to increase awareness of the beauty of the entire watershed and the need to protect it. The event will also be an opportunity for fundraising, as 100 cyclists will raise funds to support the programs of the Coalition.

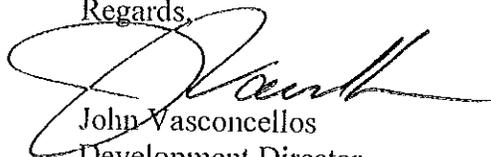
This one-day event, to be held on October 14 2007, will begin at 9:00 AM in Westport. The 75-mile route will end at 5:00 PM in Woods Hole. A detailed plan of the ride route is enclosed along with our brochure of the event.

Please accept this as our request for your consideration of this use. Let me know if there is additional information you need at this time.

We very much appreciate your consideration of this request.

Do not hesitate to contact me with any questions or concerns that you may have for your town.

Regards,



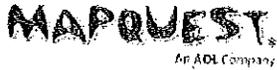
John Vasconcellos
Development Director
508-999-6363 x202
Vasconcellos@savebuzzardsbay.org

CC: Fairhaven Police Department

12.
RECEIVED
2007 SEP 20 P 3:22
BOARD OF SELECTMEN
FAIRHAVEN MASS

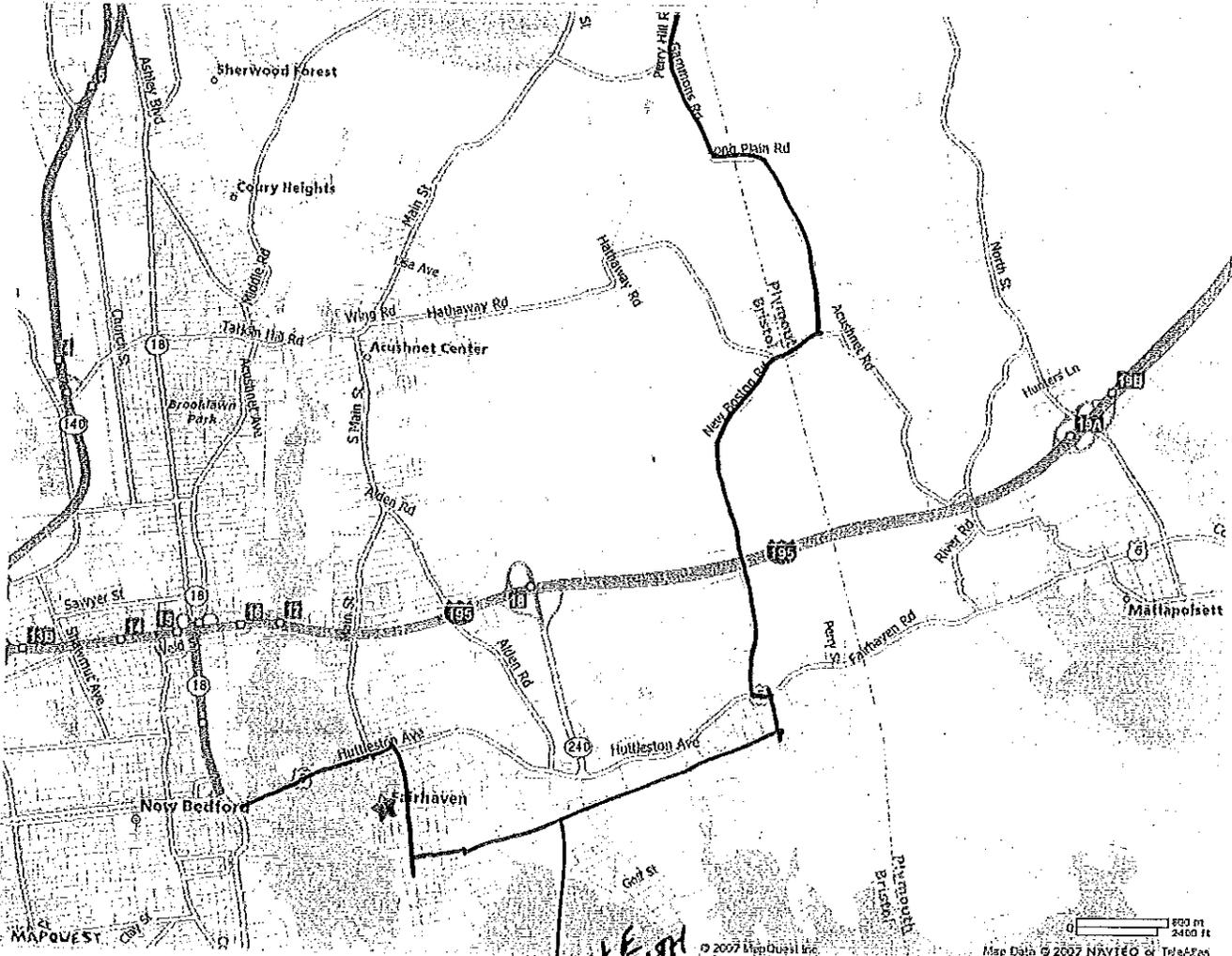
FAIRHAVEN

Sorry! When printing directly from the browser your map may be incorrectly cropped. To print the entire map, try clicking the "Printer-Friendly" link at the top of your results page.



★ Fairhaven, MA US

Sorry! When printing directly from the browser your map may be incorrectly cropped. To print the entire map, try clicking the "Printer-Friendly" link at the top of your results page.



All rights reserved. Use Subject to License/Copyright

This map is informational only. No representation is made or warranty given as to its content. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

Bill Roth

12/1

From: Amy Curran [amyc@cgicomunications.com]
 Sent: Tuesday, September 25, 2007 12:05 PM
 To: Broth@fairhaven-ma.gov
 Subject: Community Movie Program Information

Attachments: Fairhaven, MA Agreement.doc; Fairhaven, MA Intro Letter.doc



Fairhaven, MA Agreement.doc (2...
 Fairhaven, MA Intro Letter.doc...

Bill,

Ashlee Christopher requested my assistance in getting this information to you. First and foremost, she would like to thank you for taking the time to speak with her today about our NO COST online streaming video program.

