

## FAIRHAVEN SELECT BOARD Meeting Minutes September 23, 2024

Present: Chair Stasia Powers, Vice-Chair Charles Murphy Sr., Clerk Andrew B. Saunders, Members Keith Silvia and Andrew Romano

Present via zoom: Town Administrator Angie Lopes Ellison

Also Present: Attorney Heather White of Petrini & Associates and Asst. Town Administrator of Finance/Town Accountant Anne Carreiro

Ms. Powers opened the Select Board meeting at 6:32p.m.

**Motion**: Mr. Saunders motioned to take item B1 out of order. Mr. Silvia seconded. The motion passed unanimously (5-0-0).

## APPOINTMENT AND COMMUNITY ITEMS

## Police Office Swearing in: Cooper Howell

Chief Daniel Dorgan addressed the Board and introduced Officer Cooper Howell. Chief Dorgan recognized Officer Howell for his accomplishments at the Police Academy where he was Class President.

**Motion**: Mr. Romano motioned to enter Executive Session pursuant to G.L. c. 30A, s. 21(a)(7) to comply with or act under the authority of the Public Records Law, G.L. c. 4, s. 7(26) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007), to discuss privileged written legal advice regarding access to counsel protocols and to return to open session. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

Meeting adjourned to Executive Session at 6:38p.m.

Meeting returned to Open Session at 7:34p.m.

Ms. Powers said the Board should have done a roll call vote when adjourning for executive session.

**Motion**: Mr. Romano motioned to ratify the Executive Session. Mr. Saunders seconded. Roll Call Vote, Mr. Romano in favor, Mr. Saunders in favor, Ms. Powers in favor, Mr. Murphy in favor and Mr. Silvia in favor. The motion passed unanimously (5-0-0).

## Homelessness Continuum: Matthew Dansereau

Matthew Dansereau addressed the Board and introduced himself and Pam Kuechler, Executive Director of PACE, as members of the Bristol County Homelessness Continuum (BCHC). They are also Fairhaven residents. The documents provided were referred to (*Attachment A*). Mr. Dansereau and Ms. Kuechler reviewed what the BCHC does and examples of the services they provide, changes to the structure of community support and access, the cadence of meetings, the opportunity to have a Fairhaven representative at the BCHC, the program is funded by the United States Department of Housing and Urban Development (HUD).

The Board asked clarifying questions and thanked Mr. Dansereau and Ms. Kuechler for attending tonight's meeting and the opportunity to give Fairhaven a seat the table.

**Motion**: Mr. Romano motioned to have Ms. Ellison identify and recommend a point person to form a committee for Fairhaven representation on the Bristol County Homelessness Continuum. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

## Appointment, Board of Assessors: Amanda Robinson

Ms. Robinson addressed the Board, introduced herself, shared her background, qualifications and interest in the

Board of Assessors.

**Motion**: Mr. Romano motioned to appoint Amanda Robinson to the Board of Assessors, Mr. Saunders seconded. The motion passed unanimously (5-0-0),

**Motion**: Mr. Murphy motioned to take his portion of Board Member Items/Committee Liaison Reports out of order. Mr. Silvia seconded. The motion passed unanimously (5-0-0).

## **Board Member Item: Charlie Murphy**

Mr. Murphy introduced Gerry Rooney from the Whitfield Manjiro House who addressed the Board. He introduced Jason Sardinha from Japan who is a representative of the Sister City relationship between Fairhaven and Tosashimizu.

Mr. Sardinha addressed the Board about living and working in Tosashimizu, Japan and as part of the Sister City relationship he would like to help strengthen the relationship between Tosashimizu and Fairhaven as he learns about the American side. He thanked Mr. Rooney, his wife, Mr. Murphy, the contacts he made at Fairhaven High School, the Visitor's Center and the Millicent Library.

The Board thanked Mr. Sardinha and asked for a copy of the Sister City Agreement that was signed in 1987.

## **MINUTES**

**Motion**: Mr. Romano motioned to approve the September 9, 2024 Open Session minutes. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

## **TOWN ADMINISTRATOR**

Ms. Ellison reported:

- Staffing Update: Current postings include Human Resources Director and Planner. Ms. Ellison explained that
  she is looking at options to potentially restructure the Planning Department or staff responsibilities.
  Interviews have taken place for the grant writer position.
  - Mr. Romano recused himself for the next item due to an ongoing financial relationship, he left at 8:07p.m.
- Community Development Coordinator Appointment.
   Ms. Ellison introduced Alyssa Botelho and asked the Board for approval for Ms. Botelho as Community Development Coordinator with a start date of September 30, 2024.

Ms. Botelho addressed the Board and spoke to her interests in the position and her goals. She said she is excited to bring forth the work done by Chris Richard and move the department forward.

The Board thanked Ms. Botelho.

**Motion**: Mr. Saunders motioned to approve the appointment of Alyssa Botelho as Community Development Coordinator. Mr. Murphy seconded. The motion passed (4-0-1) Mr. Romano abstained.

Mr. Romano returned at 8:12p.m.

 Ms. Ellison thanked Ms. Botelho for her role in the first Fairhaven Food Truck event. Ms. Ellison also thanked Anne Carreiro, Derek Frates, Cam Durant, Stephanic Fidalgo, Police, Fire and Public Works and all the volunteers for planning and organizing the event.

## ACTION / DISCUSSION

## **Select Board Meeting Protocols**

Ms. Powers advised that the protocols were discussed in the Executive Session and will be presented at the next meeting with edits discussed.

## Marine Resources Committee: Fee Recommendation for Winter Storage at Hoppy's Landing

Harbormaster Tim Cox addressed the Board and reviewed the proposal for winter boat storage at Hoppy's Landing. He has discussed the proposal with the Marine Resources Committee, Fire Department, Conservation, IT Department and the Town's insurance provider. The proposal would be for ten to fifteen boats in the first year with restrictions on what can be done to the boats while stored. He distributed a draft contract to the Board to review (*Attachment B*). He added that this is a way to add an additional revenue source to the Town and Hoppy's Landing.

