

Selectmen's Meeting – January 11, 2010

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

Also in attendance was Jeffrey Osuch.

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

Mr. Murphy motioned to approve the minutes of January 4, 2010. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve the minutes of the January 4, 2010 executive session. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Mattapoissett River Valley Water District Advisory Committee will meet on January 12, 2010 at 3:30 p.m. at the Board of Public Works.

Mattapoissett River Valley Water District Committee will meet on January 12, 2010 at 4:30 p.m. at the Board of Public Works.

SEMASS Cape Cod Commission will meet in Barnstable at 10:00 a.m. on January 13, 2010.

Town Hall will be closed on Martin Luther King Day, Monday, January 18, 2010.

Dr. Bowcock, Wayne Fostin, William Roth and Jeffrey Osuch will meet to discuss the "Stretch Code" on January 19, 2010 at 1:00 p.m. at Town Hall.

New School Committee will meet on January 20, 2010 at 6:00 p.m. at the School Administration Building.

Buzzards Bay Action Committee Meeting is scheduled for 12:00 noon on January 21, 2010 in Wareham.

SEMASS Contract negotiations are scheduled for 2:00 p.m. on January 21, 2010.

Finance Committee will meet on January 21, 2010 at 7:00 p.m. at the Board of Public Works.

Contract with Blue Sky Solar Power for solar panels at the landfill is expected to be completed tomorrow. Mr. Murphy motioned to authorize Dr. Bowcock to sign the contract once it is available. Mr. Murphy seconded. Vote was unanimous.

The Board of Selectmen will meet on Monday, January 25th, February 8th, March 8th, March 22nd and April 5th at 6:30 p.m. and Friday, February 19th at 12:00 noon. No appointments will be scheduled for the noon meeting on February 19th.

Selectmen's Meeting – January 11, 2010

Selectmen's Meeting scheduled for Friday, January 15th at 12:00 noon will be cancelled.

The Director of Finance/Treasurer submitted a memo advising that “As of January 11, 2010 the following amounts have been overspent in the Highway Department Snow and Ice Account: Snow & Ice Supplies (\$5,817.65)”. (See attached.) Mr. Murphy motioned to allow deficit spending for this account. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to authorize Dr. Bowcock to sign the “Notice to Proceed” to Fall River Electric Assoc. Company, Inc., 74 Corneau Street, Fall River, MA 02722 for Town Hall Miscellaneous Electrical Restoration Work. Mr. Silvia seconded. Vote was unanimous. Work to begin on February 1, 2010.

The Board approved the Board of Selectmen's Report for the 2009 Annual Town Report.

“Local Receipts 2010/09 Actual” received from the Director of Finance/Treasurer was reviewed. (See attached.) Mr. Nunes will provide an update every two-three months.

Mr. Silvia, the Executive Secretary, Director of Planning and Economic Development and Shellfish Warden will interview companies that submitted proposals to make repairs to Union Wharf.

Mr. Osuch stated he received a response from Mary O'Keeffe regarding a complaint from a resident. A Comcast representative did speak with the resident.

COUNCIL ON AGING

Dr. Bowcock summarized the letter from Deborah Jenkins, Director of the Council on Aging, announcing that Jean Silver will retire as the Outreach Coordinator on January 15, 2010. (See attached.) The COA will host an afternoon tea at 1:00 p.m. on January 15th to honor Ms. Silver.

TOWN CLERK'S OFFICE

Dr. Bowcock read the letter from Linda Smith stating her intention to retire on August 13, 2013. (See attached.) The Board wished her a healthy and happy retirement.

TOWN OF ACUSHNET

Dr. Bowcock read the letter from David E. Wojnar, Chairman of the Acushnet Board of Selectmen, requesting a Town Flag be sent to Lt. Col. Chris Langlois of Fairhaven, who is stationed in Afghanistan. (See attached.) A Town Flag will be sent to Lt. Col. Langlois.

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2010 LICENSE RENEWALS

Mr. Murphy motioned to approve renewal of the following Common Victualer Licenses: Jake's Diner and Just Ray's Restaurant. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SESSION

At 7:00 p.m., Mr. Murphy motioned to go into executive session to discuss CCI Energy Contractual issues, bills for the Animal Control Department and not to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain
Secretary