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TOWN CLERK

2021 AUG 18 A 9:02

FAIRHAVEN,
MASS.

Fairhaven Select Board Meeting Minutes

August 9, 2021

Present: Chairman Robert Espindola, Vice-Chairwoman Stasia Powers Clerk Keith Silvia, Interim Town Administrator Wendy Graves, Cable Access Director Derek Frates and Administrative Assistant Vicki Oliveira

The meeting was videotaped on Cable Access and Zoom meeting application.

Chairman Robert Espindola opened the meeting at 6:30 pm in the Town Hall Banquet Room.

Town Administrator's Report

Ms. Graves told the Board she recently hired 2 recording secretaries and held a training session with them and Planning Director Paul Foley, Conservation Agent Whitney McClees and Cable Access Director Derek Frates.

Ms. Graves told the Board the Purple Heart ceremony was well attended.

Ms. Graves said a meeting was held with the Tree Warden and other Department Heads to help resolve some issues. The Tree Warden has agreed to respond to the emergencies.

Ms. Graves said work continues with the American Rescue Plan Act of 2021(ARPA) working group.

Committee Liaison Reports

Mr. Silvia and Ms. Powers did not have any meetings since the last Board meeting.

Mr. Espoindola attended a Broadband Study Committee meeting where they voted to have Ms. Graves sign a contract to expand the consulting services for the network feasibility study.

The APRA working group has determined the feasibility study does not meet the criteria for the ARPA grant.

Mr. Espindola attended a Southeastern Massachusetts Metropolitan Planning Organization (SMMPO) training and he is hoping to apply for transportation project at Alden

Road and Route Six. Planning Director Paul Foley will start the process with MassDOT to attain funding.

Gift Account for Police K-9

Mr. Espindola read a memo from Police Chief Myers requesting a gift account to be set up for the new K9 Unit (Attachment A). This gift account will help offset any costs associated with the care of the Fairhaven Police K9, including veterinarian bills, food, equipment, specialized training or any other unforeseen costs.

Ms. Powers made a motion to approve and establish the K9 gift account. Mr. Silvia seconded. Vote was unanimous. (3-0)

Town Constable: Joseph Latimer

Mr. Espindola read a letter from Joseph Latimer requesting to be appointed as a constable in Fairhaven.

Ms. Powers made a motion to approve Joseph Latimer as a constable subject to filing a bond with the Town Clerk. Mr. Silvia seconded. Vote was unanimous. (3-0)

Cable Advisory Committee: Thomas McAfee

Mr. Espindola read a request from Thomas McAfee to join the Cable Advisory Committee.

Ms. Powers made a motion to appoint Thomas McAfee to the Cable Advisory Committee. Mr. Silvia seconded. Vote was unanimous. (3-0)

Nicole Podkowa 5K Road Race

Mr. Espindola read a request from William Burns regarding holding the Nicole Podkowa 5K on October 2, 2021. Ms. Powers has concerns regarding the busy road the 5k will be travelling. The event organizers will reach out to the Fairhaven Police Department to coordinate. The Board will discuss the request at their next meeting.

Meet and Greet Precinct 5

Precinct Five-member David Braga told the Board, even though Rogers School is not in his precinct, he feels this is a very important issue and would like to see this move along. He would like to see the main building stay and find a use for it.

FY21 Community Development Block Grant (CDBG) Application

Planning and Economic Development Director Paul Foley introduced grant consultant Linda Overing and engineer Mike Carter to the Board to discuss the Phase 3 portion of the Hedge Street CDBG project. Chairman Espindola opened the public hearing at 7:02 pm by reading the public hearing notice. Ms. Overing told the Board there have been two successful, well attended meetings in 2020 with the Hedge Street neighborhood residents to get input on the engineering designs, which were funded with a FY19 CDBG. Mr. Carter gave a brief history of the project: Phase 1 (from the River to Cherry Street) and Phase 2 (from Cherry to Main Street) have already been improved. The upgrades proposed for the next phases are similar to those already made: new water, sewer, drainage, sidewalks, curbs and road surface.

Hedge Street, from Main Street to Adams Street, is over 1200 LF long and the cost of repairing that section is more than is available in the grant program, the repairs will be made in two phases. Phase 3, which is this year's CDBG application, will run from Main Street to approximately #70. Phase 4 would repair rest of the street, to Adams Street.

Mr. Carter told the Board the street will be narrowed by 1ft on the north side in order to make the sidewalks ADA compliant while saving the mature trees, including the large tree at #68. This will also have a traffic calming effect. During the neighborhood meeting, residents had noted concerns with speeding traffic. Two diseased trees will be removed and replaced. Residents had also commented that cars parked on the north side of Hedge Street at the Main Street intersection block sight lines and make it difficult to make a righthand turn. A "no parking" area will be added to eliminate this bottleneck.

Chairman Espindola asked for public comments. Ann Richard, who lives in the Phase 2 project area, asked if grant funds could be banked so the project did not need to be phased and for clarification of how the sewer improvements from Phase 2 would be linked to Phase 3. Ms. Overing indicated the CDBG program requires proposed projects to be completed in one grant cycle. Mr. Carter said the Phase 3 sewer main would be connected to the new Phase 2 sewer pipe in the Main Street intersection, not Adams Road. His engineering firm had built the phasing into the design to provide for transitions until Phase 4 can be reconstructed. James Brickhill and Dawne Babbitt both expressed concerns over the speeding traffic on the street. Mr. Foley will address the issue with the Police Chief and the Public Works Superintendent.

At 7:20 pm Chairman Espindola closed the public hearing portion of the meeting.

Ms. Powers made a motion to approve the FY21 CDBG application as presented for improvements to Hedge Street, Phase 3. Mr. Silvia seconded. Vote was unanimous. (3-0)

Ms. Powers made a motion to authorize the Select Board chair to sign the Fy21 CDBG application documents. Mr. Silvia seconded. Vote was unanimous. (3-0)

Ms. Powers made a motion to designate Chairman Espindola as Fairhaven's Environmental Certifying Officer. Mr. Silvia seconded. Vote was unanimous. (3-0)

Ocean State Job Lot: Change of Manager

Ocean State Job Lot Store leader Nicholas Brunette met with the Board via Zoom to answer any questions the Board may have. Mr. Espindola said all the paperwork was in order for this transfer.

Ms. Powers made a motion to approve OSJL d/b/a Ocean State Job Lot, Change of manager to Nicholas Brunette. Mr. Silvia seconded. Vote was unanimous. (3-0)

Selectman Silvia recused himself at 7:25 pm

Town Administrator Screening Process

Consultant Mary Aicardi from the Collins Center met via Zoom with the Board to discuss the Town Administrator Screening process. Mr. Espindola told Ms. Aicardi he has already set the

committee for the search process but would like to add 2 more members from the original composition.

Ms. Powers made a motion to reconsider the acceptance of the Town Administrator Screening process. Mr. Espindola seconded. Vote was unanimous. (2-0-1)

Ms. Powers made a motion to amend the Town Administrator Screening committee to add one Board of Public Works representative and one more Citizen at-large member. Mr. Espindola seconded. Vote was unanimous. (2-0-1)

Ms. Aicardi told the Board a little background about herself, reminding the Board that she was part of the process in the search when Town Administrator Mark Rees was hired. Ms. Aicardi will update the position profile for the next meeting.

School Committee Chairman Brian Monroe, via zoom, asked if Mr. Espindola wanted a Board member or a staff member as the representative for the School Committee. Mr. Espindola replied, "Board member".

Resident Ann Richard asked the Select Board if the same representatives from the last committee should not be appointed. Mr. Espindola stated it was at the discretion of the individual Boards who they chose.

At 7:40 pm Mr. Silvia returned.

At 7:41 pm Mr. Espindola recused himself because he works in the energy field.

Select Energy: Fairhaven Recreation Center—Solar Canopy

Ms. Powers read an email from Matt Shortsleeve, Vice President of Development for Solect Energy explaining the scope of the solar canopy project at the Recreation Center. (Attachment D). Sustainability Coordinator Whitney McClees told the Board she is looking to pursue the canopy solar array at the Recreation Center and is requesting the approval of the Select Board to proceed and start the project. Mr. Silvia asked if there will be any charging stations for the electric vehicles at the Council on Aging? Ms. McClees said not at this time but possibly in the future.

Mr. Silvia made a motion to move the project forward for a Fall Town Meeting Article. Ms. Powers seconded. Vote was unanimous. (2-0-1)

Mr. Espindola returned at 7:51 pm

Restroom Facilities for the FHS Turf Field project (Historic Register and Building Permit)

Mr. Espindola read a letter from Historical Commission Chairman Wayne Oliveira stating the Historical Commission's concern regarding location of the restrooms on the football field. The letter stated the Historical Commission's willingness to work with the School committee to achieve a suitable solution for this project. Mr. Espindola read another letter from Mr. Oliveira to School Superintendent Baldwin that was sent in June 2021 stating the Historical commissions opposition to the location of the restrooms. Mr. Espindola read a response email from Assistant Superintendent Tara Kohler stating that the restrooms will be built to comply with the code and there is no reasonable options for site modification. (Attachment E)

Building Commissioner Chris Carmichael said the Historical Commission has the right to weigh in on the project as advisors to the Select Board. Currently there is still no building permit issued because the Historical Commission had questions regarding the bathrooms. Mr. Carmichael said this won't hold up the project, the Historical Commission was asked to provide their opinion.

Mr. Espindola said he attended an onsite meeting with the contractor, the project architect, Mr. Oliveira, Mr. Carmichael, School Business Manager Nicole Potter and Ms. Kohler to discuss the project and come to a resolution. There will be more meeting scheduled to resolve this issue.

Mr. Oliveira, Mr. Foley and Mr. Carmichael will work together to try to develop a historic overlay district for the future.