There are two attachments to this email. The first is the agreement between CGI and the Town of Fairhaven. The second is a template for the letter of introduction which will need to be printed on your municipal letterhead. Both documents will need to be signed, faxed to 585-427-0075, and subsequently mailed.

We are looking forward to receiving your agreement and letter by 10 / 9 / 07 as well as working with you and the Town of Fairhaven!

Kind regards,

Amy Curran

Amy Curran
 CGI Communications, INC
 Marketing Department
 1-800-398-3029 ext. 589

Ashlee Christopher
 CGI Communications, INC
 Marketing Department
 1-800-398-3029 ext. 416

RON, BRIAN, MIKE,

BILL ROTH AND I SPOKE TO AMY CURRAN
 AND WATCHED (ONLINE) THE VIDEO
 PROGRAMS THEY MADE FOR NEW BEDFORD,
 SOMMERVILLE AND OTHER CITIES IN MASS,
 OR OTHER STATES. THE VIDEOS ARE
 DONE FREE. IF THE TOWN SIGNS THE
 AGREEMENT CGI WOULD START FILMING
 MID 2008. I THINK IT'S A GOOD DEAL.
 TO VIEW CITIES AND TOWNS GO TO

WWW.MAYORS.TV

FIRST SCREEN HAS A PICTURE OF TOM COCHRAN GO TO BOTTOM RIGHT
 CLICK ON "ENTER OUR ONLINE DEMO" NEXT SCREEN GOOGLE GO TO BOTTOM
 RIGHT CLICK ON "NEXT"; THE NEXT SCREEN PICK A STATE AND CITY
 CLICK ON VIEW THE VIDEO CLICK ON "EDUCATION, REAL ESTATE, ETC."

Community Movie Showcase Agreement

CGI Communications, Inc.
130 East Main Street, 8th Floor
Rochester, NY 14604
(800) 398-3029 phone
(585) 427-0075 fax

Name: Bill D. Roth
Title: Director of Planning and Economic Development
Address: 40 Center Street
City, State, Zip: Fairhaven, MA 02719
Phone: 508-979-4023
Fax: 508-979-4079
Email: Broth@fairhaven-ma.gov
Website: http://fairhaven-ma.gov/

This agreement is between CGI Communications, Inc. and the City of Fairhaven and shall remain in effect from the date it is signed by both parties until the third anniversary of the date that the completed and approved Community Movie Showcase is made available for viewing via a link on the <http://fairhaven-ma.gov/> website homepage for viewer access. The term of this agreement shall automatically renew unless either party gives 60 days written notice of termination or modification prior to expiration.