Town Counsel needs to review the draft contract and with permission from the Town Administrator he will forward it tomorrow for review. The Board asked questions about the average boat size, covering requirements, enforcement, the location within Hoppy's Landing, the process/penalty for late removal or abandonment. The Board thanked Mr. Cox for looking at ways to generate revenue for the Town.

Mr. Saunders suggested three updates: change "lease" to "license," add specific wording for abandonment giving the Town the right to sell or destroy as it sees fit and that any legal fees resulting would be the responsibility of the licensee.

**Motion**: Mr. Romano motioned to approve winter storage at Hoppy's Landing from October 31<sup>st</sup> to April 30<sup>th</sup> limited to ten to fifteen boats in year one at the rate of twenty-five dollars per foot pending Town Counsel review. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

## Select Board Representative on the Harbormaster Plan Steering Committee

Ms. Ellison reviewed the need for a Select Board representative on the Harbormaster Plan Steering Committee to review the Master Plan that the Town has joint with New Bedford. Mr. Cox will also attend the meetings.

**Motion**: Mr. Romano motioned to appoint Andrew Saunders to the Harbormaster Plan Steering Committee. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

## Review Article 13: Citizen's Petition Firefighter Turnout Gear

Chief Todd Correia addressed the Board and discussed the process used to replace firefighter turnout gear that expires approximately every ten years. A Capital request was approved at town meeting for one hundred and eighty-five thousand dollars and a separate article for a grant match of twelve thousand dollars was also approved at town meeting. The grant applied for has not been awarded yet and if the grant is awarded then the one hundred and eighty-five thousand dollars will be turned back to the town.

A brief discussion ensued about Polyfluoroalkyl Substances (PFAS) or "forever chemicals," the impacts to the gear, best practice for two sets, the citizen's petition submitted by Kevin Gonsalves, the timing of the grant award notifications, the cost of each set is five thousand three hundred and forty three dollars (\$5,343), the timing of ordering the gear, how many sets the Fairhaven firefighters have currently (one set) and concerns about wording of the article as submitted. Chief Correia said Mr. Gonsalves is the union president advocating for his personnel. Chief Correia said he supports the request.

Kevin Gonsalves addressed the Board via zoom. He thanked the Board for their questions and the discussion about the exposure to PFAS. He said he was looking to move the purchasing forward if the money is there; preventing even one person from getting cancer is worth it.

Discussion ensued regarding engaging the Town Moderator for assistance with the language of the article, Town Meeting process for a citizen's petition, wording on the petition cannot change because that is what was signed off on and it would need to be modified on town meeting floor, the Chief's plan for ordering gear, how many sets can be

purchased with the capital funds approved and what the Chief will do if the grant is denied. The Chief said if the grant is approved there would be funds turned back according to past practice.

Pat Elliott of Precinct 1 addressed the Board and asked clarifying questions about the current number of sets of gear, if the current gear has PFAS and the timing on hearing back about the grant funds. He also asked if updated language would be available before Town Meeting.

**Motion**: Mr. Romano motioned to support the Fire Department use of one hundred and eighty-five thousand dollars (\$185,000) to buy one set of PFAS free gear to replace expiring gear. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

The Board thanked Chief Correia and the Fire Department for their work at the school and the fire in one of the classrooms. Chief Correia said it was a team effort.

## Historical Commission: Town Property Access

Michael Kelly introduced himself to the Board, he is currently the Chair of the Historical Commission (Commission). He mentioned a recent, minor incident at Fort Phoenix that had a small disruption to an event because of a previously agreed upon lock change. The event still happened and was without access to the bunker and the canons could not be fired. Mr. Kelly added that the there had been discussion and an agreement between the Veterans' Officer, Town Administrator and himself that the locks would be changed, the timing was unfortunate. Mr. Kelly said the discussion included the fact that there are multiple properties under the jurisdiction of the Commission that are used for private groups and sometimes without the knowledge of the Commission or other groups. He said some may be due to long-standing agreements that may or may not have been on paper or leases that have expired.

He said they determined that there was a need to have a process behind the use with an application to ensure someone is there for access, adequate promotion of events can take place and that the use is safe and legal in terms of liability to protect the Town and the Town's interests. A draft application was included in the packet tonight for the Board to consider.

Discussion ensued regarding the process, number of days for applying, obtaining appropriate sign-offs from departments like Public Works, what agreements may exist and the need to ask for copies and negotiate of no agreement is active, whether there should be a fee structure to protect the revenues of the Town, consideration for relationships with the Town and volunteer work done to maintain or make improvements while also ensuring these properties are maintained for the long-term and that Town Counsel reviews the application.

**Motion**: Mr. Romano motioned to have the Town Administrator work with the Historic Commission on drafting the application process for the use of town property by private groups. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

## **Declare Surplus: Oxford School Weathervane**

Mr. Kelly addressed the Board about the weathervane that was erected at the old Oxford School in 1914 which is damaged and in need of repair; it is currently being stored at the Millicent Library. The Commission's determination is that it is old but no historical value. Interest in obtaining the weathervane was presented to the Commission by John Medeiros and then subsequently the North Fairhaven Improvement Association (NFIA). Mr. Romano said the NFIA later voted and a majority opposed obtaining the weathervane.

Ms. Ellison reviewed the surplus property process. It would be too costly for the Town to repair and maintain it, to act on it the Board needs to declare it surplus.

John Medeiros of the Lions Club and NFIA and Jeff Lucas of Farmfield Street addressed the Board about their interest in taking possession of the weathervane and working to get it repaired/restored. Discussion ensued about reaching out to Greater New Bedford Regional Vocational Technical High School (Voke) about repairing, the symbolistic value to North Fairhaven and next steps through the Town Administrator.

**Motion:** Mr. Romano motioned to declare the Oxford School weathervane surplus and sell to Jeff Lucas and John Medeiros for one dollar. No second.