Ms. Powers made a motion to send a letter on behalf of the Select Board to the school department, addressed to Ms. Kohler and the School Committee advising them that the Select Board has reviewed their submittal of information and the Historic Commission submittal of information and would like to approve the location from a historic perspective as proposed on the plans and the Board would ask for the School Board will include with the Historic Commission in any discussion about screening of the building and not hold up the building permit and The Historical Commission will need to approve the screening solution. Mr. Espindola seconded. Vote passed. (2-1)

Tree Warden: Deputy Tree Wardens

Ms. Graves read a letter from the Tree Warden requesting the Board acknowledge two of his tree laborers as Deputy Tree Wardens so that if the Tree Warden were to be out of town, he could leave them in charge of the department (Attachment F). Town Attorney Tom Crotty said the State statute that creates the Tree Warden position says the Tree Warden can appoint deputies, but does have to notify the Select Board. Deputies can impose fines and take care of the Tree Department in the absence of the Tree Warden. Mr. Crotty reminded the Board, even though the laborers are appointed as deputies, they do not receive an increase in pay.

The Board requested Mr. Collasius draft a memo to the Board stating his intentions.

Leon Correy: Belonging Committee

Leon Correy met via zoom with the Board to provide an update on the Belonging Committee. Mr. Espindola said Mr. Correy and Diedre Healy have drafted a press release for the Belonging Committee to announce the organization of this new committee. Mr. Correy will update the press release and send it out to the community (Attachment G). Ms. Powers suggested appointing Mr. Correy as the acting Chair of the committee.

Ms. Powers made a motion to approve the Town of Fairhaven Belonging Committee. Mr. Silvia seconded. Vote was unanimous. (3-0)

Changing August Select Board Meeting Dates

The Board discussed adding and/or changing the dates of the August meetings. Ms. Powers made a motion to hold Select Board meetings on August 16, 2021 at 6:30 pm and on August 23, 2021 at 6:30 pm. Mr. Silvia seconded. Vote was unanimous. (3-0)

Committee Liaison Assignments

Ms. Power told the Board she was willing to take on another committee as a liaison because the committees she is assigned too are not as active as others.

The Board reviewed the listing of liaisons to determine which ones to revise.

Ms. Powers made a motion to reconsider the appointment of Selectman Espindola on the Bristol County Advisory Board. Mr. Silvia seconded. Vote was unanimous. (3-0)

Mr. Espindola made a motion to approve Selectwoman Powers as the liaison on the Bristol County Advisory Board. Mr. Silvia seconded. Vote was unanimous. (3-0)

Zoning Fee Changes

Building Commissioner Chris Carmichael met with the Board to request an increase in the Zoning Board fees to bring them up to current market standards (Attachment H). Mr. Carmichael told the board he is in the process of applying for a grant to bring the other town departments onto the online permitting system. Mr. Silvia said he feels the increase in fees is on target as he has checked the costs surrounding communities.

Ms. Powers made a motion to approve the fee schedule as outlined in the packet. Mr. Silvia seconded. Vote was unanimous. (3-0)

Mask Mandate

The Board will watch how things progress before taking any action.

Correspondence

Ms. Powers made a motion to accept the change of status of Rogers Reuse Committee voting member Gail Isaksen from full time member to associate member to make room for the representative positions. Mr. Silvia seconded. Vote was unanimous. (3-0)

Ms. Powers made a motion to accept the resignation of Leon Corey on the Sustainability Committee and thank him for his time and service. Mr. Silvia seconded. Vote was unanimous. (3-0)

Notes and Announcements

Mr. Espindola thanked the Board for all attending the Purple Heart ceremony and thanked Brad Fish, George Brownell and Kathy and Sheri Lopes for their hard work.

Ms. Espindola said he stopped by the Farmer's Market on Alden Road and bought some delicious sweet corn.

At 8:33 pm Ms. Powers made a motion to adjourn to executive session, to discuss the Rogers School Lis Pendens, not to reconvene to open session because having the discussion in open session would have detrimental effect on the Town's litigating position. Mr. Silvia seconded. Vote was unanimous. (3-0)

Respectfully submitted,

Vicki L. Oliveira

Vicki L. Oliveira
Administrative Assistant

- A. Letter from Chief Myers for K9 gift account
- B. CDBG slide show and supporting documents
- C. Zoom Chat transcript
- D. Email and slide show presentation regarding Solar Canopy
- E. Letters from Historical commission and School Department
- F. Letter from Tree Warden requesting Deputy appointments
- G. Belonging Committee: Press Release
- H. Zoning fee changes memo



Commonwealth of Massachusetts

TOWN OF FAIRHAVEN POLICE DEPARTMENT

1 Bryant Lane
Fairhaven, MA 02719
Phone: 508-997-7421
Fax: 508-997-3147
www.fairhavenpolice.org

Attachment A

Michael J. Myers
Chief Of Police

July 30, 2021

Wendy Graves
Town Administrator
Town Hall
40 Center Street
Fairhaven, Ma 02719

Ms. Graves,

I respectfully request you place onto the next available Selectboard meeting a request to approve and establish a "Fairhaven Police K9" gift account. This account will be used to receive donations from the community to help offset any costs associated with the care of the Fairhaven Police K9. This may include veterinarian bills, food, equipment, specialized training or any other unforeseen costs associated with the health and wellbeing of the K9. Thank you and if you have any questions please feel free to contact me.

Respectfully submitted,

Michael J. Myers
Chief of Police

Attachment B



Town of Fairhaven
Department of Planning and Economic Development
Town Hall 40 Centre Street Fairhaven, MA 02719 508-979-4082 x 123

Town of Fairhaven
Notice of Public Hearing
FY 21 Community Development Block Grant Application

2021 JUL 23 A.M. 10:19

RECEIVED

BOARD OF SELECTMEN
FAIRHAVEN, MA

Town of Fairhaven will hold a Public Hearing at 7:00 P.M. on August 9, 2021, Town Hall, 40 Center Street, Fairhaven, MA. The purpose of the hearing is to seek public comment on the Town's FY2021 CDBG application, which will request funding for reconstruction of Hedge Street (Phase 3), from Main Street to approximately House #70. The Town intends to apply for up to \$800,000 for this project and general administration. The grant will be administered with private consultants. The performance of prior year's CDBG awards may be discussed.

Any persons or organizations will be given the opportunity to be heard. The public may attend in person or via Zoom. Written comments may be submitted to Paul Foley, Director of Planning & Economic Development, pfoley@fairhaven-ma.gov, 40 Center Street, Fairhaven, MA 02719. The meeting room is handicap accessible and the Town will make reasonable accommodations for the disabled with prior notice to the Selectmen's Office. Remote access is available per below:

Join Zoom meeting:

<https://zoom.us/j/99141051236?pwd=MURuYjNnMWNVVkRRaEdwanZhJ1IDQT09>

or CALL 1-929-205-6099

Meeting ID: 991 4105 1236

Passcode: 222240

Daniel Freitas, Chairman, Fairhaven Select Board



Town of Fairhaven
Department of Planning and Economic Development
Town Hall 40 Centre Street Fairhaven, MA 02719 508-979-4082 x 123

TO: Select Board, Town of Fairhaven
FROM: Linda Overing, CDBG Consultant
DATE: August 5, 2021
RE: FY21 CDBG Public Hearing, 8/9/21
Grant Application Project, Budget & Motions
CC: Wendy Graves, Acting Town Administrator
Paul Foley, Director of Planning & Economic Development

The Public Hearing scheduled for the August 9 BOS meeting will provide detailed information on the Town's FY21 Community Development Block Grant (CDBG) application for improvements to a section of Hedge Street, from Main Street to approximately #70.

The FY19 CDBG awarded to the Town in September 2019 included preparation of engineering designs for Hedge Street, from Main Street to Adams Street, to enable the Town to continue improvements on Hedge Street. (Phases 1 and 2 of Hedge Street Improvements, from the Acushnet River to Main Street, has also already been completed with monies from two previous year's CDBG awards.) GCG was contracted to complete the design on future phases. There have been several public input meetings in the course of the development process. An engineering plan for improvements will be presented at the Public Hearing.

The design for improvements from Main to Adams also recommended a phased approach to construction, based on the limitations of annual CDBG funding. Phase 3 of Hedge Street improvements will run from Main Street to approximately #70; Phase 4 is from #70 to Adams Street and will require additional future grant funding. Improvements for Phase 3 include water, sewer and drainage improvements as well as new sidewalks, curbs and roadway.

The application budget (attached) also includes funding for a CDBG Administrative Assistant (15 hours/week) as well as a CDBG consultant grant administrator and general administration expenses.

All CDBG's require that the Town appoint an Environmental Certifying Officer (ECO) that can sign off on the environmental reviews that are required by CDBG. The reviews for the types of projects in the grants that Fairhaven has submitted are straightforward; they identify any impacts that proposed improvements might have on the environment. In the past a member of the Select Board has served as the ECO, with Charles Murphy being the last person appointed to the position. I have attached information from the CDBG Manual about the ECO position as well as a certifying statement that should be signed by the BOS once the designation is made.

I ask that the Board make the following motions:

1. *To approve the FY21 CDBG application as presented for improvements to Hedge Street, Phase 3.*
2. *To authorize the Select Board Chair to sign FY21 CDBG application related documents.*
3. *To designate _____ as Fairhaven's Environmental Certifying Officer.*

**Town of Fairhaven - FY21 CDBG Application
Hedge Street Construction, Phase 3 (Main to #70)**

Funds available to Fairhaven for FY21 Application	\$ 800,000
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HEDGE STREET - PHASE 3 RECONSTRUCTION PROJECT (Main to #70)	
Expenses:	
Construction	\$ 550,050
Engineering & Resident Inspector Services	\$ 60,000
Total Construction Expenses	\$ 610,050
Sources of Funds:	
CDBG Grant Application	\$ 610,050

Program Delivery Expenses	
Administrative Assistant	\$ 6,779
Administrative Assistant Fringe	\$ 542
Advertising	\$ 1,000
Repro/Printing	\$ 200
Supplies/Materials	\$ 200
Total Infrastructure Program Delivery	\$ 8,721

GENERAL ADMINISTRATIVE EXPENSES:	
Administrative Assistant	\$ 20,338
Administrative Assistant Fringe	\$ 1,627
Travel	\$ 250
Advertising	\$ 750
Repro/Printing	\$ 200
Communication	\$ 500
Supplies/Materials	\$ 300
Audit	\$ 500
Prof. Services	\$ 40,000
App. Prep	\$ 3,000
TOTAL GENERAL ADMINISTRATION	\$ 67,465

TOTAL CDBG to be Requested	\$ 686,236
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August 9, 2021

RE: Designation of Environmental Certifying Officer

In our capacity as the Select Board for the Town of Fairhaven, we designate

as the Town's Environmental Certifying Officer.

