

SELECTMEN'S MEETING – JANUARY 4, 2010

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

Also present was Jeffrey Osuch.

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

Mr. Murphy motioned to approve the minutes of December 21, 2009. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve executive session minutes of December 21, 2009. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve the minutes of December 22, 2009. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Meeting schedule:

1/5/2010 @ 12PM – Dr. Bowcock and Mr. Osuch meet with new ACO.

@ 1PM – Meet with ACO and Police dept.

1/7/2010 @ 3:15PM – Walk thru @ Rogers School.

1/11/2010@9:30AM – Council on Aging

1/12/2010@3:30PM – BPW and Water Adv. Comm.

@4:30PM – Water District

@ 6PM – New School Bldg. Comm.

1/13/2010 @ 10AM - Meet in Barnstable with SEMASS

Mr. Osuch informed the Board that the Town's secondary ambulance was involved in an accident New Year's Eve and have borrowed an ambulance from Westport.

Mr. Osuch mentioned that an executive session will be needed to discuss ACO vet bills and Rec. Ctr. water leak over New Year's Day.

Dr. Bowcock briefly stated that a letter from Anne Richard, regarding the housing of chickens and farming rules and regs was to be discussed but she was not able to attend. He stated that the Town is not against the raising of chickens but that persons interested must follow the Town's By-Laws; this is the jurisdiction of the BOH and Board of Appeals but the Board of Selectmen are willing to discuss this matter with Ms. Richard.

Mr. Murphy stated that the Town is very supportive in the raising of chickens and farming and hopes to meet with members of the Sustainability Comm. to discuss their concerns.

Mr. Silvia agreed that a dialogue with the Sustainability Comm. and other Boards will help lead to develop a process for changes.

## APPOINTMENTS

### 6:45PM – Board of Public Works

In attendance were Mr. Fitzgerald and the Board of Public Works.

Discussion ensued regarding issues concerning the contract for the Solar Panels Project and for a vote by both Boards authorizing the respective Chairman of each Board giving the authorization to sign and enter into a contract enabling the Town to participate in the Government Stimulus Package.

Mr. Murphy motioned to approve the authorization of the Chairman of the BOS to sign and enter into a contract for the project. Mr. Silvia seconded. Vote was unanimous.

Mr. Hobson motioned to approve the authorization of the Chairman of the BPW to sign and enter into a contract for the project. Mr. Brodeur seconded. Vote was unanimous.

Dr. Bowcock stated that although this has been an arduous process and by no means concluded, he still wished to acknowledge everyone's efforts, especially those of Mr. Fitzgerald for all his hard work. It is the sentiments of both Boards that this project will be very beneficial to the Town.

Mr. Murphy expressed his thanks to Mr. Fitzgerald in his assistance with a snow removal issue.

### 7:00PM – Liquor License Hearing – Molly's Variety, 379 Sconticut Neck Rd.

Mr. Donnelly and Atty. Thomas Mathieu were present.

Mr. Donnelly stated, when asked about his experience, that he had managed an all alcoholic establishment in Acushnet for many years and he takes this whole process very seriously. Dr. Bowcock stated that every liquor establishment within the Town must submit verification that every employee is TIPS certified. Atty. Mathieu assured the Board that he and Mr. Donnelly are pursuing this issue.

Mr. Murphy motioned to approve the license with the stipulation of TIPS certification. Mr. Silvia seconded. Vote was unanimous.

## ANIMAL GIFT ACCOUNT

A \$25.00 donation from Nancy Parent was gratefully acknowledged.

## 2010 LICENSES RENEWALS

### LIQUOR LICENSES

Mr. Murphy motioned to approve the following Liquor licenses. Mr. Silvia seconded. Vote was unanimous: Fourth & Long, Inc.-Rasputin's Tavern, Friendly Farm Convenience, Moriarty Liquors, Paula P's Corner Store and Scuttlebutts Grocery & Spirits.

### CAR DEALER LICENSES

Mr. Murphy motioned to approve the following Car Dealers Licenses. Mr. Silvia seconded. Vote was unanimous: Fairhaven Getty and Dussault Auto Sales, LLC.

#### CAR REPAIR LICENSES

Mr. Murphy motioned to approve the following Car Repair Licenses. Mr. Silvia seconded. Vote was unanimous: Fairhaven Getty, Midas Auto Service Experts and Spring Street Garage.

#### COMMON VICTUALER LICENSES

Mr. Murphy motioned to approve the following Common Vict. Licenses. Mr. Silvia seconded. Vote was unanimous: Jeffrey's House of Pizza, Palace Pizza & More, Homlyke Bakery, Scramblers Breakfast & Bagel and Narragansett Star Café.

#### LODGING HOUSE LICENSES

Mr. Murphy motioned to approve the following Lodging House Licenses. Mr. Silvia seconded. Vote was unanimous: Delano Homestead Bed & Breakfast and Polish Manor Inn.

#### ENTERTAINMENT LICENSES

Mr. Murphy motioned to approve the following Entertainment Licenses. Mr. Silvia seconded. Vote was unanimous: Monster Mini Golf and Carousel Skating Center.

#### TOWN HALL

Mr. Osuch presented the Board with a Form of Agreement in the amount of \$109,400 for Town Hall electrical repair and restoration for approval and signature. Mr. Murphy motioned to approve the amount of \$109,400 and sign the agreement for the contract to Fall River Electrical Assoc. Co., Inc. Mr. Silvia seconded. Vote was unanimous.

#### OTHER MATTERS

Mr. Murphy expressed his condolences and that of the Board's to Tim Francis on the passing of his brother Tom.

Mr. Silvia stated his congratulations and that of the Board's to Chief Gary Souza and Ms. Bonney Gifford for being voted Fairhaven's People of the Year.

Dr. Bowcock expressed his wishes and that of the Board's to everyone for a Happy New Year.

#### EXECUTIVE SESSION

At 7:20PM, Mr. Murphy motioned to convene in executive session to discuss ACO bills and budget problems, Rec. Ctr. water leak and repairs, comp time for non union employees, contracts using Stimulus Funds and not to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0.

  
Bernice A. Alves  
Principal Clerk