**Motion**: Mr. Romano rescinded his earlier motion and motioned to declare the Oxford School weathervane surplus. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

## Charter Committee Update, Town Administrator Act Language Recommendations

Ms. Powers advised the Board that this will be tabled to allow time for the Board to review the draft provided.

## **Energy Discussion, Palmer**

Sumul Shah of Fairhaven Wind, LLC addressed the Board and discussed the presentation materials in the packet (*Attachment D*). Discussion ensued regarding details of the Fairhaven Wind project, repower options, potential contract negotiation, challenges, energy storage options, battery storage, the original manufacturer Sinovel and rate options.

Bob Espindola addressed the Board via zoom, he thanked Mr. Shah for his analysis and recommended questions the Board should ask: a comparison of numbers to the original projections; obtain a baseline of noise impact versus the promise of a reduction; if Eversource is responsible for the downtime, would Fairhaven Wind consider installing a meter to show Eversource is the cause of the downtime; get a copy of the original contract that was signed and the financial arrangement; if the new rate Fairhaven Wind is suggesting is a risk, ask to show the financial performer on the proposal.

Mr. Shah addressed the concerns and said they can provide the original projections versus the actuals, the manufacturer has published ratings of the noise, there are numerous emails between Fairhaven Wind and Eversource about downtime and he can gather the numbers and data to review.

Jeff Lucas of Farmfield Street asked batteries at the site and concerns about it being a low-lying area, what would happen if there was flooding. He also asked about the turnaround time if they are disconnected and what happens if the Town does nothing. Mr. Shad addressed the questions and said the batteries would be a unit at each turbine on different circuits for downtime and they do not have flooding concerns with the area where the batteries would be. To the question what if the Town does nothing, the urgency is not something you have until you do; Fairhaven Wind is not making money and fixing a turbine is a long process so the Town would feel it when production drops.

Mr. Espindola added that the reference he made to noise was in regards to actual noise and sound studies done initially and the mitigation plan that called for shutting them down under certain conditions. The sound study would be to indicate what it is currently versus what is being proposed and how much mitigation has actually taken place over the years.

Mr. Shah said they can look at impacts to production under different conditions.

Ms. Ellison said the reason for bringing in this discussion was to find other revenue sources and have the Board advise on whether to continue to explore additional or improve revenue sources with new technology. Ms. Carreiro added that the discussion also included considering an additional wind turbine closer to the water and asked if the Board was open to an additional turbine. Mr. Shah asked who would be the representative. Ms. Powers said the Town Administrator represents the Board and would need answers to review in order for the Board to decide. Mr. Saunders added that he would like to understand all aspects of the benefit to the Town before considering additional.

Mr. Shah will have additional discussions with the Town Administrator to bring back to the Board in the future.

## Cannabis Commission: Bask Relocation Authorization

Ms. Ellison advised the Board that Bask applied to the Cannabis Control Commission (CCC) to bring their production back to Fairhaven and the CCC is seeking authorization from the Town that confirms the licensee's proposal and compliance with their municipal bylaws/host community agreement.

Brief discussion ensued about the details of the change, clarification on the request, the notification email, timing of receipt of the request and the application from Bask. Ms. Ellison explained that through Bask following up they found the CCC was emailing an old "selectmen" email which was not received. The document in the packet is what was forwarded by the CCC in September.

**Motion**: Mr. Romano motioned to approve Bask's relocation application and authorize the Town Administrator to sign on behalf of the Select Board, Mr. Saunders seconded. The motion passed unanimously (5-0-0).

Mr. Saunders asked a procedural question and if the Town Administrator could help clarify items with communication of the information or outline of items to help the Board understand what is being requested. Ms. Ellison said if the Board wants additional information a definitive explanation can be provided.

## <u>Town Hall Auditorium Rental: Supreme Perfectionists, Inc., Sunday, December 15, 2024 10a.m to 3p.m.</u> Ms. Powers read the application request from Supreme Perfectionists for the use of the Town Hall auditorium.

**Motion**: Mr. Romano motioned to approve the use of the Town Hall auditorium by Supreme Perfectionists on Sunday, December 15, 2024 from 10a.m. to 3p.m. with fees. Mr. Saunders seconded. The motion passed

## People's Super Liquor Stores, Inc d/b/a Douglas Wine and Spirits: Change of Manager

Ms. Powers referred to the application for a change of manager from Matthew Bittner to Penny Ann Knochel for Peoples' Super Liquor Stores, INC d/b/a Douglas Wine and Spirits.

**Motion**: Mr. Romano motioned to approve the change of manager from Matthew Bittner to Penny Ann Knochel for Peoples' Super Liquor Stores, INC d/b/a Douglas Wine and Spirits. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

## **Town Hall Auditorium Request Deadline**

unanimously (5-0-0).

Mr. Romano proposed changing the application deadline for the use of the Town Hall Auditorium from forty-five (45) days to sixty (60) days to match the Flag/Banner policy. Ms. Ellison cautioned changing a policy because one entity misunderstood dates, the two policies (Town Hall Auditorium Use and Flag/Banner) are separate.

**Motion**: Mr. Romano motioned to change forty-five days to sixty days on the Town Hall Auditorium use policy. Mr. Saunders seconded. The motion passed unanimously (5-0-0).

## **BOARD MEMBER ITEMS/ COMMITTEE LIAISON REPORTS**

Mr. Silvia reported:

The Commission on Disability has received the communication board for Livesey Park and Public Works is assisting with installation. The Commission is also waiting for the final draft of the accessibility study.

Ms. Powers reported:

Eleanor Chew reached out to invite the Board to the unveiling of the communication board on October 7 at 5p.m.

Mr. Saunders reported:

The Southeastern Massachusetts Municipal Planning Organization (SMMPO) met to review and vote on federal funding, the Secretary of Transportation attended remotely. There is a safety survey posted and he encourages as much participation as possible which can lead to additional funding. Mr. Saunders also reminder everyone there is a national election coming up and to please participate and vote, there is still time to register to vote.

