

Selectmen's Meeting – November 8, 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 October 25, 2010. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of the October 25, 2010 executive session. Dr. Bowcock seconded. Vote was unanimous.

#### PLEDGE OF LIQUOR LICENSE THE BITTER END LOUNGE

Application for a pledge of license was submitted by OLJ, Inc., d/b/a The Bitter End Lounge, 407-409 Huttleston Avenue. Attorney Jeffrey Saunders, representing The Bitter End Lounge, was in attendance. Dr. Bowcock motioned to approve the application. Mr. Silvia seconded. Vote was unanimous. Application will be forwarded to the Alcoholic Beverage Control Commission for approval.

#### 2011 CDBG FINAL GRANT HEARING

2011 CDBG Grant, Final Community Development Strategy Hearing, was schedule for 7:00 p.m. The Director of Planning and Economic Development was in attendance. Cushman Park area will remain the Target Area with infrastructure improvements to Spring Street to improve drainage and the rehab of 4-6 housing units. Mr. Silvia motioned to approve submitting the 2011 Block Grant Application and to authorize the Chairman to sign the necessary paper work. Dr. Bowcock seconded. Vote was unanimous.

#### COUNCIL ON AGING INTERVIEWS

Mr. Murphy read the employment advertisement for the position of Council on Aging Director. (See attached.) Members of the Council on Aging were present. Grace Nadeau and Cora-Dorothy Peirce were interviewed. Mr. Murphy motioned to appoint Grace Nadeau the Director of the Council on Aging, subject to the successful negotiation of a salary figure. Dr. Bowcock seconded. It was so voted. Mr. Silvia was opposed.

#### EXECUTIVE SECRETARY'S REPORT

Mattapoissett River Valley Water Supply Protection Advisory Committee will meet at 3:30 p.m. on November 9, 2010 at the Board of Public Works.

Selectmen's Meeting – November 8, 2010

Mattapoissett River Valley Water District Committee will meet at 4:30 p.m. on November 9, 2010 at the Board of Public Works.

Veterans' Day luncheon will be held at the Council on Aging on November 10, 2010 at 11:30 a.m.

The New School Building Committee will meet with the School Committee on November 10, 2010 at 6:30 p.m.

New School Building Committee will meet with the Board of Selectmen on November 22, 2010 at 7:15 p.m.

Town Hall will be closed on Veterans' Day, Thursday, November 11, 2010.

Veterans' Day Parade will begin at 10:00 a.m. at the Oxford School.

Mr. Osuch will meet with John Beauregard of Sylvia Insurance to discuss Workers' Compensation claims.

Flu Shots will be available at the Recreation Center on November 16<sup>th</sup> and 30<sup>th</sup>, 2010

WES Construction Job Meeting is scheduled for 9:30 a.m. on November 11, 2010 at the Board of Public Works.

Buzzards Bay Action Committee will meet at 12:00 noon on November 18, 2010 in Wareham.

Dr. Bowcock motioned to sign "Amendment No. 2 Agreement for Professional Engineering Services – Dredging of the West Island Channels & Basins" with Mistry Associates, Inc., in the amount not to exceed \$15,615. Mr. Silvia seconded. Vote was unanimous.

A letter from Susan Nilson, Project Manager CLE Engineering, Inc., 15 Creek Road, Marion, regarding a "Proposed Harbor Line Relocation at Fairhaven Shipyard North, 32 Water Street, was discussed. (See attached.) Dr. Bowcock motioned to support the harbor line relocation and to send a letter to Representative Straus to support the relocation. Mr. Silvia seconded. Vote was unanimous.

#### TAX CLASSIFICATION HEARING

Mr. Murphy read the "Tax Rate Classification Hearing" notice. (See attached.) Mr. Silvia motioned to schedule the Tax Classification Hearing for November 22, 2010 at 6:45 p.m. Dr. Bowcock seconded. Vote was unanimous.

Selectmen's Meeting – November 8, 2010

#### CONSERVATION COMMISSION

Mr. Murphy read the letter from Andrew Jones, Chairman of the Conservation Commission, requesting Lori Walsh be appointed Secretary for the Commission. (See attached.) Mr. Silvia motioned to appoint Lori Walsh Conservation Commission Secretary. Dr. Bowcock seconded. Vote was unanimous.

