

APPOINTMENTS

6:50 PM - Deborah Jenkins was present. Also present were Mr. Borges and Mr. Borelli. Ms. Jenkins submitted to the Board the COA position to extend the operating hours for transport services for the elderly to voting destinations. Ms. Jenkins explained that any elderly resident of Fairhaven who needs transportation to the polls to please call the COA at least 24 hours prior to the day of the needed service or preferably one week in advance.

7:00 PM - Pizzeria Uno Chicago Bar & Grill presented an application for new officers/directors. The board reviewed the document and seeing all was in order; Dr. Bowcock motioned to approve. Mr. Murphy seconded. Vote was unanimous.

7:05 PM -- William Roth, Town Planner, presented to the Board the application for Buzzards Bay Mini Grant. Discussion ensued. Dr. Bowcock motioned to submit the application. Mr. Murphy seconded. Vote was unanimous.

Mr. Roth emphasized that the Town has been the beneficiary to a little less than \$1M in Community Block Grant funds. Discussion ensued.

Dr. Bowcock motioned to hire Breezeway Farm Consulting, Inc. as the grant consultant for the 2008 CDBG Grant and authorize the Chairman sign and all contracts subject to final approval from DHCD. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock requested Mr. Roth's input into the matter regarding harbor boundary lines New Bedford and Fairhaven. Mr. Roth stated that he has looked into the matter briefly but would follow up with a request for Kristin Decas' assistance.

7:20 PM - Jane Bettencourt requested to be heard in executive session.

7:35 PM -- Carol Brandolini requested to be heard in executive session.

ANIMAL SHELTER GIFT ACCOUNT

Donations \$445.00 were gratefully accepted.

BUILDING DEPARTMENT

Mr. Silvia accepted the construction report for August 2008 and stated that a copy is on file at the Selectmen's office.

The Board of Selectmen discussed the issue regarding the onsite inspection of 56 Goulart Memorial Dr. It was determined that a letter be sent to Mr. Hebert requesting his presence at the October 6, 2008, Selectmen's meeting. (See attached.)

HARBORMASTER

The Harbormaster has requested the use of Town Counsel for proposed amendments to the Waterway User Fees. Mr. Murphy motioned to grant the request. Dr. Bowcock seconded. Vote was unanimous.

POLICE DEPARTMENT

Letter from the Police Chief regarding the request for a stop sign on Castle Ave. & Oxford St. was read into the record. (See attached.) Discussion ensued and Mr. Murphy stated he his following up on the matter with Officer Joseph.

Chief Souza has also requested use of Town Counsel with regards to insurance claims. Dr. Bowcock motioned to grant the request. Mr. Murphy seconded. Vote was unanimous.

VETERANS' OFFICE

A letter from the Veterans' Agent requesting new furnishings for the office was read into the record. (See attached.) Dr. Bowcock stated that the request is reasonable and that the equipment now being used is out dated. Mr. Nunes stated that new computer equipment will be provided.

ICE CHEST BAR & GRILL

A letter received by the Board requesting to serve alcohol at 11:00AM on Oct. 5 was read into the record. (See attached.) Dr. Bowcock motioned to approve the request for Oct. 5, 2008 only. Mr. Murphy seconded. Vote was unanimous.

HOPPY'S LANDING

Mr. Silvia read Mr. Mendell's letter into the record. (See attached)
Dr. Bowcock motioned to provide Mr. Mendell with a parking sticker at no cost for next year or a refund. Mr. Murphy seconded. Vote was unanimous.

BOARDS & COMMITTEES

Dr. Bowcock motioned to re-appoint Terrence Meredith to the Community Preservation Committee. Mr. Murphy seconded. Vote was unanimous.

Letter of resignation as Full member and request to be appointed an Associate member to the Conservation Commission from Jeanne Van Orman was read into the record. (See attached.) The Board of Selectmen gratefully acknowledged Ms. Van Orman for her time and service to the community.

Dr. Bowcock motioned to appoint Mr. Logan Wood as Full member and appoint Jeanne Van Orman an Associate member. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to appoint Jacqueline Kenworthy, Will Gardner, Laura Gardner and Carl Bissonnette to the Cultural Council. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to reappoint Myra Lopes to the Millicent Library Trustees for a four year term. Mr. Murphy seconded. Vote was unanimous. The Board acknowledged Mrs. Lopes' many years of dedication and service to the Town.

Letter of request for appointment to the Commission on Disability by Diane Rocha was read into the record. (See attached.) Mr. Murphy requested that this appointment be held until the next meeting.

NSTAR GAS

Dr. Bowcock motioned to approve permit to install new gas service at 3 Fort St. & 1 Union St. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve permit for gas line maintenance at 15 Middle St. & 7 Ocean Ave. Mr. Murphy seconded. Vote was unanimous.

OTHER MATTERS

The Board of Selectmen extended their condolences to the families of Nancy Bunnell and Roberta Frates both of whom recently passed due to cancer.

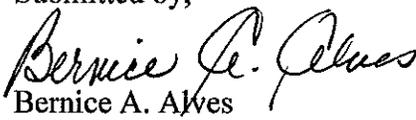
Mr. Murphy thanked the many volunteers for their services that helped make the Feast of Our Lady of Angels a very successful event.

Mr. Silvia stated that the Board would go into executive session to discuss Clerical Union negotiations, Dispatchers' contract and matters concerning Jane Bettencourt and Carol Brandolini.

At 7:20 PM, Dr. Bowcock motioned to go into executive session to discuss Clerical negotiations, Dispatchers' contract and matters with Jane Bettencourt and Carol Brandolini and not to reconvene in open session. Mr. Murphy seconded. Vote was unanimous.

Roll 3-0, meeting adjourned.

Submitted by,



Bernice A. Alves
Principal Clerk