Ms. Powers reported:

The Library met, the electrical project upgrade is moving forward.

Mr. Romano reported:

Congratulations to Officer Cooper Howell, his cousin who he is very proud of. He thanked the volunteers for the

Food Truck event.

Broadband met with New Bedford representatives to discuss broadband efforts. New Bedford's Request for Proposals (RFP) is out through October 24<sup>th</sup> and it includes offering for government purposes and not fiber to the premises. They have agreed to continue to share information and meet periodically. If used as an example, the New Bedford RFP would need to be updated to include Fairhaven specific elements.

Reminder, the Sustainability Committee is hosting the Halloween a costume swap drive.

## PUBLIC COMMENT

None received

## NEWS AND ANNOUNCEMENTS

The next regularly scheduled Select Board meeting is on Tuesday, October 15, 2024 at 6:30p.m.

## Meeting adjourned to Executive Session at 10:49p.m.

Respectfully submitted on behalf of the Select Board Clerk (ah)

## ATTACHMENTS:

- A. Homelessness Continuum handouts
- B. Draft Contract, Winter Storage at Hoppy's Landing
- C. Draft Proposal, Town Property Access
- D. Energy Options Discussion presentation, Palmer

Approved on October 15, 2024



## Outline/Agenda for Town of Fairhaven Select Board Meeting

Date: 9/23/2024

## 1. Introduction

- a. Who am I
- b. My history with the Unhoused
- c. Dartmouth's Response to Unhoused
- d. What I do in the Town of Dartmouth
- e. "One Stop Shopping" at the Dartmouth COA

## 2. Homelessness

- a. Federal vs. State definition
- b. The Homelessness Continuums and their recent merger and how this can help Fairhaven
- c. The intake process for unhoused
- d. Some of the programs and options for unhoused individuals and how to access
  - i. Outreach
  - ii. Families' vs Individuals vs Multple Adults
  - iii. Area Shelters
  - iv. Permanent Supported Housing
  - v. Rapid Rehouse, Flex, Raft, etc
- e. How the Continuum can assist Fairhaven
- f. How homeliness effects housing in Fairhaven

## 3. What to do in Fairhaven

- a. How I can assist
- b. Setting up a committee
- c. Joining the Bristol County Continuum of Care

## Experiencing Homelessness or at risk of losing your housing?



## Need help with housing? First and last months rent? Furniture?

The Dartmouth Community Outreach Team is her to help with some of these issues in Dartmouth. Whether you are living on the street, a hotel, with friends, or your rent has gone way up and become unaffordable, we may be able to help.

DCSOT works with local non profits and homeless networks. We can help you navigate the system, assist with applications, and provide some basic needs.

## Contact:

**Matthew Dansereau** 

Ph: (508)999-4717

**Email: dartmouthoutreach** 

@town.dartmouth.ma.us

## Dartmouth Community Services Outreach Team

The **Dartmouth Community Services Outreach Team (DCSOT)** is a town department consisting of town employees and regional stakeholders working to address need of individuals and families in the Town of Dartmouth. Working with local and regional community services DSCOT provides education, outreach; and assists and implementing services and programs for those needs.

## Some of the issues the DCSOT can assist you with:

- Housing: Homelessness, Homeless Prevention, Rental and Mortgage Assistance, Housing Applications
- Food Insecurity: SNAP Applications and Case Management, Regional Food Pantry Information, Emergency Food Access.
- Social Security: SSI, SSDI, SSR, Survivors applications and assistance
- Health Insurance: Medicare, Masshealth, Health Connector counseling and applications
- Heating Assistance: Fuel Assistance applications
- Basic Needs Assistance: Clothing, Furniture, Diapers, Hygiene Products

Contact Us:
Matthew Dansereau
(508)999-4717
628 Dartmouth St, Dartmouth MA, 02748
dartmouthoutreach@town.dartmouth.ma.us



## HOMELESS

For **individuals** needing shelter, please contact the shelter directly:

Sr. Rose (Men): 508.997.3202

**Grace House (Women):** 774.628.9743 **Domestic Violence:** 508.996.6636

Veteran's Transition House (Veterans):

508.992.5313

Youth and Young Adult (18-24)

508.997.3202

Samaritan House (Men and Women):

508.824.6496

For families with minor children or women who are pregnant, please contact the state's Emergency Housing Assistance Program Call Center:

866-584-0653

Or in person at the NB DTA Office, 160 West Rodney Frech Blvd, New Bedford, MA

For those currently sleeping outside, in a car, in an abandoned building, other places not meant for human habitation or in an emergency shelter, please contact Coordinated Entry:

Bristol County Coordinated Entry (All of Bristol County except Fall River):

508.501.0900

ce@comcounseling.org

If you are in Fall River.

Fall River Coordinated Entry: 774.520.2555

## **CRISIS SERVICES**

Massachusetts Behavioral Health Help Line Call or Text: 833.773.2445 masshelpline.com

Community Behavioral Health Center, Mobile Crisis, Same Day Service: 508.996.3154

24 hours, 7 Days a week

## Call 911 for Emergencies

Dartmouth Police: 508.910.1700 Dartmouth Fire Department: 508.994.6761

## Regional & National Crisis Services

Domestic Violence/Sexual Assault Hotline:

508.999.6636

Coastline Elderly: 508.999.6636 Al-Anon/Alateen: 508.366.0556 Suicide Prevention Hotline: (866)426.9009 Disabled Persons Protection Commission

(DPPC): 800.426.9009

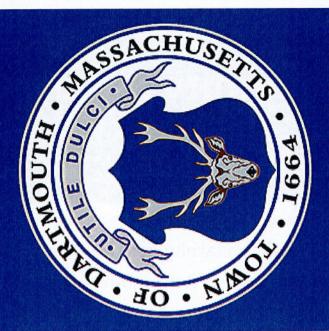
Elder Abuse Hotline: 800.922.2275 Child at Risk Hotline: 800.792.5200

