

Selectmen's Meeting – December 31, 2007

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

Also in attendance was Jeffrey Osuch.

Mr. Manzone called the meeting to order at 12:00 noon.

EXECUTIVE SECRETARY'S REPORT

Mattapoisett River Valley Water District Meeting is scheduled for 9:00 a.m. on January 3, 2008

Personnel Board will meet on January 9, 2008 at 4:45 p.m. in the Banquet Room, Town Hall

Board of Selectmen will meet on the following dates: January 14, January 28, February 11, February 25, March 10 and March 24, 2008. Meeting dates after March 24 will be determined at a later date.

Attorney Solomon will meet with the Board of Selectmen after January 1, 2008.

MARTHA'S VINEYARD/NANTUCKET STEAMSHIP AUTHORITY

Mr. Silvia motioned to appoint Frank Rezendes to the Martha's Vineyard/Nantucket Steamship Authority and to appoint Dr. Brian K. Bowcock the alternate representative. Mr. Manzone seconded. Vote was unanimous.

CAPTAIN WHITFIELD HOUSE

The Captain Whitfield House at 11 Cherry Street was purchased by a Japanese citizen, who plans to restore the home. Once restored, he plans to offer the house to the Town. Mr. Silvia motioned to accept the house. Dr. Bowcock seconded. Vote was unanimous.

ANIMAL CONTROL OFFICER

Mr. Silvia motioned to appoint Jason Vieira the emergency Animal Control Officer for 60 days. Dr. Bowcock seconded. Vote was unanimous.

Interviews for the position of Animal Control Officer will be scheduled after January 19, 2008.

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NSTAR GAS

Mr. Silvia motioned to approve the petition to install a new gas service at 29 Hacker Street. Dr. Bowcock seconded. Vote was unanimous. (Approved by the Board of Public Works.)

BOARD OF PUBLIC WORKS

Board of Public Works submitted a request to have Town Counsel review options to enforce the driveway opening by law. Dr. Bowcock motioned to approve the request. Mr. Silvia seconded. Vote was unanimous.

Board of Public Works submitted a request to have Town Counsel review the New Bedford Inter-municipal Water & Sewer Agreements (IMA's). Dr. Bowcock motioned to approve the request. Mr. Silvia seconded. Vote was unanimous. The Board will review the final report.

2007 ANNUAL TOWN REPORT

The Board reviewed the draft copy of the "2007 Selectmen's Report". A few minor corrections will be made.

2008 LICENSE RENEWALS

Mr. Silvia motioned to approve renewal of the following Liquor Licenses: Connolly's Liquor Mart, Premium Liquors, Bridge Street Station, Riccardi's Restaurant, Villa Verde Restaurant, Moriarty Liquors, Cardoza's Wine & Spirits (with a 14 day conditional approval from the Building Commissioner), Southcoast Express (with a 30 day conditional approval from the Building Commissioner) and Antil's (with a 30 day conditional approval). Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve renewal of the following Common Victualer Licenses: Homlyke Bakery, Morgan's Restaurant, Galaxy Pizza House, Scramblers Breakfast & Bagel, K-Mart (Food Café), Papa John's Pizza, Samantha's and Papa Gino's. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve renewal of the following Class II Car Dealer License: Dussault Auto Sales. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve renewal of the following Car Repair Licenses: Midas Auto Service Experts, Spring Street Garage and Hanrahan's. Dr. Bowcock seconded. Vote was unanimous.

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Mr. Silvia motioned to approve renewal of the following Entertainment License: Carousel Skating Center. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve renewal of the following Private Livery License: Elite Transportation, Inc. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve renewal of the following Lodging House License: Briar Rose Bed & Breakfast. Dr. Bowcock seconded. Vote was unanimous.

FIRE DEPARTMENT

Letter of resignation was received from Firefighter David Faunce. The Board wished him well in all future endeavors.

OTHER MATTERS

The Board wished Al Borges a happy birthday. He will turn 80 on January 1st.

At 12:30 p.m., Mr. Silvia motioned to adjourn. Dr. Bowcock seconded. Vote was unanimous.

Jan St. Germain
Secretary