

Selectmen's Meeting – October 12, 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 September 30, 2010. Dr. Bowcock seconded. Vote was unanimous.

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

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

LIQUOR LICENSE HEARING  
TRANSFER OF A PACKAGE STORE/ALL ALCOHOLIC LICENSE  
SHRI MARUTI, LLC D/B/A CARDOZA'S WINE & SPIRITS

Liquor License Hearing was scheduled for 7:00 p.m. to act on the application submitted by Shri Maruti, LLC d/b/a Cardoza's Wine & Spirits, 6 Sconticut Neck Road, Baldevbhai K. Patel, Manager, for a Transfer of a Package Store/All Alcoholic License, Pledge of License and Pledge of Stock and Inventory. Manager and new owners were present. Mr. Murphy read the letter from the Board of Health regarding the dishwasher. (See attached.) The new owners said they will fix the dishwasher and inform the Board of Health when it is repaired. Discussion followed on TIPS Certification. Mr. Silvia motioned to approve the Transfer and Pledge of License. Dr. Bowcock seconded. Vote was unanimous. Mr. Silvia motioned to approve the Pledge of Stock and Inventory. Dr. Bowcock seconded. Vote was unanimous. Application will be forwarded to the Alcoholic Beverage Control Commission for approval.

LIQUOR LICENSE HEARING  
SEAPORT INN, LLC

Seaport Inn, LLC, 110 Middle Street submitted, an application for a Change of Manager. New Manager is Jami Franco. Ms. Franco was in attendance and a brief discussion followed on TIPS Certification. Mr. Silvia motioned to approve the application. Dr. Bowcock seconded. Vote was unanimous. Application will be forwarded to the Alcoholic Beverage Control Commission for approval.

EXECUTIVE SECRETARY'S REPORT

New School Building Committee will meet on October 14, 2010 at 6:00 p.m. at the East Fairhaven School.

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Meeting with Jack Eggleston of Blue Sky Power to discuss the Solar Landfill Project is scheduled for 12:30 p.m. on October 15, 2010.

Mr. Osuch and Wayne Fostin will meet with Rod Taylor of Taylor Seafood on October 20, 2010 on West Island.

WES Construction Job Meeting is scheduled for 9:30 a.m. on October 21, 2010 at the Board of Public Works.

Buzzards Bay Action Committee will meet at 12:00 noon on October 21, 2010 in Wareham.

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

Retirement Board will meet on October 25, 2010 at 8:30 a.m.

Mr. Osuch summarized the "Legislative Breakfast" he attended at the Taunton Holiday Inn on October 8, 2010. He submitted information received at the meeting for the Selectmen to review. (See attached.)

The Town received notification the New England Police Benevolent Association Local #64 filed a law suit regarding the arbitrator's decision on the Quinn Bill.

Mr. Silvia motioned to authorize the Chairman to sign the contract for Fairhaven Senior & Recreation Center Painting with Dimitrios C. Contracting, Inc., 80 Dale Street, Dedham, MA 02026. Dr. Bowcock seconded. Vote was unanimous.

Employment ad for the Council on Aging Director was advertised this past weekend. Deadline to submit a resume is October 26, 2010 at 4:00 p.m. Joe Borelli and Elaine O'Neil will represent the Council on Aging during the interview process. On October 25, 2010, the Board of Selectmen will decide their representative.

#### ANIMAL SHELTER GIFT ACCOUNT

Donations to the Animal Shelter Gift Account totaling \$95.00 were accepted.

#### BUILDING DEPARTMENT

Deadline to submit a resume for the position of Administrative Assistant Building Department/Board of Health was October 6, 2010. Mr. Silvia motioned to appoint Lisa Moniz Building Department/Board of Health Administrative Assistant, subject to filling her position in the Assessors' Office. Dr. Bowcock seconded. Vote was unanimous. No moving of positions will take place until all vacancies are filled.

Construction Report for September 2010 will be placed on file.

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Mr. Murphy read the letter from the Building Commissioner declaring a 1996 Ford Ranger surplus property. (See attached.) Mr. Silvia motioned to declare the vehicle surplus. Dr. Bowcock seconded. Vote was unanimous.

At the next Selectmen's Meeting, the Board will revisit the request from the Shellfish Constable to acquire the 1996 Ford Ranger.

#### FIRE DEPARTMENT

Mr. Murphy read the letter from the Chief declaring a 1997 Ford Explorer surplus property. (See attached.)

Mr. Murphy read the letter from Marc Jodoin, Director of Emergency Management Agency, requesting the EMA be allowed to acquire a Ford Explorer from the Fire Department. It would be used to replace an older vehicle. (See attached.) Mr. Silvia motioned to transfer the 1997 Ford Explorer to EMA. Dr. Bowcock seconded. Vote was unanimous.

#### HOPPY'S LANDING STORAGE AREA

Mr. Silvia motioned to sign the rental agreement with Michael Bothelho for Hoppy's Landing Storage Area. Dr. Bowcock seconded. Vote was unanimous. (Lease expires August 31, 2011.)

#### POLICE DEPARTMENT

Mr. Murphy read a letter from the New England Police Benevolent Association Local #64 requesting contract negotiations begin. (See attached.) The Union will be contacted to begin negotiations.

#### BICENTENNIAL COMMITTEE

Mr. Murphy read Jennifer Bishop's letter of resignation. (See attached.) The Board thanked Ms. Bishop for her time on the Committee.

#### TOURISM COMMITTEE

Mr. Murphy read the letter from Susan Moulton requesting appointment to the Tourism Committee. (See attached.) Mr. Silvia motioned to appoint Ms. Moulton to the Tourism Committee. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to ask the Director of Tourism why there are no brochures on Fairhaven at the Hampton Inn or other hospitality facilities in Fairhaven. Dr. Bowcock seconded. Vote was unanimous.

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#### OTHER MATTERS

Quarterly real estate tax bills are due November 1, 2010. Payment may be made by mail, on line at the Town's web site, use of debit or credit card, or in person at Town Hall. A copy of the bill may be obtained at the Collector's Office.

Scheduling of hearing to set the Tax Rate will be placed on the October 25, 2010 agenda.

Dr. Bowcock will attend the Bristol County Budget Hearing on October 14, 2010.

Dr. Bowcock motioned to send a letter to the Board of Public Works to review the events that occurred on October 4<sup>th</sup> and 5<sup>th</sup> when a water main on Sconticut Neck broke, to determine what actually happened, what caused the delay in repairing the waterline and that a letter of apology be sent to the residents/businesses that were without water for two days. Mr. Silvia seconded. Vote was unanimous.

The Board thanked the Board of Health for suggesting the Recreation Center showers be used by residents on Sconticut Neck without water. The Recreation Center was also thanked.

#### EXECUTIVE SESSION

At 7:10 p.m., Mr. Silvia motioned to go into executive session to discuss legal matters with John Nunes, to discuss the health of an individual (Peter Joseph), legal issues regarding Cushman Park, to discuss Police Department/Dispatcher Union sick leave donation, the law suit filed by the Police Union concerning the arbitrator's decision on the Quinn Bill, to discuss Police Contract negotiations and not to reconvene in open session. Dr. Bowcock seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain  
Secretary