Gay and Lesbian Hotline (GLAD): 800.455.4523

Runaway and Youth Crisis Hotline: 800.786.2929



## **TOWN OF DARTMOUTH**



## Local and Regional Resources

## **TOWN OF DARTMOUTH**

**Board of Health: 508.910.1804** 

Council on Aging: 508.999.4717

Housing Authority: 508.994.1424

Veterans Services: 508.910.1818

Youth Advocate: 508.910.1851

dartmouthoutreach@town.dartmouth.ma.us

## **FOOD PANTRIES**

Dartmouth COA

508.999.4717 628 Dartmouth St, Dartmouth, Fourth Tuesday of the Month, 12PM to 3PM, over60/Disabled/Emergencies

Dartmouth YMCA

508.993.3361

279 Gulf Rd, Dartmouth, Every Tuesday 3:00PM.

508.997.7337 Solanus Casey

238 Bonney St NB, Every Wednesday and Thursday 10AM to

508,999,9920 477 Park St, NB, Mon - Friday 10AM to 2PM, emergencies 12PM, emergencies PACE Inc

508.992.5978 725 Pleasant St NB, Every Wednesday 11AM to 1pm **MO Life Pantry** 

508.997.6561 619 Purchase St, NB, Bread only M - F 9AM to 12PM, Pantry Wed, 9AM to 12PM, emergencies The Salvation Army

New Life South Coast 1331-1335 Cove Rd, NB

774.206.1442

Thu 5:30PM to 7:30PM

Mobile Ministries

508.993.0614

Tues @PAACA 360 Coggeshall St NB, 6PM Mon @Salvation Army 6PM

Wed @Reverence Church 745 Brock Ave, NB 1:30PM

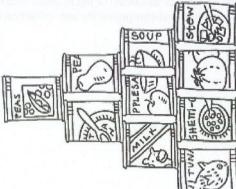
Thu @Salvation Army 6PM

Fri @PAACA 6PM

Sat @Salvation Army 11:30AM, Reverence Church 1:30PM

508.993.6676 17 Middle Street, Dartmouth, Third Saturday of the Month Congregational Church of SD

17 Middle Street, Dartmouth



## **MEALS SITES AND TIMES**

## Dartmouth Council on Aging

Tue/Thu 9:15AM: Coffee Hour (light breakfast), 628 Dartmouth St, Dartmouth, 60 and over Mon-Fri 11:30AM Lunch

Sister Rose Soup Kitchen

75 Division St, NB, lunch Every Day 11AM

## Grace Episcopal Church

133 School St, NB, Breakfast Sun 7:30AM

## Salvation Army

619 Purchase St, NB, Dinner Sun, Tue, Wed, Fri 4:30PM

## Reverence Church

745 Brock Ave, NB, Lunch Wed 1:30PM

## Mercy, Meals, and More

630 Purchase St, NB, Breakfast Mon-Sat 6:30AM

## Mobile Ministries

Dinner, 6PM

Tue @PAACA 360 Coggeshall St Mon @Salvation Armv

Thu @Salvation Army Fri @PAACA

Sat @Reverence Church

## **EMERGENCY AND URGENT CARE**

508.997.1515 St Luke's Hospital

101 Page St, NB, 24/7 full service hospital, emergency

South Coast Urgent Care 508.990.2900 435 State Rd, Dartmouth 8AM to 8PM

531 Faunce Corner Rd, Dartmouth, Mon-Fri 7AM to 508.996.3991 Hawthorne Urgent Care

Dartmouth Medical Center (508)996.3311 7PM, Sat, Sun 8AM to 4PM

33 Faunce Corner Rd, Dartmouth. Mon, Tue, Thu, Fri 8AM to 4:30PM

992.6553874 Purchase St, NB, Mon-Sat 8AM to Greater New Bedford Health Center (508) 5:30PM

## HOUSING

Applications can be picked up at 2 Anderson Way, Dartmouth Dartmouth Housing Authority 508,994,1424

In person applications Mon-Wed, 128 Union St, NB, 4th Floor, 8:30AM to 3PM New Bedford Housing Authority 508,997,4800

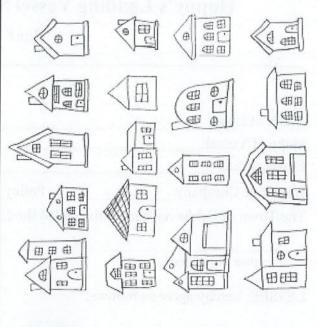
Fall River Housing Authority 508,675,3500 Call for pre application or download on our website CHAMP (Common Housing Application for Online publichousingapplication.ocd.state.ma.us Massachusetts Programs) DCHD

## HYGIENE

Showers:

