

Selectmen's Meeting – December 6, 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 accept the minutes of November 22, 2010. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to accept the minutes of the November 22, 2010 executive session. Dr. Bowcock seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Senior Center/Recreation Center Painting Punch List December 7, 2010 at 3:00 p.m.

Sustainability Committee, Seth Pickering Guest. December 7, 2010 7:00 p.m., Town Hall

NPDES Permit DEP/EPA Lakeville, December 8, 2010, 10:00 a.m., Lakeville

New School Committee, December 8, 2010, 4:30 p.m. at High School Library

Senior Center Social Day, December 8, 2010, 1:30 p.m. at Senior Center

Council on Aging Meeting, December 13, 2010 at 9:30 p.m. at the Senior Center

Mattapoisett River Valley Advisory Committee, December 14, 2010 at 3:30 p.m. at the Board of Public Works

Mattapoisett River Valley Water District Meeting, December 14, 2010 at 4:30 p.m. at the Board of Public Works

CPC Meeting, December 15, 2010 at 6:30 p.m. at Town Hall

Buzzards Bay Action Committee Meeting, December 16, 2010, 12:00 noon, Wareham Town Hall

UMASS Marketing Study, December 16, 2010, 4:30 -6:30 p.m. Rachel's Lakesider

WES Job Meeting, December 17, 2010 at 8:30 a.m. Wastewater Treatment Plant

Jeffrey Osuch discussed the following: John Nunes' request to use Town Counsel for Roger's High School Trust. Trust Committee wants to switch account from CITI Bank to A.B. Bernstein.

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Mr. Silvia motioned to approve use of Town Counsel. Dr. Bowcock seconded. Vote was unanimous.

Payment to Dimitrios C. Contracting for Town Hall Exterior Painting \$18,658. 5% retainage (\$932.) to be held for landscape repairs in spring. Mr. Silvia motioned to pay Dimitrios C. Contracting \$18,658. Dr. Bowcock seconded. Vote was unanimous.

Executive Session needed to discuss Landfill Solar, WES Digestion Roof issues and Personnel issues.

ANIMAL SHELTER GIFT ACCOUNT

Board of Selectmen accepted donations to the Animal Gift Account for \$301.

FY 2012 BUDGETS

FY 2012 budgets due on Friday, January 14, 2011 from all departments.

SELECTMEN'S MEETING SCHEDULE

Board of Selectmen accepted meeting schedule for December 20, 2011 thru March 28, 2011 at 6:30 p.m. (See list) with the Tuesday, January 18, 2011 to begin at 4:30 p.m.

NSTAR GAS (APPROVED BY THE BPW)

Mr. Silvia motioned to approve the petition for gas line maintenance at 29 Alpine Avenue. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the petition for gas line maintenance at 3 William Street. Dr. Bowcock seconded. Vote was unanimous.

2011 LICENSE RENEWALS

Mr. Silvia motioned to approve (See list 1-9) Liquor Licenses. Dr. Bowcock seconded. Vote was unanimous.

6:45 p.m. - Wayne Reid, Hampton Inn General Manager, (from Franklin Hampton Inn) offered free rooms at the Fairhaven Hampton Inn for marketing and economic development for Town purposes to attract businesses to the Town. Mr. Silvia thanked Mr. Reed for the offer from Hampton Inn.

6:50 p.m. - Allen Decker from the Coalition for Buzzards Bay requested the Selectmen approve holding a Conservation Restriction on the south side of Marsh Island. The Fairhaven Conservation Commission has voted to support the Conservation Restriction on land owned by

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the Buzzards Bay Coalition on Marsh Island. (Documents attached.) Mr. Silvia and Dr. Bowcock spoke in support. Mr. Silvia motioned to sign the Conservation Restriction for the southern portion of Marsh Island. Dr. Bowcock seconded. Vote was unanimous. Mr. Decker will provide a signed copy.

6:55 p.m. - Mr. Murphy asked the Board if they had any items to discuss.

Mr. Silvia Lighting of Benoit Square is Thursday, December 9, 2010 at 6:00 p.m., sponsored by the North Fairhaven Improvement Association/

Mr. Silvia attended the East Fairhaven Improvement Association dinner at the Pasta House on December 4, 2010.

Dr. Bowcock (See attached REO) discussed the handout that was passed out in August giving "Residents Employment Opportunities" for work bid locally. Dr. Bowcock motioned to accept the REO and to distribute to Town Departments for future bidding of work. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock was the guest speaker at a Regional Green Community Meeting held in Fall River, sponsored by UMASS Dartmouth. Fairhaven is viewed as very progressive by other Towns because of the Town's efforts in solar, wind and LED lighting.

Mr. Murphy discussed his regional meeting with Mayors, the historical pride in Fairhaven.

Mr. Murphy offered the Board's condolences for the family of Raymond Mark Dupont.

7:00 p.m. - Mr. Silvia motioned to go into executive session and to reconvene in open session at 7:30 p.m., purpose to discuss Solar Project, WES Digester Building and Personnel issues. Dr. Bowcock seconded. Vote was unanimous. Roll call Mr. Murphy in favor, Mr. Silvia in favor, Dr. Bowcock in favor. 7:30 p.m. open meeting reconvened.

Ted Silva, Polar Plunge (with Kathy Lopes and Carol Days Merrill), the Polar Plunge will continue on January 1, 2011 at 10:00 a.m. funding for scholarships - sale of t-shirts for fund raising. Plunge in memory of domestic violence victims. Request Police and Ambulance to be available. Mr. Silvia motioned to approve and support plunge. Dr. Bowcock seconded. Vote was unanimous.

7:45 p.m. - Mr. Mills and others are opposed to an aquaculture site in Jack's Cove. Wants Rules and Regulations, possibly a review committee prior to selection and approval of a site. Jack's Cove is a rotation site (not rotated in at least 6 years, as shellfish stock has reproduced on its own). Usually open and the last spot that shellfishermen can go to make a living. Shellfish Warden Tim Cox explained that the area that Matthew Loo applied for has little shellfish. The one acre site has to be reviewed by the Division of Marine Fisheries and Army Corp before it can be finalized.

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Larry Fowler, Mike Faria, Jay Simmons, Eric Shawn and others spoke against aquaculture farms. Want rules and regulations in place before other sites are approved. Bruce Ingham, Matthew Loo, Ashlee Kirkwood spoke in favor. Selectmen asked Tim Cox to review other Town's rules and regulations and report back.

8:25 p.m. – Mr. Silvia motioned to go back into executive session and to not reconvene in open session. Dr. Bowcock seconded. Vote unanimous. Roll call Mr. Murphy in favor, Mr. Silvia in favor, Dr. Bowcock in favor.

Jeffrey W. Osuch
Executive Secretary