Fairhaven Select Board

Fairhaven Select Board

Fairhaven Select Board

B. Designate an Environmental Certifying Officer (ECO)

The Grantee's Chief Executive Officer must designate either him/herself or a competent staff person to serve as the Environmental Certifying Officer (ECO). The ECO must be:

- designated in writing. See sample form in Appendix 2 Chapter 10. A copy of the designation must be kept in the ERR file.
- an employee of the municipality. The ECO may not be a person or entity with whom the municipality contracts to carry out project activities. *The ECO acts as the responsible Federal official under the provisions of NEPA and will be named as the responsible party in any legal action.*

Responsibilities of the ECO include making findings and signing all required certifications. The ECO does not need to be a technical expert on environmental activities but should be credible if it becomes necessary for the grantee to defend a finding or conclusion of the review.

C. Define the project

While the definition does not have to be lengthy, it should include enough information to provide the reader with a clear understanding of what is to take place. This should include all project activities, the location of the project and the anticipated cost of the project. The description should not be isolated in time and place and must consider future related actions, cumulative effects and activities associated with non-HUD funds.

D. Determine the Level of Environmental Review Required for Each Activity

Each program activity which is or will be funded by Mass. CDBG must be reviewed for its impact on the environment. In addition, all activities which are part of a federally funded project must be reviewed even if the particular activity receives no federal funds.

The levels of environmental review are as follows:

- Exempt activities (58.34)
- Categorically Excluded Activities Not Subject to Section 58.5
- Categorically Excluded Activities Subject to Section 58.5 [Statutory review, 58.35(b)]
- Full Environmental Assessment Required Activities [NEPA review, 58.35(a)]

Each review category is fully detailed below. Defining the correct level of review is a critical step. Grantees must be sure that they are categorizing a project correctly. An incorrect determination for the level of review can lead to delays or a discontinuation of project activities

Engineers Estimate PHASE III- Hedge Street					
	Item	Description	Units	Unit	Total
Item	Description	Quan.	Cost (\$)	Cost (\$)	
DRAINAGE SYSTEM					
1A.	10" Dia. DI Drain Pipe	LF	40.00	150.00	\$6,000.00
1B.	12" Dia. SDR35-PVC Drain Pipe	LF	10.00	90.00	\$900.00
2A.	4" Dia. Gutter Inlet w/Fall River Standard Top	EA	2.00	6,000.00	\$12,000.00
2B.	4" Dia. Manhole w/Offset Top	EA	1.00	5,000.00	\$5,000.00
2C.	Abandon Existing Drainage Structures/Pipe	LS	1.00	1,000.00	\$1,000.00
SIDEWALK AND CURB					
3A	Cement Concrete s/w 4" min depth	S.Y.	360.00	70.00	\$25,200.00
3B	Cement Concrete drives 6" min depth	S.Y.	165.00	80.00	\$13,200.00
3C.	Precast Concrete Curb all lengths-str,cvd,trans	L.F.	740.00	38.00	\$28,120.00
EARTHWORK					
4A	Unclassified Excavation	C.Y.	200.00	50.00	\$10,000.00
4B	Fine Grading	S.Y.	1300.00	2.50	\$3,250.00
4C	Rock Excavation	C.Y.	50.00	100.00	\$5,000.00
4D	Gravel Borrow Refill	C.Y.	50.00	25.00	\$1,250.00
PAVEMENT					
5A	4" Trench Pavement	L.F.	75.00	25.00	\$1,875.00
5B	Reclaim	S.Y.	1300.00	7.50	\$9,750.00
5C	2 1/2" Base Course(Machine)	TON	175.00	130.00	\$22,750.00
5D	1 1/2" Top Course(Machine)	TON	120.00	130.00	\$15,600.00
5E	Base Course (Hand)	TON	30.00	200.00	\$6,000.00
5F	Top Course (Hand)	TON	20.00	200.00	\$4,000.00
5G	2" Trench Pavement	TON	1490.00	15.00	\$22,350.00
MISCELLANEOUS WORK					
6A	Gas Street/Service box	EA.	17.00	200.00	\$3,400.00
6B	R/R Traffic Sign/Post Assembly	EA.	1.00	150.00	\$150.00
6C	Concrete/Controlled Density Fill	C.Y.	110.00	125.00	\$13,750.00
6D	Uniformed Police for Traffic Control	M.H.	500.00	\$ 52.00	\$ 26,000.00
6E	Loam and Seed	S.Y.	300.00	10.00	\$3,000.00
6F	Painted Crosswalk/Stop/No Parking Line Striping	L.F.	150.00	10.00	\$1,500.00
6G	Traffic Sign/Post Assembly	EA.	3.00	350.00	\$1,050.00
6H	Street Signs/Post Assembly	EA.	1.00	500.00	\$500.00
6I	Street Tree Removal (<24")	EA.	2.00	1000.00	\$2,000.00
6J	Street Tree (2 1/2" Cal.)	EA.	2.00	750.00	\$1,500.00
LUMP SUM					
7A	Mobilization	L.S.	1.00	\$ 22,000.00	\$ 22,000.00
7B	Misc. Work	L.S.	1.00	\$ 1,500.00	\$ 1,500.00
7C	Traffic Control	L.S.	1.00	\$ 2,500.00	\$ 2,500.00
WATER SYSTEM					
8A	6" Dia. CLDI Water Pipe	L.F.	20.00	120.00	\$ 2,400.00
8B	8" Dia. CLDI Water Pipe	L.F.	500.00	95.00	\$ 47,500.00
8C	6" Dia. Gate Valve	EA.	2.00	1,500.00	\$ 3,000.00
8D	Hydrant	EA.	1.00	5000.00	\$ 5,000.00
8E	3/4" and 1" Dia. Type K Copper Tube	L.F.	300.00	50.00	\$ 15,000.00
8F	3/4" and 1" Dia. Corporation Cocks	E.A.	15.00	500.00	\$ 7,500.00
8G	3/4" and 1" Dia. Curb Stops	E.A.	15.00	500.00	\$ 7,500.00
8H	10"X8" Tapping Sleeve and Valve	E.A.	1.00	10000.00	\$ 10,000.00
SEWER SYSTEM					
9A	F/I 8" Dia. SDR 35 PVC Gravity Pipe	L.F.	530.00	125.00	\$66,250.00
9B	F/I 6" Dia. SDR 35 PVC Gravity Pipe	L.F.	350.00	100.00	\$35,000.00
10A	F/I Sewer Manhole Frame/Cover	EA.	2.00	900.00	\$1,800.00
10B	F/I 4" Dia. Precast Sanitary Manhole	EA.	2.00	6,000.00	\$12,000.00
10C	F/I Cleanout Assembly	EA.	15.00	1000.00	\$15,000.00
TOTAL BASE BID					
Contingency	10.00%				\$50,005
TOTAL BASE BID/CONTINGENCIES					
Engineering:					\$550,050
	Update Plans and Bidding	L.S.	1.00	\$5,000.00	\$5,000
	Construction Administration	L.S.	1.00	\$6,500.00	\$6,500
	Construction Observation	L.S.	1.00	\$45,000.00	\$45,000
	Project Closeout	L.S.	1.00	\$3,500.00	\$3,500
TOTAL ENGINEERING					
PROJECT TOTAL					
CDBG Application					

TABLE 6: Project Components - Deduct Alternates		Engineer
Alternate #:		
1	Credit for 2" Trench Pavement	
2	Credit for Street/Traffic Signs and Linestriping	
TOTAL		\$25,400

Prepared by: _____

Michael J. Carter, P.E.

TOWN OF FAIRHAVEN, MASSACHUSETTS
PHASE III/IV – HEDGE STREET
ROADWAY IMPROVEMENT PROJECT
DECEMBER 1, 2020

PUBLIC WORKS DEPARTMENT

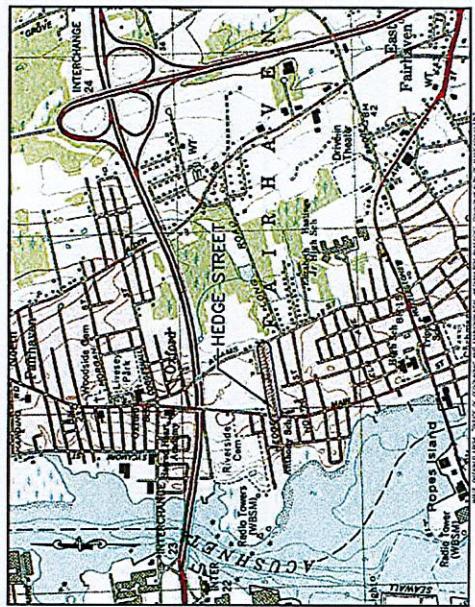
VINCENT FURTADO, BPW SUPERINTENDENT
JOHN M. CHARBONNEAU, HIGHWAY SUPERINTENDENT
LINDA L. SCHICK, SEWER SUPERINTENDENT
JEFF FORTADO, WATER SUPERINTENDENT

DIRECTOR OF PLANNING & ECONOMIC DEVELOPMENT

PAUL FOLEY, PLANNING & ECONOMIC DEVELOPMENT DIRECTOR

TOWN HALL ADDRESS

40 CENTER STREET
FAIRHAVEN, MA 02719



INDEX TO DRAWINGS

SHEET NO.	DESCRIPTION
1.	COVER
2.	LEGEND & CONSTRUCTION NOTES
3.	EXISTING CONDITIONS PLAN
4.	PLAN & PROFILE, STATION 0+00 – 4+62
5.	PLAN & PROFILE, STATION 4+62 – 9+30
6.	PLAN & PROFILE, STATION 9+30 – 13+79
7.	SITE PLAN
8.	MISCELLANEOUS DETAILS I
9.	MISCELLANEOUS DETAILS II
10.	MISCELLANEOUS DETAILS III
11.	MISCELLANEOUS DETAILS IV
12.	MISCELLANEOUS DETAILS V

LOCUS PLAN
SCALE: 1" = 1000'