508.997.0734 25 South Water Street, New Bedford MA. YMCA New Bedford

Tuesday and Thursdays 6:30AM to 8:30AM



## Hoppy's Landing Vessel Storage Contract – Town of Fairhaven

## **Boat Yard Storage Contract**

Attachment B

	Ag	reement of Lease
Name of Boat:		Doc. or Registration #
Make of Vessel:		
Power or Sail		
Insurance Company	Policy no	Insured Value \$
The Town of Fairhaven hereins		
	of	hereinafter called the
(Boat owner's name)		(Boat owner's address)
LESSEE, hereby agree as follo	ws:	
Article One: Consideration a	\$ 25.00 /foot	
in a position as assigned by the Harbo	rmaster, for the period be	R agrees to lease to the LESSEE, storage for the boat described above, ginning October 31, 2024 and ending April 30, 2025. Acceptance of a next season for the same vessel, so long as the LESSEE is in good
Article Two: Storage		
and equipment of sufficient strength, LESSOR. The LESSEE agrees to no to allow the LESSOR to designate the	design and description to tify the LESSOR 48 hours appropriate placement of e at the nearest point unle	as trailer, cradle, jacks, stands, blocks, tackles, timbers, canvas, lines secure his/her vessel safely, such items to be approved by the prior to placing the LESSEE'S boat on the LESSOR'S property so as the boat. No more than ten feet of space shall be allowed between ss pre-approved by the Harbormaster. Failure to comply with this pat at the LESSEE'S expense.
Article Three: Maintenance		
vessel for storage and to take a vessel pressure wash any vessel on the LESS	out of lay-up and prepari SOR'S property. This inc	on the vessel such general maintenance as is customary to lay-up a ng the vessel for the boating season. However, no one is allowed to ludes the LESSEE, his Agent or anyone acting on the LESSEE'S other maintenance must be approved by the Harbormaster.
canvas or similar protective barrier to	collect any droppings, no	SEE must cover the ground below the work area with a tarp, plastic, t limited to paint, sanding dust, paint chips and other debris. The SOR'S property and dispose of it properly.
The LESSOR will have the right to in right to inspect and observe the maint any utilities and equipment for any in	enance being performed.	g the use of such utilities and equipment. The LESSOR will have the The LESSOR has the right to stop all work to the vessel and the use of

LESSEE'S initials

dated

## Hoppy's Landing Vessel Storage Contract - Town of Fairhaven

## Article Four: Removal of Vessel

The LESSEE agrees that upon the expiration date of the lease or upon written notice by the LESSOR, the LESSEE will, at the LESSEE'S expense remove the vessel and all its gear, equipment, parts thereto from the LESSOR'S premises. A LESSEE may request an extension of the lease expiration date from the Harbormaster. If an extension is granted, the LESSEE agrees to pay \$10.00 per day for each day of the lease extension. If an extension is not granted, the LESSEE agrees to pay a \$50.00 per day fee for each day the vessel remains on the LESSOR'S property after the lease expiration date or the date specified in the written notice. If an extension is not granted for gear, equipment, or parts thereto, the LESSEE agrees to pay a \$10.00 per day fee for each day any items remains on the LESSOR'S property after the lease expiration date or the date specified in the written notice.

If the LESSEE sells or transfers his vessel, the LESSEE must notify the Harbormaster within three days of the sale or transfer and provide a copy of the sales agreement or transfer document. The LESSEE must insure that the new owner removes the vessel from the LESSOR'S property within seven days of the sale or transfer. If the vessel is not moved within seven days of the sale or transfer, the LESSEE will be assessed a fee of \$50.00 per day until the vessel is removed. The LESSOR will hold the LESSEE responsible for all cost associated with removing the vessel from the LESSOR'S property, including legal fees and the cost of moving any other vessel to allow access to the LESSEE'S vessel, in the event the LESSOR must have the vessel removed.

## Article Five: Lien

The LESSEE grants to the LESSOR and understands that the LESSOR will take and secure a lien on the vessel of the LESSEE for security for satisfaction of each and every covenant in this agreement.

## Article Six: Release and Indemnification

It is agreed and understood that the LESSOR will not be responsible for wear and tear, gradual deterioration, inherent vice, or repair or replacement of a part of the area leased. Nor will the LESSOR be responsible for the theft, disappearance of equipment or accessories or theft of the entire vessel. The LESSOR furthermore is not responsible for any loss directly or indirectly caused by fire, lightning, wind, storm, hail, smoke, explosion, riot, civil commotion, aircraft, and other vehicles, frost, cold weather, ice, snow, sleet, rainwater, water driven by wind, flooding, vandalism, malicious mischief, burglary, larceny, power failure, surface water, waves, tidal water or tidal wave, hurricane, tornado, snow storm or snowfall.

The LESSEE does for himself, his heirs, administrators, remit and assign and forever discharge the LESSOR from any and all claims, cause of action or any injuries to the LESSEE and any property damage, losses suffered by the LESSEE which may be caused from any causes occurring directly or indirectly from the use of the premises owned by the LESSOR. The LESSEE further agrees and covenants to protect, indemnify and hold harmless the LESSOR from any and all claims and causes of action or for any injuries or damages which may occur from any cause directly or indirectly to the use of the LESSOR'S premises by the LESSEE.

It is intended by the LESSOR and agreed to by the LESSEE, that the LESSEE will be solely responsible at all times for the care and maintenance of the LESSEE'S vessel and absolves the LESSOR of all liability for harm or injury to said vessel.

Witnessed our hand and seals, this	day of	20
Town of Fairhaven Representative.		LESSOR.
LESSEE:	<u></u>	
PhoneE	mail:	

## Proposal

Date: September 23, 2024

To: Fairhaven Selectboard

Re: New process for use of town property by private groups

In light of recent events we, the undersigned, propose to establish a new process for the use of town properties by private groups. In addition to providing sufficient advance notice and planning for such events, the process would provide the Town with necessary protections in terms of security, liability, and upkeep. Additionally, the process will provide the necessary transparency to avoid any confusion or miscommunication between the Town, the citizens of Fairhaven, and the private groups. Please see Exhibit A for a partial list of properties and their current use by private groups.

It is not our intent to establish barriers to use of town property by private groups, but rather to provide the entities with oversight of said properties to ensure proper use and care. For the avoidance of doubt, it is not our intent to unreasonably limit the use of town property by volunteer groups that, by their actions, enrich the quality of life and experience for both citizens and visitors to Fairhaven. Rather, the goal is to keep the process streamlined and efficient, thereby not creating challenges for applicants, nor significant increases in work for the agencies involved.