#### COUNCIL ON AGING

Mr. Silvia motioned to appoint Geraldine Frates a full member of the Council on Aging. Dr. Bowcock seconded. Vote was unanimous. (Term to expire May 31, 2011.)

Mr. Murphy read the letter from Lindsay Gordon requesting appointment to the Council on Aging. (See attached.) Mr. Silvia motioned to appoint Lindsay Gordon an Associate member of the Council on Aging. Dr. Bowcock seconded. Vote was unanimous. (Term to expire May 3, 2011.)

#### CULTURAL COUNCIL

Mr. Silvia motioned to have Mr. Murphy sign the Contract with the Commonwealth of Massachusetts for "Local Cultural Allocation for the Fairhaven Cultural Council" in the amount of \$4,470 Dr. Bowcock seconded. Vote was unanimous.

#### HOPPY'S LANDING LEASE AGREEMENT

Mr. Silvia motioned to sign the Lease Agreement by and between Town of Fairhaven and Thomas Allaire for storage at Hoppy's Landing. Dr. Bowcock seconded. Vote was unanimous. (Lease expires August 31, 2011.)

#### NATURAL RESOURCE DEPARTMENT

Matthew Loo and Ashlee Kirkwood were in attendance to discuss their "Application for an Aquaculture Site" in Fairhaven waters. Also present was Shellfish Constable Tim Cox. The proposal is for a one acre oyster/quahog farm, south of Round Island. Discussion followed. Mr. Silvia motioned to approve the aquaculture contract, subject to review by Town Counsel and the Shellfish Constable. Dr. Bowcock seconded. Vote was unanimous.

Mr. Cox will ask the Board of Public Works to state the exact condition of the Building Commissioner's former vehicle and submit a report to the Selectmen. It will be discussed at the November 22, 2010 meeting.

Selectmen's Meeting – November 8, 2010

### ANNUAL TOWN MEETING

Mr. Silvia motioned to schedule the Annual Town Meeting for Saturday, May 7, 2011, and to set the deadline for Street Acceptance Articles for Friday, January 7, 2011 and to set the deadline for all other articles for Friday, January 21, 2011. All articles must be submitted to the Selectmen's Office by 4:00 p.m. on these dates. Dr. Bowcock seconded. Vote was unanimous.

### NSTAR GAS

Mr. Silvia motioned to approve the petition to install a new gas service at 14 Moravia Avenue. Dr. Bowcock seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve the petition to install a new gas service and retire old service at 17 Elizabeth 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 12 Howland Road. 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 32 Howland Road. Dr. Bowcock seconded. Vote was unanimous. (Approved by the Board of Public Works.)

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

### OTHER MATTERS

Mr. Silvia recently returned from a trip to Japan for the John Manjiro Festival. He visited Tokyo, Tosashimizu and attended a reception honoring Gerry Rooney. Dr. Hinohara will celebrate his 100<sup>th</sup> birthday and plans to attend the John Manjiro Festival in Fairhaven next year.

Dr. Bowcock motioned to reconsider the compensation level for Erika Correia, Senior Clerk in the Assessors' Office. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to compensate Ms. Correia at level 3. Mr. Silvia seconded. Vote was unanimous.

It was noted the M. O. L.I.F.E., Inc. 7<sup>th</sup> Annual Cocktail Party on November 4, 2010 was a success. Proceeds benefited the M. O. L.I.F.E. food pantry.

Plans for a new elementary school in Fairhaven were briefly discussed. New School Committee will meet with Selectmen on November 22, 2010 to discuss school options.

Selectmen's Meeting – November 8, 2010

Mr. Murphy offered condolences to Warren Rensehausen, the Director of Recreation. His mother recently passed away.

Mr. Murphy offered condolences to the family of Terry Darwin, who recently passed away.

#### EXECUTIVE SESSION

At 8:10 p.m., Mr. Silvia motioned to go into executive session to discuss the salary for the Council on Aging Director, tax title issues, Police Union Contract issues, the Bridge Street abutment, the Dispatchers' Union Contract, compensation for the Board of Health/Building Department Administrative Assistant and not to reconvene in open session. Dr. Bowcock seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain  
Secretary