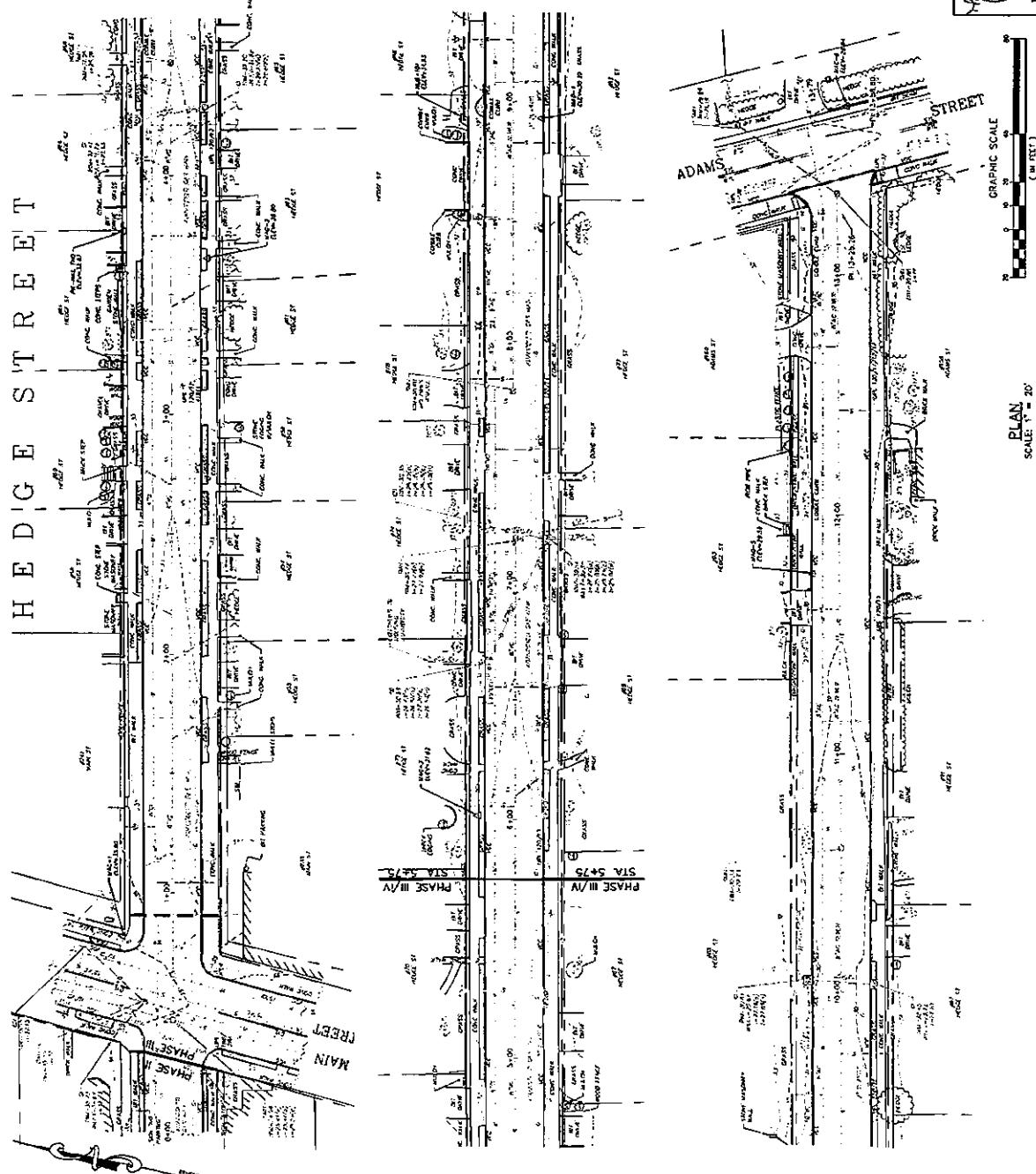


12/01/2020
PLAN 1 OF 12 DECEMBER 1, 2020

GCG ASSOCIATES INC. CONSULTING ENGINEERS WILMINGTON,

MASSACHUSETTS

HEDGE STREET



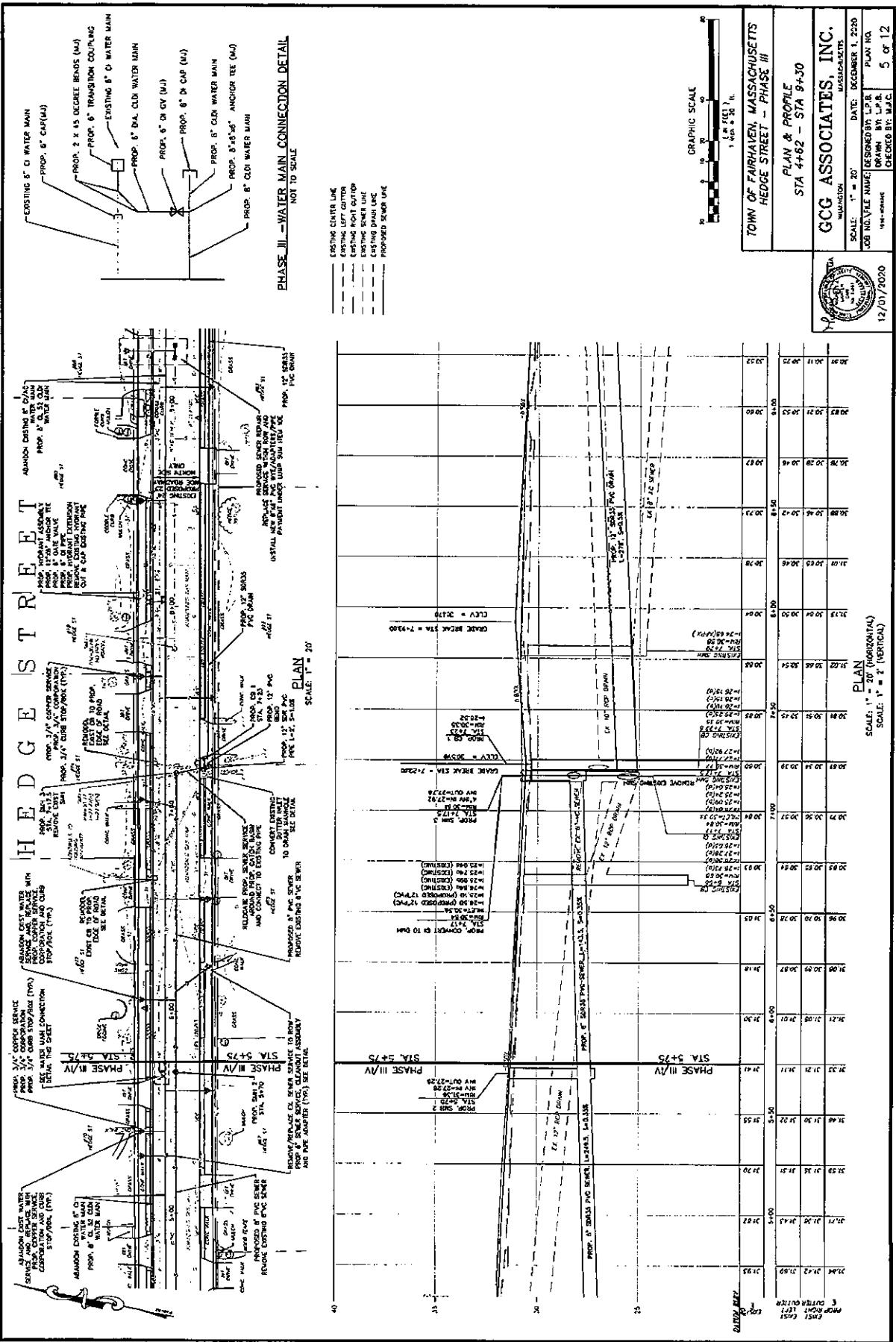
TOWN OF FAIRHAVEN, MASSACHUSETTS	DATE: DECEMBER 1, 2020
HEDGE STREET - PHASE III	SCALE: 1" = 20'
EXISTING CONDITIONS PLAN	JOB NAME: LPS
STA 04+00 - STA 13+79	PLAN NO.:
	1 ft. = 20 ft.
	1 mm = 20 m.
	3 or 12