With this in mind, we propose the following steps:

- 1. Design a new application for temporary use (e.g. 1-3 days) of town properties by private groups, information to include:
  - a. Notice of intent for use
  - b. Date & time of proposed event
  - c. Anticipated/estimated attendance
  - d. Town Agencies/Commissions involved in oversight/approval
  - e. Proof of liability insurance to cover accident/injury during event
  - f. Proof of current & valid permits and/or safety certificates for use of any applicable equipment or devices to be used during event
  - g. Declaration of any fees/admission group intends to charge the public
  - h. Commitment to leave property in the same or better condition than prior to event, not to include normal & expected wear/tear or unavoidable effects, e.g. trampling of grass.
- 2. Establish a new submission and sign-off process for application
  - a. List applicable agencies/commissions by property
  - b. Determine priority order of agency/commission sign off

- c. Determine scenarios where sign off by Town Administrator or Selectboard may be additionally required
- d. Provide timeline/deadlines for final approval/denial from commencement to completion (Proposal is 45 days, in case any use requires a regularly scheduled meeting of the applicable agency.)
- 3. Establish process by which completed applications may be archived and/or posted for public view.
- 4. In the case of proposed long-term use (e.g Fairhaven Historical Society use of the Academy Building), create new no-fee leasing documents with detailed outline of intended use, care requirements, etc., to be legally executed by both parties. Leasing form will be time bound and renewable.

As stated above, our intent is not to create an onerous process that might deter the use of Fairhaven town properties for the benefit of our community, but rather establish a more robust process by which such use may be permitted with safety, care, and adequate public transparency.

Michael J. Kelly
Chair, Fairhaven Historical Commission

Michael Jenney Veterans Service Officer

## Exhibit A Partial list of Properties, Management, & Current Uses

- Fort Phoenix, including use of grounds, bunker, and cannons
  - Maintained by DPW (grounds), Historical Commission (Structures, Bunker, Flag),
     Veterans Services (monuments & memorials.)
  - ♦ Current private use by Fairhaven Village Militia, Pirates & Privateers
- · Fairhaven Academy Building
  - Maintained by Historical Commission (structure and contents,) Town
     Administration (offices, pending staff placement), DPW (grounds)
  - ♦ Current private use by Fairhaven Historical Society
- Old Stone Schoolhouse
  - ♦ Maintained by Historical Commission (structure & contents,) DPW (grounds)
  - ♦ Current private use by Manjiro Society
- Washington Street Firehouse/Old Jail
  - ♦ Maintained by Historical Commission
  - ♦ Current private use by Fairhaven Protecting Society

## Exhibit B Current Single-Day Use Application

## TOWN OF FAIRHAVEN - BOARD OF PUBLIC WORKS REQUEST TO USE TOWN PROPERTY

A STATE OF THE STA			
117	Date of Event	Time:	
D. WILLIAM.	Nome		
	td exist		
	Address		
	City/Town/Zip		
	Phone #	*****	
	Email		
Lo	cation Request:		_
	Type of Event:		_
	ated Number of		
•	ecial Requests - Fee may apply:		
		\$25.00 non refundable - Check made payable to "Town of Fairhaven"	
	Date Paid:	Receipt#Check#	
Rules		No food or alcoholic beverages are permitted on the premise.	
		No tents are allowed on premise.	
		All decorations must be removed when function is completed.	
		Limited amount of chairs for elderly.	
		Area must be cleaned when function is completed.	
		*unless otherwise noted.	
		*	
	Approved:	Date:	_
	Not Approved:	Date:	

## Exhibit C Current Waiver

Town of Fairhaven 40 Center Street Fairhaven MA 02719

Consult Indiana antique

## WAIVER OF LIABILITY RELEASE AND INDEMNIFICATION

event injormation		
Name of Event:		
Event Location:	 	_
Event Date(s):	 	
Event Host/Coordinator:		_
Release and Indemnity		

In consideration of the services of the Town of Fairhaven and my being permitted to use its park(s) and/or facilities to participate in the Event and activity referenced above and any related activities (collectively, the "Event"), I hereby attest that, after reading this Waiver of Liability, Release, and Indemnification completely and carefully, I acknowledge that my participation in the Event is entirely voluntary, and I further understand and agree as follows:

ASSUMPTION OF RISK/LIABILITY RELEASE AND INDEMNITY: I acknowledge that the Town of Fairhaven does not guarantee safety. I understand that incidental to my participation in the Event, I may be engaging in activities that involve the risk to me, any individual accompanying me, and to other people of property loss and damage, serious personal injury, illness, permanent disability, dismemberment, and death.

I understand these risks may result from the actions, negligence and failure to act of myself and others (including, but not limited to, other individuals in attendance at the Event) and from the condition of any property, facilities or equipment used. I also understand that there may be risks involved that are not known tome or to the Town of Fairhaven, and may not be foreseen or reasonably foreseeable by any of us at this time or at the time of the Event. I agree to assume all of the foregoing risks.

I hereby RELEASE the Town of Fairhaven, its officers, agents, employees, and assigns from all suits, claims, and demands of any nature whatsoever, which I, my heirs or assigns, or any third party including invitees and others, may ever have including, but not limited to, personal or bodily injury, death, or property damage arising out of, related to, or resulting from, in whole or in part, my participation in the Event.

I agree to INDEMNIFY AND HOLD HARMLESS the Town of Fairhaven, its officers, agents, employees, and assigns from all suits, claims, and demands of any nature whatsoever, by any third party including invitees and others, including, but not limited to, suits, claims and demands

arising from personal or bodily injury, death, or property damage arising out of, related to, or resulting from, in whole or in part, my participation in the Event.

I HAVE CAREFULLY READ THE ABOVE RELEASE AND INDEMNIFICATION AND UNDERSTAND THE CONTENTS THEREOF AND SIGN THIS RELEASE AND INDEMNIFICATION AS MY OWN FREE ACT.

Participant's Name:		
Signature:	Date:	
Complete Address:		



## Fairhaven Wind Status Update

September 23, 2024

## Achievements

Challenges

project in Massachusetts 1st net metered wind



onger supports US market Turbine manufacturer no

> opportunities to many **Provided educational**



Production is declining, reducing the potential benefits to all parties

> Generated \$4,000,000 in benefits to the town!

