

Selectmen's Meeting – June 14, 2010

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

Also in attendance was Jeffrey Osuch.

Mr. Murphy called the meeting to order at 6:30 p.m.

Mr. Silvia motioned to approve the minutes of the May 24, 2010 executive session. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of June 1, 2010. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of the June 1, 2010 executive session. Dr. Bowcock seconded. Vote was unanimous.

HURRICANE PREPAREDNESS MEETING

Hurricane Preparedness was discussed with department heads from the Board of Public Works, the BPW Superintendent, Fire Chief, Police Chief, Emergency Management, Council on Aging Director and Tree Warden. Residents were reminded that hurricane passes are available at the BPW and residents were urged to get their permit now.

CLASS II CAR DEALER LICENSE HEARING – LITTLE BAY AUTO/MARINE SALES

Mr. Murphy read the letter from David and Dean Iacoponi requesting the Class II Car Dealer License Hearing scheduled for 7:30 p.m., be postponed. (See attached.) Mr. Silvia motioned to postpone the hearing. Dr. Bowcock seconded. Vote was unanimous.

“2010 UNSUNG HEROINE AWARD”

Representative Bill Straus, Police Chief Myers, Fairhaven Police Officers and friends and family of Detective Pamela Bourgault were in attendance to congratulate Detective Bourgault on receiving the “Unsung Heroine” award. Detective Bourgault was presented with the Massachusetts Commission on the Status of Women Unsung Heroines Award on Wednesday, May 19th at the Boston State House. The MCSW honored “100 women from across the Commonwealth in recognition for outstanding contributions they have made to their organizations and their communities. Detective Bourgault was recognized for her tireless efforts in assisting victims of domestic violence and the elderly citizens of the community.” (See attached copy of the nomination narrative that was submitted outlining Detective Bourgault's accomplishments.)

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EXECUTIVE SECRETARY'S REPORT

Dr. Bowcock and Jeffrey Osuch will meet with representatives of Mass Highway, District 5 in Taunton on June 15, 2010 at 1:00 p.m. to discuss the Alden Road/Bridge Street Project.

Meeting with Town Counsel is scheduled for 3:00 p.m. on June 15, 2010 at Town Hall.

Police Arbitration concerning the "Quinn Bill" is scheduled for 10:00 a.m. on June 18, 2010 at Town Hall.

Meeting with NSTAR to review the "Emergency Response Plan" will be held on June 16, 2010 from 9:00 a.m. to 12:30 p.m. in Plymouth.

Regional Manager's Meeting is scheduled for 12:00 noon on June 16, 2010 in Mattapoisett.

Finance Committee Meetings scheduled for June 17th and June 24th were cancelled.

Finance Committee will meet on June 22, 2010 at 7:00 p.m. at the Board of Public Works.

WES Construction will meet at the Board of Public Works on June 23, 2010 at 9:30 a.m.

Massachusetts School Building Authority and HMFH Architects will meet on June 24, 2010 in the Hastings Middle School Cafeteria from 7:00 – 9:00 p.m. to provide an update on the school building process.

Mr. Osuch will attend the SEMASS Meeting at 10:00 a.m. on June 25, 2010 in Brewster.

Homecoming Day Fair will be held on June 26, 2010 from 10:00 a.m. to 4:00 p.m.

"Fire Muster" will be held at Livesey Park on June 27, 2010 from 12:00 noon – 5:00 p.m.

Changes to the "Open Meeting Law" were briefly discussed. New law becomes effective July 1, 2010, but may be delayed until November 2010.

Mr. Silvia motioned to award the Stop Loss Contract to HM Insurance. Dr. Bowcock seconded. Vote was unanimous.

ANIMAL SHELTER GIFT ACCOUNT

\$5.00 donation to the Gift Account was accepted.

BUILDING DEPARTMENT

Construction Report for May 2010 will be placed on file.