GCG ASSOCIATES, INC.
MASSACHUSETTS
WILMINGTON



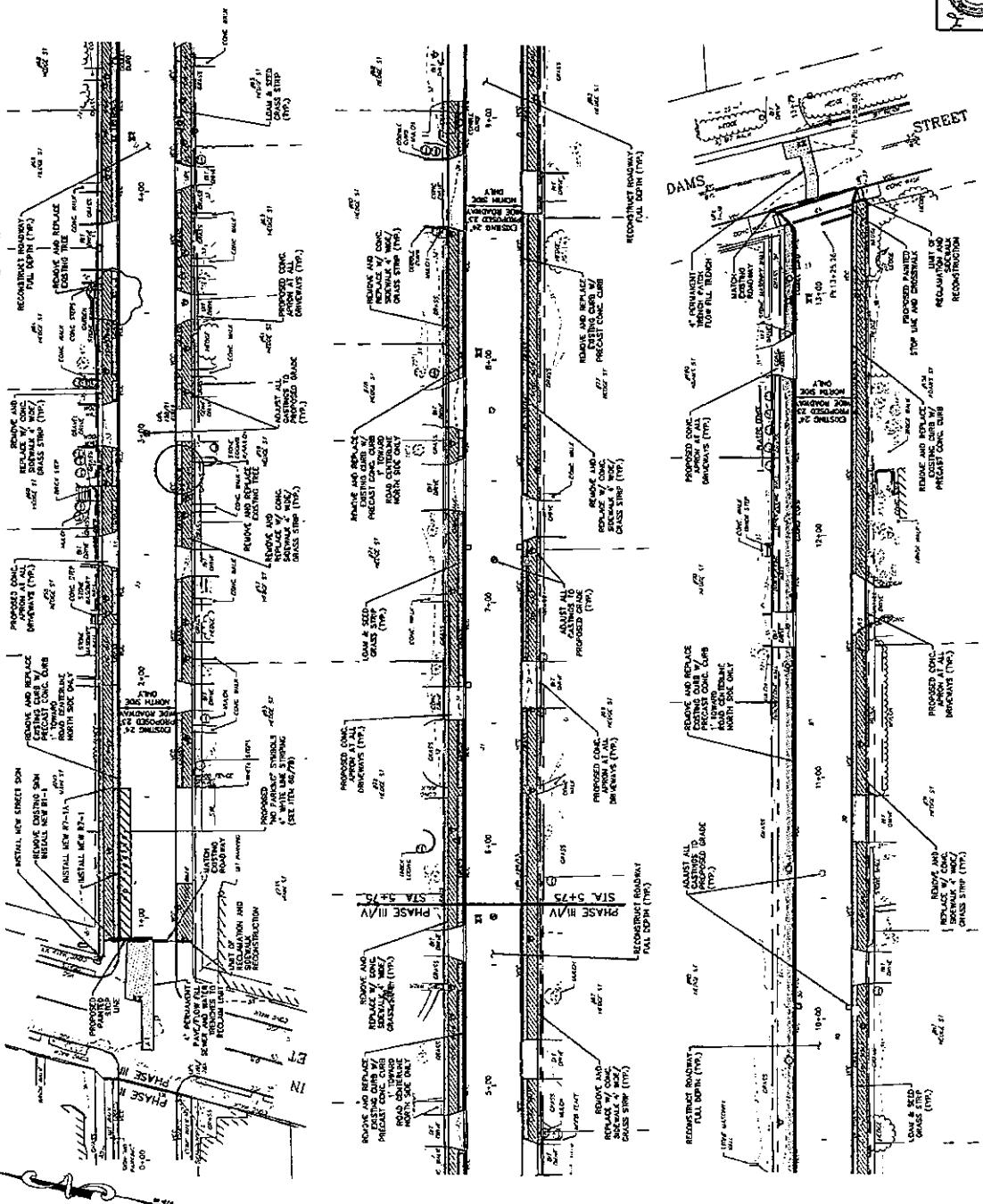
12/01/2020

GRAPHIC SCALE
PLAN
SCALE: 1" = 20'
1 ft. = 20 ft.
1 mm = 20 m.



PHASE III - WATER MAIN CONNECTION DETAIL
NOT TO SCALE

HEDGE STREET



TOWN OF FAIRHAVEN, MASSACHUSETTS
HEDGE STREET - PHASE III



MASSACHUSETTS

DATE: OCTOBER 1, 2010

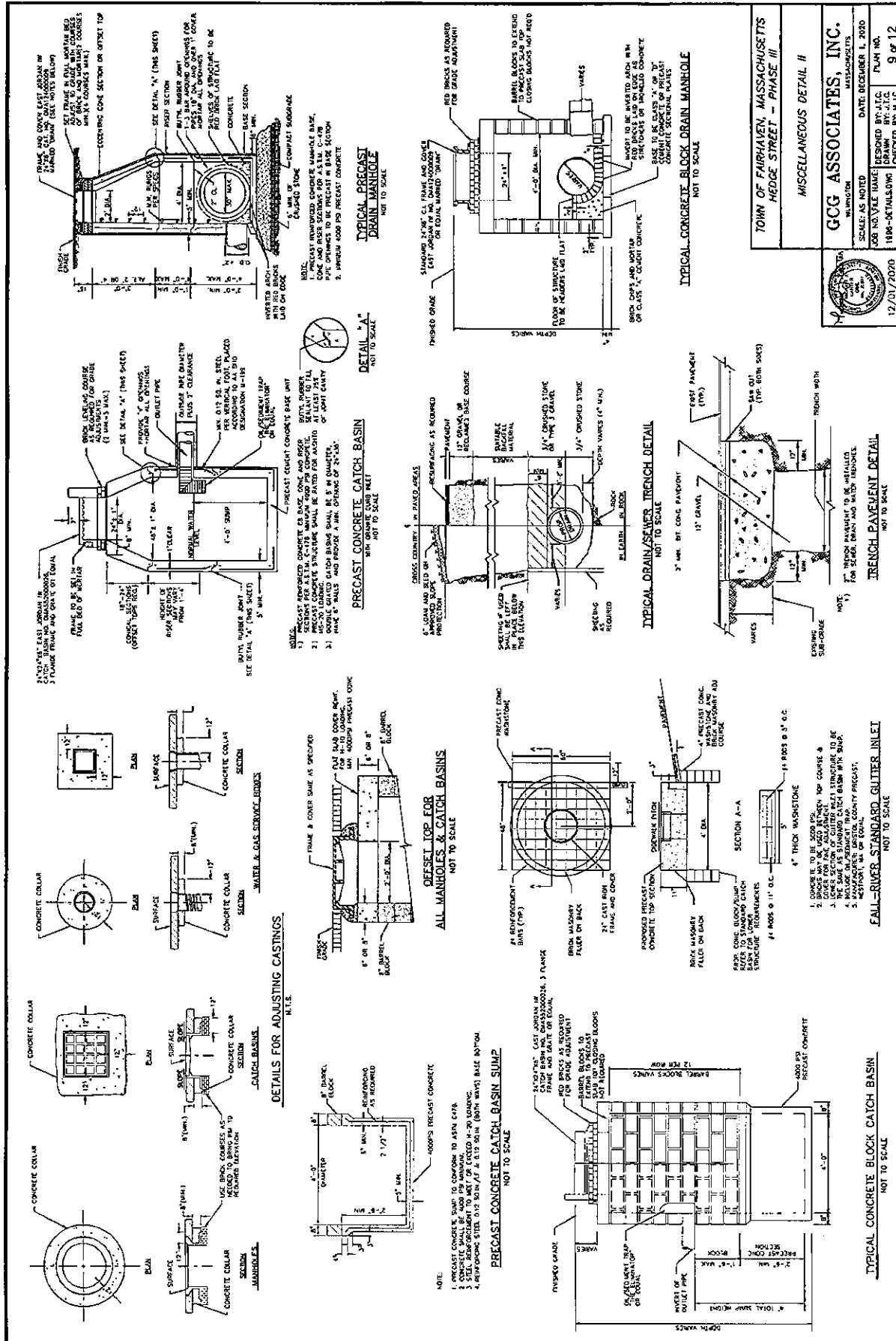
POLICE DEPARTMENT

01/15/2020

PLAN NO.
12

12

CHIEF BY: WJC

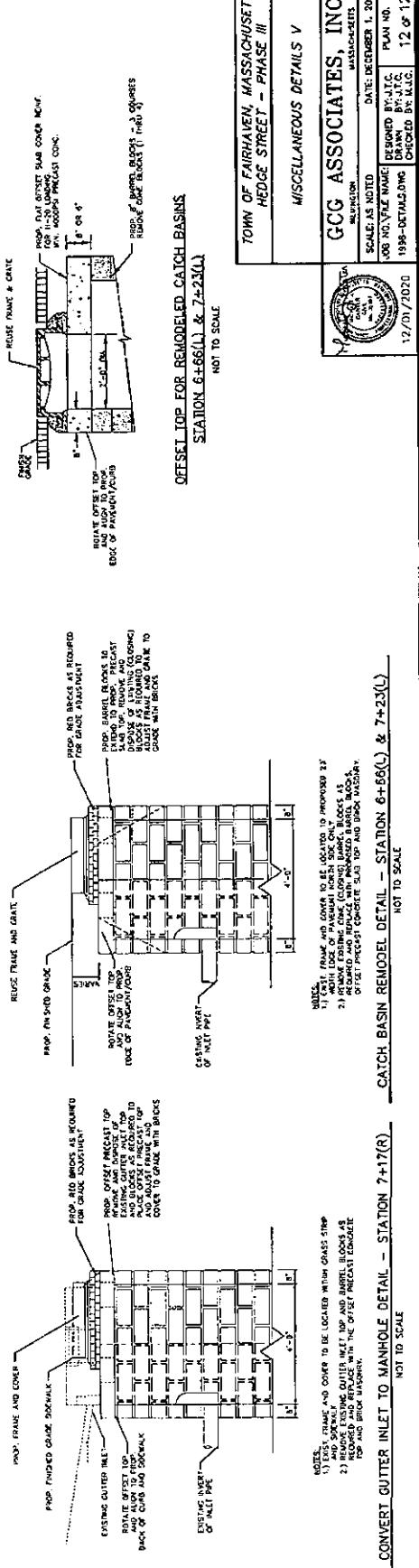
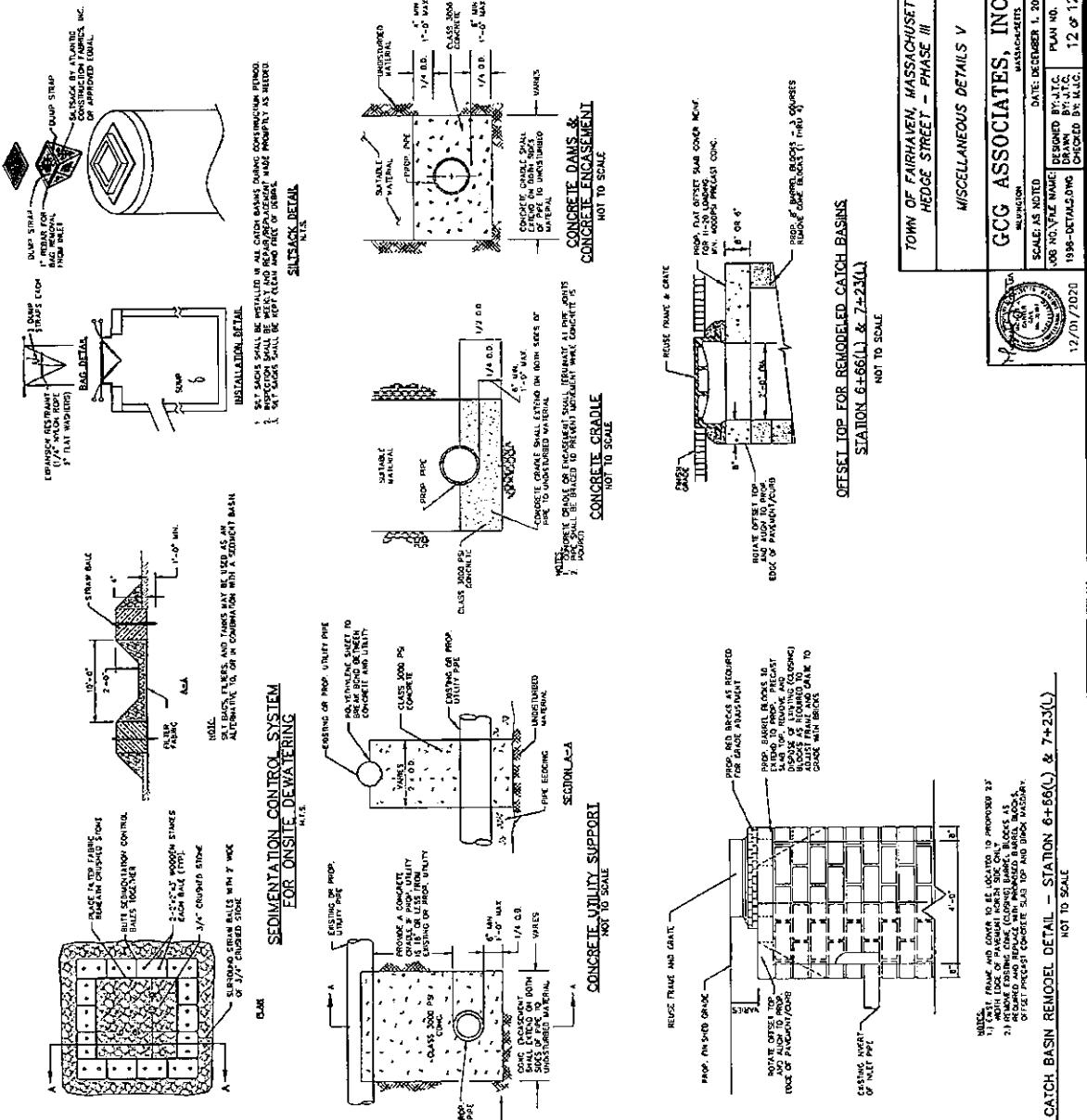


