

Selectmen's Meeting – December 14, 2009

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

Also in attendance were Jeffrey Osuch, John Nunes, Geoffrey Haworth, Richard Brodner, Steven Riley, Kathy Sturtevant, Robert Hobson, William Fitzgerald, Linda Lima, Alan Kirshner, Brown & Caldwell, Will Saltonstall, Saltonstall Architects.

Chairman Bowcock called the meeting to order at 6:35 p.m.

Mr. Murphy motioned to approve the minutes of December 7, 2009. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve the minutes of the December 7, 2009 executive session. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Meetings

Thursday, December 17th 9:00 a.m. NEXAMP at the BPW to discuss solar project

Thursday, December 17th 12:00 noon BBAC meeting in Wareham

Friday, December 18th 9:00 a.m. meeting with Animal Control Officer at Town Hall

Friday, December 18th 10:00 a.m. WES Construction at BPW to discuss digester contract

Mr. Murphy motioned to sign the rubbish agreement with Howland Disposal for space at SEMASS. Mr. Silvia seconded. Vote was unanimous.

BOARD OF PUBLIC WORKS

Dr. Bowcock discussed the digester, solar panels and other improvements at the Arsene Street Wastewater Treatment Plant using Federal Stimulus (\$7,867,000.) money and how important that the project is done correctly to have the \$7,867,000. loan "forgiven".

Jeffrey Osuch discussed the cost of the contracts and improvements at the Wastewater Plant and future costs anticipated at the May 2010 Town Meeting. (See attached cost sheet.)

Mr. Fitzgerald discussed the project and votes the Selectmen need to take to submit to DEP. (See attached December 14, 2009 memo.)

Mr. Murphy motioned to notify DEP that the Town of Fairhaven was prepared to undertake the Digester/Combined Heat and Power and Solar Photovoltaic Projects at this time and that the Town of Fairhaven requests permission to award the contracts to WES Construction for \$7,228,290. and the solar to NEXAMP for \$625,188. Mr. Silvia seconded. Vote unanimous.

Selectmen's Meeting – December 14, 2009

Mr. Murphy motioned that the effective interest costs to the Town would not exceed two percent for the \$7,867,000. loan. Mr. Silvia seconded. Vote unanimous.

Mr. Murphy motioned to authorize the Treasurer to borrow the \$7,867,000. and enter into the required agreements/contracts with DEP and the Water Pollution Abatement Trust.

The BPW left at 7:20 p.m.

OTHER MATTERS

Mr. Hobson requested to speak to the Board concerning the use of out of town policemen over the age of 65 for paid details, while prohibiting retired Town Police Officers over the age of 65 from working details. The Board indicated they would look into the issue and get aback to Mr. Hobson.

Selectmen discussed their meeting schedule for the next 6 months. (See attached tentative schedule.)

Dr. Bowcock asked Mr. Murphy and Mr. Silvia if they had anything to discuss. Nether did.

Dr. Bowcock discussed the lighting of Benoit Square by the North Fairhaven Improvement Association and the visit of Santa.

Dr. Bowcock discussed his visit in Boston with Japanese Officials.

At 7:35 p.m., Mr. Murphy motioned to go into executive session to review candidates for the Animal Control Position and not to reconvene in open session. Mr. Silvia seconded. Vote unanimous. Roll call vote Dr. Bowcock in favor, Mr. Silvia in favor, Mr. Murphy in favor.

Jeffrey W. Osuch
Executive Secretary