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BOARD OF PUBLIC WORKS

Mr. Silvia motioned to sign the contract with KELKOR, Inc in the amount of \$24,842.00 for Wastewater Treatment Facility (WWTF) Sludge Building Reroofing Project. Dr. Bowcock seconded. Vote was unanimous.

HARBORMASTER

The Harbormaster submitted a request to carry over 5 vacation days, past his anniversary date of June 1, 2010. Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

FAIRHAVEN IMPROVEMENT ASSOCIATION

Mr. Silvia, a past President of the Improvement Association, left the room. Mr. Murphy read the letter from Terrence P. Meredith, Chairman of the Music Committee, requesting permission to hold "Music in the Center" on Thursday evenings in July & August from 7:00 – 9:00 p.m., beginning July 15th. (See attached.) Dr. Bowcock motioned to approve the request. Mr. Murphy seconded. It was so voted. Mr. Silvia returned to the meeting.

SPECIAL ON DAY ALL ALCOHOLIC LICENSE

Mr. Murphy read the letter from Andrew Tillett, Owner of Ice Chest Bar & Grill, requesting a Special One Day All Alcoholic License for the Class of 1980 Reunion on June 26, 2010 from 7:00 p.m. – 1:00 a.m. (See attached.) Mr. Silvia motioned to approve the request. Dr. Bowcock seconded. Vote was unanimous.

TOWN HALL AUDITORIUM

Mr. Murphy read the letter from Top Music, 67 Main Street, requesting permission to hold a Children's Concert in the Town Hall Auditorium on Saturday, August 21, 2010 from 2:00 – 5:00 p.m. (See attached.) Mr. Silvia motioned to approve the request, subject to Top Music agreeing to the conditions of the Town Hall Auditorium Rental Agreement. Dr. Bowcock seconded. Vote was unanimous.

NSTAR GAS

Mr. Silvia motioned to approve the petition for gas line maintenance at 15 Hawthorne Street. Dr. Bowcock seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve the petition for gas line maintenance at 31 Hawthorne Street. Dr. Bowcock seconded. Vote was unanimous. (Approved by the Board of Public Works.)

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ANNUAL APPOINTMENTS

Annual re-appointments were voted. Mr. Silvia made motions to re-appoint and Dr. Bowcock seconded. Votes were unanimous. (See attached.)

Dr. Bowcock motioned to table re-appointments to the Council on Aging. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy read the letter from Julianne Kelly requesting appointment to the Cultural Council. (See attached.) Mr. Silvia motioned to appoint Julianne Kelly to the Cultural Council. Dr. Bowcock seconded. Vote was unanimous. (Term to expire May 31, 2013.)

Mr. Murphy read the letter from Sharon Dorian requesting appointment to the Cultural Council. (See attached.) Mr. Silvia motioned to appoint Sharon Dorian to the Cultural Council. Dr. Bowcock seconded. Vote was unanimous. (Term to expire May 31, 2013.)

Mr. Silvia will represent the Board of Selectmen on the SRTA Board. Mr. Silvia made the motion. Dr. Bowcock seconded. Vote was unanimous.

OTHER MATTERS

Mr. Silvia summarized the notice from Chris Richards, Director of Tourism, outlining Fairhaven's July 4th Celebration with a car cruise and ceremony at Fort Phoenix. The July 4th parade will be replaced with a classic and antique vehicles cruise, followed by the annual ceremony at the Fort. (See attached.)

Annual Father's Day Road Race will be held on Sunday, June 20, 2010 beginning at 9:00 a.m.

Mr. Murphy attended the High School Graduation on June 6th and was impressed with the number of scholarships awarded to graduates. Also, Frances Lacasse accepted a diploma for her brother, who left High School in 1941 to serve in World War II.

EXECUTIVE SESSION

At 8:00 p.m., Mr. Silvia motioned to go into executive session to discuss Council on Aging issues, the Alden Road/Bridge Street land exchange, proposed Sewer/Water Agreements with the City of New Bedford and not to reconvene in open session. Dr. Bowcock seconded. Vote was unanimous.

Jan St. Germain
Secretary