GENERAL
 THESE PLANS DESCRIBE SEDIMENTATION CONTROL MEASURES TO AVOID POLLUTION CONTROL, ACCORDING TO THE MASSACHUSETTS STATEWIDE CONSTRUCTION WASTE MANAGEMENT PLAN. THESE MEASURES ARE TO BE USED BY THE CONTRACTOR, AND SHALL BE CONTROLLED BY THE CONTRACTOR, AND PERTAINING TO THE PROJECT.

EROSION AND SEDIMENTATION CONTROL
 ALL AREAS SHALL BE PROTECTED FROM SEDIMENTATION DURING AND AFTER CONSTRUCTION. SHALL BE PROVIDED ON THE WORK AREA AND TRAFFIC AREAS, AND IN THE WORK AREA, NO SOIL OR MATERIAL SHALL BE LEFT EXPOSED BY THE CONTRACTOR, AND PERTAINING TO THE PROJECT.

EROSION, WASHING, AND SEDIMENTATION CONTROL
 ALL AREAS SHALL BE PROTECTED FROM EROSION AND SEDIMENTATION DURING AND AFTER CONSTRUCTION. SHALL BE PROVIDED ON THE WORK AREA AND TRAFFIC AREAS, AND IN THE WORK AREA, NO SOIL OR MATERIAL SHALL BE LEFT EXPOSED BY THE CONTRACTOR, AND PERTAINING TO THE PROJECT.

EROSION AND SEDIMENTATION CONTROL PLAN



Attachment C

- 18:43:34 From Ann Espindola : Mr. Latimer is trying to speak I believe
18:52:38 From Town Hall : Use Raise Hand Feature to Comment
18:56:15 From A & B : Can anyone clarify why the Dog Park Committee isn't meeting?
19:02:52 From Ann Richard - she/her/hers : Ann Richard is here for this public hearing
19:03:06 From Ann Richard - she/her/hers : I live on Hedge St.
19:03:56 From Mike Carter - GCG to Town Hall(Direct Message) : Will I be able to shar my screen so I can move around with the drawings
19:04:04 From Dawne Babbitt : Dawne Babbitt 60 Hedge Street on line
19:11:34 From Ann Richard - she/her/hers : i have a question
19:15:08 From Dawne Babbitt : I have a question
19:18:30 From James Brickhill : yes

Attachment D



Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Fwd: Solect PPA Canopy - Fairhaven Rec Center

Wendy Graves <wgraves@fairhaven-ma.gov>
To: Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Wed, Aug 4, 2021 at 9:46 AM

Agenda 8/9

----- Forwarded message -----

From: Matt Shortsleeve <mshortsleeve@solect.com>
Date: Tue, Aug 3, 2021 at 1:09 PM
Subject: Solect PPA Canopy - Fairhaven Rec Center
To: Wendy Graves <wgraves@fairhaven-ma.gov>, Bob Espindola <selectmanbobespindola@gmail.com>, Whitney McClees <wmcclees@fairhaven-ma.gov>
Cc: Walter Gray <wgray@poweroptions.org>

Good afternoon,

Thank you Whitney for reviewing the proposal for the solar parking canopy at the Fairhaven Recreation Center earlier today. Attached is the proposal we reviewed, calling out the details of the project and its economics. This project would be procured and contracted under the Poweroptions program, as we did for the East and Wood school projects. I've cc'd Walter Gray from PowerOptions on this email. We have a signed Letter of Intent, but we need to confirm the Town will proceed with the project so we can apply for incentives and utility interconnection. We are still in SMART block 5.

Wendy and Bob, for background, we've worked with the building commissioner, fire chief, planner, and DPW on the project design - including clearances, setbacks, size, and metering configuration - so as to conform with the town solar by-law and to minimize operational interference. We believe the enclosed design accomplishes those priorities. This is 250kW behind the meter, and could be done in conjunction or parallel with EV charging at the site.

We would ask for your review and approval to bring this project before the Selectboard (8/9?), and then to create the article on the Town Meeting warrant. The attached proposal could serve as Selectboard read-aheads.

Thank you in advance for your review and consideration! I'm available for a call to discuss any questions and look forward to your reply.

Thanks,
Matt

Matt Shortsleeve | Vice President, Development

[Schedule a Meeting with Matt](#)



Solect Energy

89 Hayden Rowe St. | Hopkinton, MA 01748

(o) (508-598-3511 x735 | (c) 617-797-7832

solect.com | mshortsleeve@solect.com

Connect with us on [LinkedIn](#) | [Twitter](#) | [Facebook](#)

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 **Select PPA Proposal Fairhaven Rec Ctr 20210803.pdf**
1178K

Select Energy SMART PPA

Fairhaven Recreation Center – Solar Canopy

August 3, 2021



Power Your Tomorrow

Agenda

- PowerOptions and Solect Energy's Solar and Storage Program
- Massachusetts SMART 2.0 Incentive Program
- Project Summary
- Questions and Next Steps



About PowerOptions

Fairhaven is a PowerOptions Member. PowerOptions is a nonprofit energy buying consortium that delivers cost savings and predictability to nonprofits and the public sector in Massachusetts, Connecticut and Rhode Island. Our mission is to save our members time and money on energy so more resources can be directed toward their own important missions. With more than 400 members, our collective buying power and energy expertise yields optimal pricing and stability for organizations both large and small.

poweroptions.org

A NONPROFIT ENERGY
CONSORTIUM POWERING
NONPROFITS SINCE 1998

ELECTRICITY NATURAL GAS SOLAR

SOLAR

① No upfront capital costs
② No responsibilities for operations and maintenance
③ Transparent pricing methodology

\$120M
in savings

70+
megawatts

60+
projects



You Benefit from PowerOptions with Strength in Numbers

- Since 1998, PowerOptions has served nonprofits with competitive RFPs for Gas, Electric, and Solar+Storage
- Competitive bids yield energy Providers to contract with Members and comply with Procurement Regulations and Best Practices
- More than 400 members in the consortium
 - All Massachusetts, Connecticut and Rhode Island nonprofits and public entities are eligible
- \$200 million annual sales of energy supply through Provider Programs
 - 1 billion kWh of electricity / 200 MW demand
 - 11 million dekatherms of gas
 - 85 MW of solar projects
 - Totaling more than \$2 billion in energy commodity purchases
- Fulltime staff of 10 focused on members' needs
 - Experts on utilities, renewables, efficiency, competitive supply, and Incentive markets available to Members
 - Strong board of energy veterans, stable of consultants



Solar RFP Process for On-Site Solar PV and Battery Storage

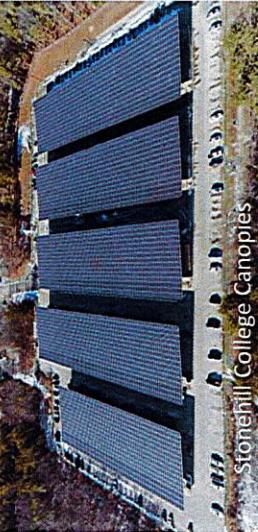
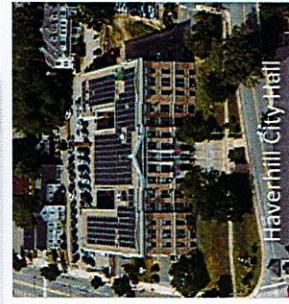
- Solec awarded RFPs for onsite solar PPAs, including Rooftop, Canopy, Ground and Storage
- Competitive RFP process leveraged the volume of the Members, and expertise of PowerOptions and yielded:
 - Standard form PPA with ***attractive Terms and Conditions***
 - Managed Cost and Price structure that yields ***low fixed PPA kWh rates***
- To date Solec has completed for Members:
 - 80+ projects
 - Municipalities, Schools, State Agencies, Not for Profits
- Solec and PowerOptions make going solar ***fast, competitive, and delivers savings for Members!!***



About Select Energy

- Founded in 2009
- Headquartered in Hopkinton, MA
- Performed Solar PPAs at Wood and East Schools
- Develop, finance, install, and Manage Solar Roofs, Canopies, Ground, Storage in MA, RI, CT, and IL
- 12 years | 580 installations | 120 MW
- 70+ employees
- Service team monitors and manages 650 projects
- PowerOptions RFP Award winner
- Exclusive provider of Solar + Storage to towns, schools, agencies and non-profits in MA, RI and CT