CGI Communications, Inc. and its e-LocalLink division shall provide a Community Movie Showcase as follows:

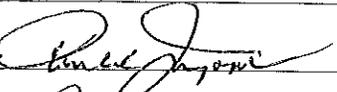
- Website Welcome video from your Mayor or other civic leader and an Education, Quality of Life, and Real Estate/Relocation video (approx. 1 minute in duration)
- Up to 2 additional videos to showcase various aspects of your community and/or organization (providing a total of six 1 minute community highlight videos)
- Script writing and video content consultation
- A videographer will come to your location to film videos
- All aspects of video production and editing, from raw footage to final video including professional voiceovers and background music
- Final draft of Community Movie Showcase content subject to your approval
- Patent-pending OneClick™ Technology and encoding of all videos into multiple streaming digital formats to play on all computer systems, browsers, and internet connection speeds; recognized player formats include WindowsMedia™ and QuickTime™
- Store and stream all videos on CGI's dedicated server
- Business sponsors allowed on the perimeter of video panels
- Duration of sponsor participation will be one year and e-LocalLink is solely responsible for annual sponsorship fulfillment including all related aspects of marketing, production, printing, and distribution
- Viewer access of the Community Movie Showcase from your website shall be facilitated by e-LocalLink providing HTML source code for graphic link to be prominently displayed on the <http://fairhaven-ma.gov/> website homepage as follows: "Coming Soon" graphic link designed to coordinate with existing website color theme to be provided within 10 business days of execution of this agreement; "Click Here to View Our Community Movie Showcase" graphic link to be provided to replace the "Coming Soon" link upon completion and approval of videos
- e-LocalLink will own copyrights of the master Community Movie Showcase
- The City of Fairhaven will assume no cost or liability for this project

The City of Fairhaven, MA shall provide the following:

- A letter of introduction for the program on your organization's letterhead
- Assist with the content and script for the Community Movie Showcase
- Agrees to give e-LocalLink the right to use organization's name in connection with the preparation, production, and marketing of the program set forth herein only
- Agrees to display the "Coming Soon" graphic link prominently on the <http://fairhaven-ma.gov/> website homepage within 10 business days of receipt of HTML source code
- Agrees to display the "View Our Community Movie Showcase" link to be no less than 150 by 400 pixels prominently on the <http://fairhaven-ma.gov/> website homepage for the term of this agreement
- Provides e-LocalLink exclusive streaming video rights for the program described herein only

We, the undersigned, understand the above information and have full authority to sign this agreement.

The City of Fairhaven, MA

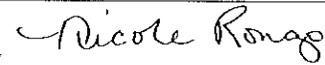
Signature: 

Name (printed): Rortald Manzone

Title: Chairman

Date: October 1, 2007

CGI Communications, Inc.

Signature: 

Name (printed): Nicole Rongo

Title: Marketing Manager

Date: September 25, 2007



Town of Fairhaven
Massachusetts
Office of the Selectmen

40 CENTER STREET
FAIRHAVEN, MA 02719

TEL: (508) 979-4023
FAX: (508) 979-4079

October 1, 2007

Dear Fairhaven Business Owner:

The Town of Fairhaven was recently introduced to an exciting new technology that is sure to have a tremendous, positive impact for promoting the public and the private assets of our wonderful community. We have accepted the services for, and will participate in, a three-year promotional campaign by CGI Communications, Inc. (www.cgicomcommunications.com).

e-LocalLink, a division of CGI, will produce a series of on-line videos to showcase the assets and attributes that the Town of Fairhaven has to offer to its residents, its visitors, and its business community. These videos will be accessible for viewing via the Town's website (<http://fairhaven-ma.gov/>).

As you know, the Town of Fairhaven is dedicated to making our community a great place to live, work, shop and conduct business. This project will highlight the advantages of living and doing business here.

A representative of e-LocalLink will be contacting you with an offer for your participation. We encourage you to consider supporting this program, which we feel is truly a win-win for all involved.

Sincerely,

Ronald Manzone
Chairman

TRANSMISSION VERIFICATION REPORT

TIME : 10/03/2007 14:57
NAME :
FAX : 5089794079
TEL : 5089794079
SER.# : BR0A6J431164

DATE, TIME 10/03 14:57
FAX NO./NAME 915854270075
DURATION 00:00:00
PAGE(S) 00
RESULT BUSY
MODE STANDARD

BUSY: BUSY/NO RESPONSE



Town of Fairhaven
40 Center Street
Fairhaven, Ma. 02719

Date 10/3/07

Number of pages including cover sheet 3

To

AMY CURRAN

CGI COMMUNICATIONS

From

JEFFREY OSUNA

Phone# 800 398 3029 x589

Phone # 508 979 40 23

Fax # 585 427-0075

Fax # 508 979 4079

Remarks --- Urgent -- For your review -- Reply ASAP --- Please Comment

AMY

ENCLOSURES ARE COPIES OF THE AGREEMENT