

SELECTMEN'S MEETING – JUNE 8, 2009

Dr. Bowcock called the meeting to order at 6:30 P.M.

Present were Dr. Bowcock, Mr. Silvia and Mr. Murphy.

Also in attendance was Jeffrey Osuch.

Mr. Murphy motioned to approve the minutes of May 18, 2009. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve the executive session minutes of May 18, 2009. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve the minutes of May 29, 2009. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Meeting Schedule:

June 9 @ 3:00 P.M. – Mattapoissett Advisory meeting at BPW

June 11 @ 3:00 P.M. – Bid opening for Town's Stop Loss Insurance at Town Hall

June 16 @ 10:00 A.M. – SEMASS meeting at Carver Inn

June 17 @ 8:00 A.M. – Mansfield meeting regarding use of closed landfills

June 18 @ 8:30 A.M. – Retirement Board

@ 10:00 A.M. – BBAC meeting at Mattapoissett

NER Change Order #4 for Board's signature and approval of a credit in the amount of \$6,300. Mr. Murphy motioned to approve and sign. Mr. Silvia seconded. Vote was unanimous.

NER Requisition #6 for Board's approval of payment in the amount of \$16,326.66. Mr. Murphy motioned to approve payment to NER in the amount of \$16,326.66. Mr. Silvia seconded. Vote was unanimous.

Police Dispatchers' Amendment concerning Shift Differential. Mr. Murphy motioned to approve and sign. Mr. Silvia seconded. Vote was unanimous.

Copy of current Town Safety Manual, originally printed in 2005, should be reviewed by all departments and the Selectmen and returned with any additional items of safety concerns. Then new booklets would be printed and distributed to each employee.

EPA requests permission to post a 3'X5' sign at the Hurricane Barrier to reference wetlands. Discussion ensued. No opposition from the Selectmen to install the sign.

Russell Dearing requests that an additional time slot be added to "Cushman Park Fit Club"; keeping the hours on Monday and Wednesday the same and adding a Thursday 7-8 A.M. session. Mr. Murphy motioned to approve and inform the BPW. Mr. Silvia seconded. Vote was unanimous.

Fire Dept. grievance to be discussed in executive session.

BUILDING DEPARTMENT

Construction report for May 2009 on file at the Building Dept.

NATURAL RESOURCE DEPARTMENT

- A. Notice from the Division of Marine Fisheries that Round Cove is open to shell fishing. (See attached)
- B. Notice from the Division of Marine Fisheries that North Cove is closed to shell fishing. (See attached)
- C. Notice from division of marine fisheries that Earl's marina is closed to shell fishing from May – October 31st. (See attached)

Dr. Bowcock stated anyone having any questions regarding these notices or anything pertaining to shell fishing contact Kevin Villa, Shellfish Warden, at his office.

POLICE DEPARTMENT

Police Chief requests appointment as a Special Police Officer effective June 29th. (See attached) Mr. Murphy motioned to approve the appointment. Mr. Silvia seconded. Vote was unanimous.

SEMASS

Mr. Osuch explained that the Memorandum of Understanding stated the minimum annual inflation factor as 2% - 4% will now read as 0% - 4%; also the language in Section 4 has been deleted and that the language stipulating that this MOU is a non-binding document has been expanded upon. Discussion ensued. (See attached) Mr. Murphy motioned to approve and sign the MOU. Mr. Silvia seconded. Vote was unanimous.

FAIRHAVEN IMPROVEMENT ASSOCIATION

Mr. Silvia excused himself from any discussion or vote, whereas he is a member of the Asso. and left the room.

The Improvement Association requests to hold Music in the Center concert series at Town Hall from July 16th thru August 13th from 7 – 9 P.M. (See attached) Mr. Murphy motioned to approve. Dr. Bowcock seconded. Vote was 2 in favor, 1 abstained. Motion carried. Mr. Silvia re-entered the room.

MOVING PERMIT

Mr. Murphy motioned to approve the application to move a modular home to 19 Bayview Avenue. Mr. Silvia seconded. Vote was unanimous.

SUNDAY ENTERTAINMENT

Discussion took place regarding the renewal application from Down the Hatch for live music on Sundays from 1:00-8:00 P.M. Mr. Walczak and Mr. Martin each supported the application and maintained that no noise disturbance has been experienced so far.

Mr. Murphy motioned to approve the application for times as stipulated. Mr. Silvia seconded. Vote was unanimous.

NSTAR GAS

Mr. Murphy motioned to approve petitions for gas line maintenance for 259 Adams St. digging on Howland Rd. side. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve gas line maintenance at 22 Hitch St. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve gas line maintenance at 18 Hitch St. Mr. Silvia seconded. Vote was unanimous.

CLASS II CAR DEALER LICENSE

Hearing called to order at 7:00 P.M. Dr. Bowcock read the notice into the record and stated that this hearing for Class II Car Dealer License (First Hot Line Auto Sales, Inc., d/b/a Fairhaven Getty Auto Sales) is a continuance from May 18, 2009. (See attached)

Mr. Elrifai , owner/manager , was present.

The Selectmen acknowledged the inconvenience this has caused Mr. Elrifai but they were also grateful for the clarification of the application. Brief discussion ensued. Mr. Murphy motioned to approve a Class II Car Dealer License for five cars to First Hot Line Auto Sales, Inc., d/b/a Fairhaven Getty Auto Sales. Mr. Silvia seconded. Vote was unanimous.

OTHER BUSINESS

The Board of Selectmen congratulates the graduates of Fairhaven High School and all the graduates of all area schools and colleges. At this time Mr. Murphy acknowledged the outstanding achievements of Voke Tech All Star and graduate of N.B. Regional Vocational High School Wayne W. Fostin, Jr. The Board wished every area student a safe summer.

The Board also extended their condolences to the Benac family on their lost.

The Board reminded everyone that their next meeting, June 22, 2009, will be held on West Island.

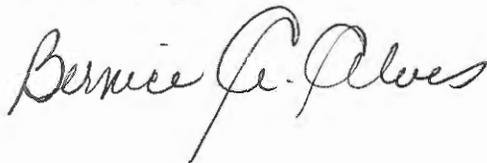
Dr. Bowcock stated that discussion of Fire Dept. grievance and Wind Turbine would be held in executive session.

At 7:15 P.M., Mr. Murphy motioned to adjourn, not to reconvene and proceed into executive session to discuss Fire Grievance and Wind Turbines. Mr. Silvia seconded. Vote was unanimous.

Roll 3-0.

Meeting adjourned.

Submitted by,

A handwritten signature in cursive script that reads "Bernice A. Alves". The signature is written in black ink and is positioned below the text "Submitted by,".

Bernice A. Alves

Principal Clerk