[LinkedIn](#) | [Twitter](#) [Select.com](#)



PowerOptions Select Solar and Storage Program



2020 > 2040



No upfront cost

Fixed per-kWh price for
20 years

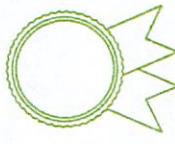
20-Year Power Purchase
Agreement (PPA)



Select to install, finance, operate
and maintain system



Pre-negotiated favorable
contract terms and conditions



PowerOptions as an advisor,
advocate, and facilitator

Public entities may participate without
conducting individual procurement
(MGL Ch. 164, Sec. 137)



Incentive 225 C.M.R. 20.00 : Solar Massachusetts Renewable Target (“SMART”)

- Nov 2018 MA DOER opened SMART Program, paying fixed \$/kWh to PV system owner over 20 years
- 8 “blocks” of capacity for each utility – incentives decline as each block’s Solar Capacity (MWs) is allocated
- Incentive amount directly proportional to PPA kWh rate – projects with earlier incentives = lower PPA rates
- Incentive Adders that favor PO Members (public, rooftop, canopy, energy storage...)
- Solect performs all regulatory registrations, approvals, and management throughout the term



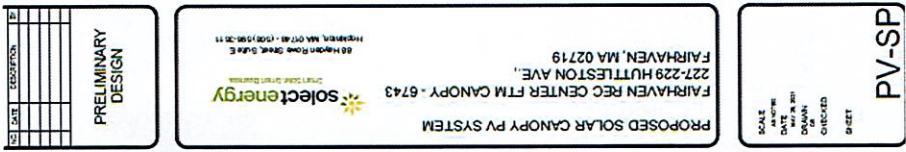
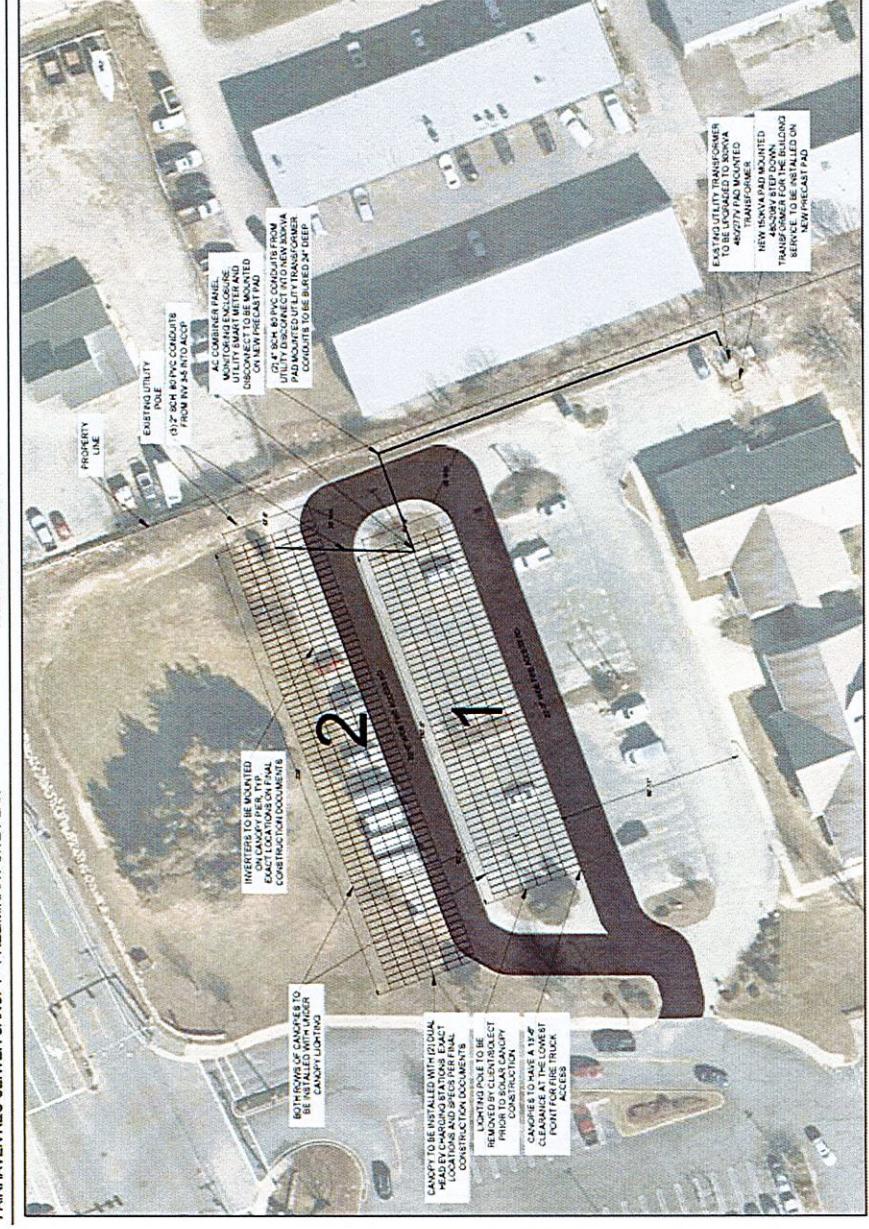
Earlier projects secure higher SMART incentives, lower PPAs, and more savings.



Fairhaven Recreation Center – 339kW

FAIRHAVEN REC CENTER CANOPY - PRELIMINARY SITE PLAN

339.84kW DC / 250kW AC
SCALE: 1" = 20'-0"



- Clearance and setbacks per Town Staff
- Will generate 950% of onsite usage
- Utilizes Net Metering for excess generation
- Requires transformer upgrade
- Utilizes existing stormwater infrastructure



Project Summaries

PPA Savings SMART 5

PV System Capacity (kW DC)	339.8
Year 1 PV Output (kWh)	387,000
Percent of Usage	955%
Avoided kWh Electric Cost	\$0.1911
Solar PPA kWh Rate	\$0.1570
PPA Rate Escalator	0.0%
Term (Yrs)	25
Savings per kWh (Year 1)	18%
Year 1 Forecast Savings	\$13,200
Term Savings	\$465,000
Annual Avoided CO ₂ (lbs)	600,000
Term CO ₂ Avoided (tons)	7,000

PPA Savings SMART 6

PV System Capacity (kW DC)	339.8
Year 1 PV Output (kWh)	387,000
Percent of Usage	955%
Avoided kWh Electric Cost	\$0.1911
Solar PPA kWh Rate	\$0.1650
PPA Rate Escalator	0.0%
Term (Yrs)	25
Savings per kWh (Year 1)	14%
Year 1 Forecast Savings	\$10,100
Term Savings	\$407,000
Annual Avoided CO ₂ (lbs)	600,000
Term CO ₂ Avoided (tons)	7,000



Proposal for Fairhaven

- **SELECT BOARD MEETING (8/9?)**
 - Low-fixed rates with no capital to purchase, and no cost to maintain
 - Secure Early MA SMART 2.0 Solar Incentives
- **SIGN PPA AND LEASE**
- **SOLAR CANOPY PROJECT SCHEDULE and NEXT STEPS**
 - Confirm projects, schedule Contract Process (PPA, Lease, PILLOT)
 - Electric engineering, Utility applications, SMART incentive applications
 - Construction design, Structural and Site Engineering, Permit applications
 - Pre-construction meetings and tight coordination with facility operations
 - Project Schedule that works for school operations
 - Experience with dozens of municipalities – Safety, Access, Minimize disruption
 - Timing – Systems should be installed within 6 months of contract execution, 1 month onsite
 - Utility applications, reviews, metering, and documentation extend post-installation
 - Select Services Transition Meeting - monitoring and management services – included in PPA rate
 - Value adds:
 - PILLOT payment to Host Community (Updated property tax laws)
 - Web-based project monitoring access
 - Educational Programming and Events
 - Marketing / Communications / PR



References

- Solect has performed solar installations, financing, and management for dozens of public entities in Massachusetts through the PowerOptions RFP Award.
- Fairhaven, Hopkinton, Holliston, Millis, Milford, Grafton, Sherborn, Sharon, Fitchburg, Lunenburg, Haverhill, Winchester, Woburn, Stoneham, Medford, Chelsea, Winthrop, ...
- Regional School Districts – North Middlesex, Manchester Essex, Wachusett, Somerset Berkley, Upper Cape Tech, Southeastern Tech, ...
- State Agencies – Salem State University, Cape Cod Transit (Canopies and Roof), ...
- Material available for review:
 - [Fitchburg Public Schools Video](#), 2 school projects, **STEM Celebration event, \$80K Saved Year 1 !!**
 - [Solect for municipalities and schools](#) <<hyperlink to Landing Page from PDF*>>

- Proud Members and Sponsors:



Discussion, Next Steps

Thank you!

Matt Shortsleeve
Vice President of Development
mshortsleeve@select.com
508-598-3511 x735





Attachment E

Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Response to FHS Turf Meeting

Wayne Oliveira <woliveira@fairhaven-ma.gov>

Wed, Aug 4, 2021 at 7:05 PM

To: Vicki Oliveira <vloliveira@fairhaven-ma.gov>, Robert Espindola <respindola@fairhaven-ma.gov>, Wendy Graves <wgraves@fairhaven-ma.gov>

Mr, Espindola,

Please see my letters attached. (2) One is my response to the Turf Project Meeting held on August 4th at FHS.

The second letter is a copy of correspondence I had sent to Superintendent Baldwin expressing the concerns of the Historical Commission.

There was never a response received to that letter which has led to my frustration with the School Department Administration.

We are more than happy to work with them on a solution but they at least have to acknowledge our concerns.

I apologize that I am not available on Monday evenings as I work at the St. Luke's ER from 3p to 11:30p

Sincerely,

Wayne Oliveira

Chairman

Fairhaven Historical Commission



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2 attachments

Selectboard.FHS Turf field.pdf
95K

FHS Bathroom Building.pdf
99K



Fairhaven Historical Commission

40 Center Street
Fairhaven, MA 02719

Wayne Oliveira
Chairman

August 4, 2021

Fairhaven Selectboard
Town Hall
Fairhaven, MA

Dear Chairman Espindola,

Please let this letter serve as advice and guidance on behalf of the Fairhaven Historical Commission regarding the construction of the Turf Field at the FHS Stadium.

Some time ago we contacted the Fairhaven School Committee and Superintendent Baldwin regarding the construction of a bathroom facility in the Fairhaven High School Stadium as part of the Turf Field Project. We did not receive a response and were not invited to be included in any discussion.

At that time, we expressed a concern with the location of the bathroom facility, which was being planned for the South-West Corner of the stadium.

That location would be directly visible to travelers on Route 6 heading Westbound. It would also be visible for any photography capturing the front view of the complex.

Fairhaven High School is listed on the National Register of Historic Places which covers the original 1905 building and the stadium that was built at the same time.

I realize some may find this to be an incidental subject but, we feel it is our responsibility to watch over the smaller details that make this property so outstanding. If a different, suitable location cannot be achieved we would at least ask that we be consulted on ways that we may be able to screen the new structure and make it blend into the field. We are willing to work with the School Department to achieve this goal.

Please let me know if we can do anything to be of service to the Board.

Sincerely,

Wayne Oliveira
Cell: 774-930-4966
WOliveira@Fairhaven-MA.Gov



Fairhaven Historical Commission

40 Center Street
Fairhaven, MA 02719

Wayne Oliveira
Chairman

June 4, 2021

Dr. Robert Baldwin
Superintendent of Schools
Fairhaven Public School District

Dear Superintendent Baldwin,

At our last regular meeting of the Fairhaven Historical Commission held on June 2, 2021, the Commission took a unanimous vote to send this letter to go on record as being in opposition to the location of the proposed bathroom facility that may, at some point, be part of the Athletic Field Turf Project.

In the current plans the bathroom facility is shown in the South-West Corner of the Athletic Field. This is right in view of Route 6 and the front of the High School.

We understand that this is all still in the planning stages and that you are not even sure if this building will be part of the initial phase of construction but, we want this letter to serve as notice that we will oppose the location of this structure when and if the time comes for it to be built.

We ask that you find another suitable location for this building. Possibly in the North-East side of the field near the flag pole.

We thank you for your consideration of this request and offer our services when the need for further discussion is needed.

Sincerely,

A handwritten signature in black ink that reads "Wayne Oliveira".

Wayne V. Oliveira
Chairman
on behalf of the Fairhaven Historical Commission



Vicki Oliveira <vloliveira@fairhaven-ma.gov>

Fwd: Research and follow up regarding field project

Bob Espindola <selectmanbobespindola@gmail.com>

Fri, Aug 6, 2021 at 7:49 AM

To: Tara Kohler <tkohler@fairhavenps.net>, Vicki Paquette <vloliveira@fairhaven-ma.gov>, Wendy Graves <wgraves@fairhaven-ma.gov>

Ms. Kohler,

I have received your email with attachments and, by way of this email am asking for this email and all attachments to be included in our meeting packet for our Select Board Meeting on Monday night.

Thank you.

Bob

----- Forwarded message -----

From: **Tara Kohler** <tkohler@fairhavenps.net>

Date: Fri, Aug 6, 2021 at 5:22 AM

Subject: Research and follow up regarding field project

To: Bob Espindola <selectmanbobespindola@gmail.com>

CC: Brian Monroe <bmonroe@fairhavenps.net>

Chairman Espindola,

Thank you for your follow up regarding the high school field project. As promised, I have researched the issue further and found the following:

- 1- the project is under way with no reasonable options for site modification.
- 2- the restrooms must be built to comply with code.
- 3- plans were submitted months ago and I have found record of an email exchange between the school department and Mr. Foley and Mr. Oliveira back in March.
- 4- the FHS building is the historic treasure.
- 5- the view of the high school building will not be obstructed by the proposed restroom as the trees that currently exist in the same sight line are much taller than the height of the proposed restroom building.
- 6- HHR's desire was for FHS students to have the very best.
- 7- as discussed and agreed to at the meeting and legal guidance provided by school department legal counsel, the historic commission has no legal authority to block the issuing of a building permit.

Based on the facts above and the general understanding at the work site, we clearly need to move forward and bring this project to completion.

Please note that we all care about preserving this treasure of a building and will work collaboratively as we move forward through the completion of this project.

Please see attachments of documents, renderings, and photographs that informed my statements above.

I have copied in the Mr. Monroe, chair of the school committee for transparency.

Respectfully,
Tara

Sent from my iPhone, please excuse any spelling or grammatical errors.

> On Aug 4, 2021, at 12:33 PM, Bob Espindola <selectmanbobespindola@gmail.com> wrote:

>
> Wendy,
>
> Please list an agenda item for our Select Board meeting on Monday night, August 9th under discussion / Possible Action to;
>
> "Discuss the restroom facilities for the FHS Turf Field project (Historic Register and Building Permit)
>
> Wayne Oliveira will be submitting a letter on behalf of the Historic Commission and we may also receive a letter from the School Department (not certain about that).
>
> I asked for letters to be submitted by tomorrow for inclusion in our packets that will be assembled on Friday.
>
> If anyone who was present at today's meeting has any concerns about how I have labeled the agenda, please advise.
>
>
> Thank you.
>
> Bob
> Cell (774) 263-1046

9 attachments



image0.jpeg
76K



image1.jpeg
84K

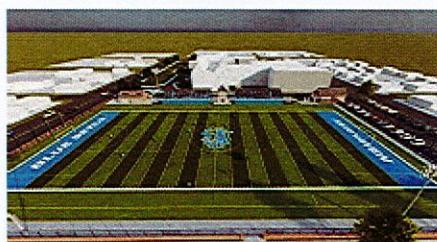


image2.jpeg
102K



image3.jpeg
80K



image4.jpeg
80K



image6.jpeg
157K



image7.jpeg
95K



image8.jpeg
104K

Field project research Aug 2021.pdf
17999K

Attachment F

AGENDA AUG 9

3-AUG-21

To: Fairhaven Select board
From: Fairhaven Tree Warden
RE: Deputy Tree Wardens

Per Massachusetts General Law I am requesting that you acknowledge Michael Lewis and Joseph Borges as Town of Fairhaven Deputy Tree Wardens. They are currently employed by the town as Tree Laborer's and have shown themselves to be dependable, conscientious and courteous. Deputizing them would insure an uninterrupted level of service to the town should anything happen to the sitting warden.

Thank you,

Don C. Collasius

Tree Warden

BOARD OF SELECTMEN
FARHAVEN MASS.

2021 AUG - 3 P 3:01

RECEIVED



Wendy Graves <wgraves@fairhaven-ma.gov>

Updated release

4 messages

Leon Correy <leoncorrey@leon4fairhaven.us>
To: Wendy Graves <wgraves@fairhaven-ma.gov>

Thu, Aug 5, 2021 at 9:52 AM

We also ask for space in town hall for the first meeting.**FOR IMMEDIATE RELEASE-**Contact: Leon Correy
617-461-1800/ leoncorrey@leon4fairhaven.us**Town of Fairhaven Announces “Belonging Committee” to Promote Diversity, Equity and Inclusion**

August 5, 2021 - A new “Belonging Committee” to support Fairhaven’s efforts to become a welcoming town that recognizes diversity, pursues racial equity, and fosters inclusion has been announced and is recruiting members.

The Belonging Committee will strive to identify and promote activities designed to further efforts of the core values of diversity, Equity and Inclusion, and to advocate for the human and civil rights of all. To ensure clarity for all, the committee will use the following definitions:

Diversity includes all the ways in which people differ, encompassing the different characteristics that make one individual or group different from another. While diversity is often used in reference to race, ethnicity, and gender, we embrace a broader definition of diversity that also includes age, national origin, religion, disability, sexual orientation, socioeconomic status, education, marital status, language, and physical appearance. Our definition also includes diversity of thought: ideas, perspectives, and values. We also recognize that individuals affiliate with multiple identities.

Equity is the fair treatment, access, opportunity, and advancement for all people, while at the same time striving to identify and eliminate barriers that have prevented the full participation of some groups. Improving equity involves increasing justice and fairness within the procedures and processes of institutions or systems, as well as in their distribution of resources. Tackling equity issues requires an understanding of the root causes of outcome disparities within our society.

Inclusion is the act of creating environments in which any individual or group can be and feel welcomed, respected, supported, and valued to fully participate. An inclusive and welcoming climate embraces differences and offers respect in words and actions for all people. It's important to note that while an inclusive group is by definition diverse, a diverse group isn't always inclusive. Increasingly, recognition of unconscious or ‘implicit bias’ helps organizations to be deliberate about addressing issues of inclusivity.

The Committee will provide guidance to local governing bodies, municipal organizations, businesses, and residents on diversity-related issues, discourage prejudices and discrimination, and encourage unity in our community.

The first meeting of the committee will be held on September 8, 2021. Agenda items will include election of 7 voting members – ideally one from each precinct. The chair will be exempt from the precinct count and the school, selectboard, police and fire departments will have advisory seats. All are welcomed to join an open meeting that will be held on the second Wednesday of each month at 6:30pm?

Attachment H



Town of Fairhaven Commonwealth of Massachusetts

Building Department
Town Hall
40 Centre Street
Fairhaven, MA 02719
Phone 508 979 4019

To: Select Board

Attn: Wendy Graves Town Administrator

Date: August 4, 2021

RE: Zoning Board of Appeals fee change

The Zoning Board of Appeals budget falls under the Building Department budget. An audit shows that the Zoning Board of Appeals is operating in negative cash flow. As fees have not been changed in over twenty (20) years I politely request to adjust the existing fees to the current market rates outlined below.

Existing Zoning Board of Appeals *Residential* filing fee = \$155.00 Proposed *Residential* filing fee=\$300.00

Existing Zoning Board of Appeals *Commercial* filing fee = \$309.00 Proposed *Commercial* filing fee=\$400.00

Respectfully submitted

**Chris Carmichael
Building Commissioner / Zoning Enforcement Officer
Flood Plain Manager, Town of Fairhaven**

Robert J Espindola _____

Keith Silvia _____

Stacia Powers _____