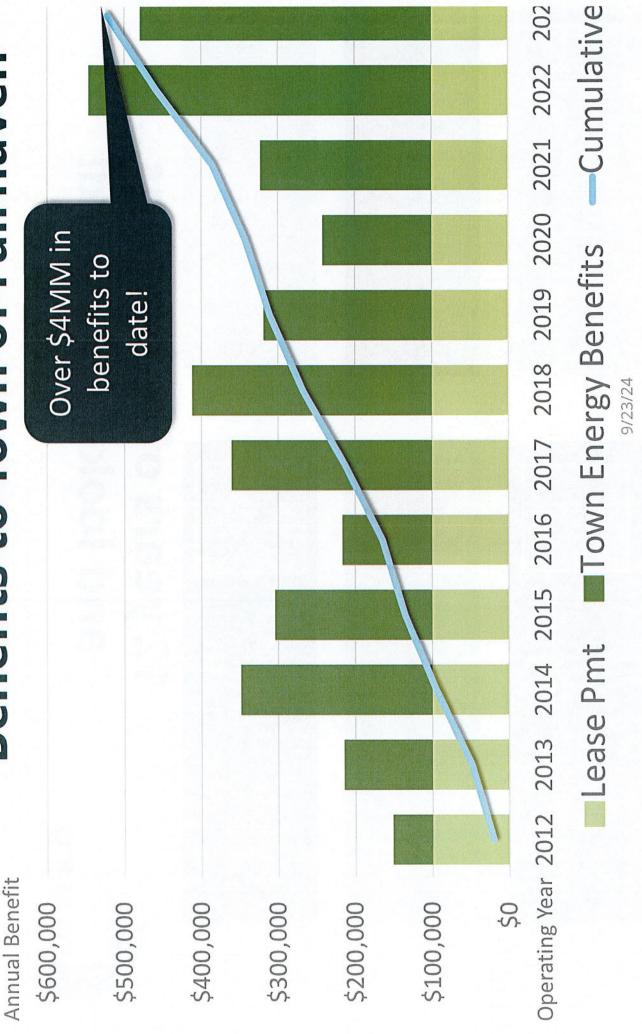


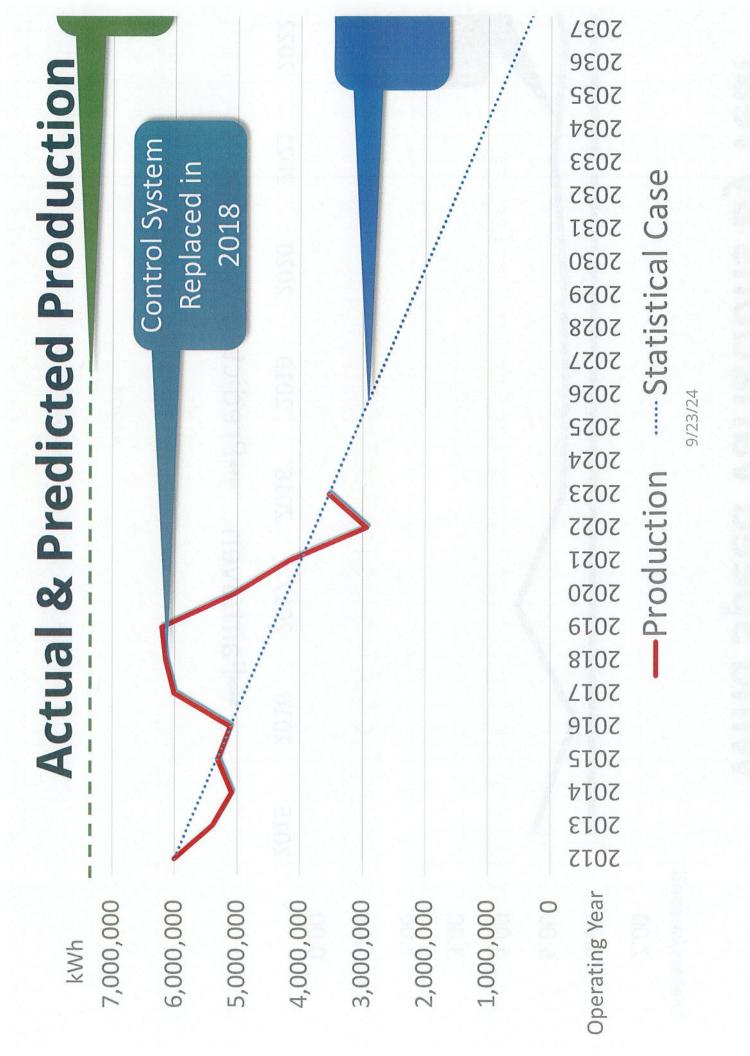
Project requires investment to maintain status quo 12 years of operations... and looking forward!





# Benefits to Town of Fairhaven



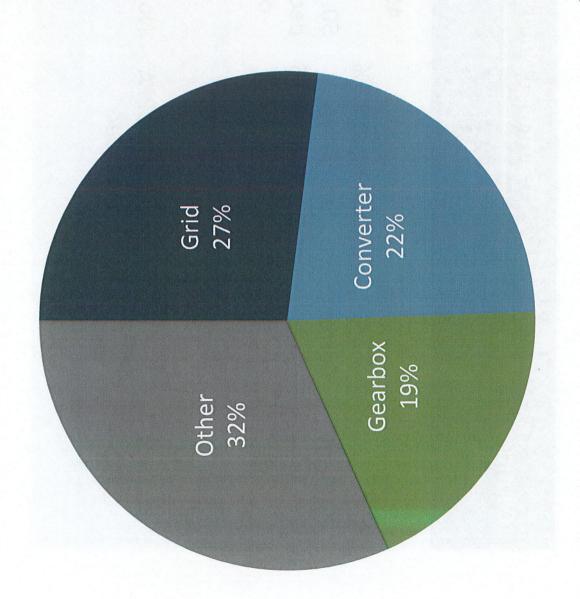


# Wind Speed Variations By Year



9/23/24

## **Turbine Issues**



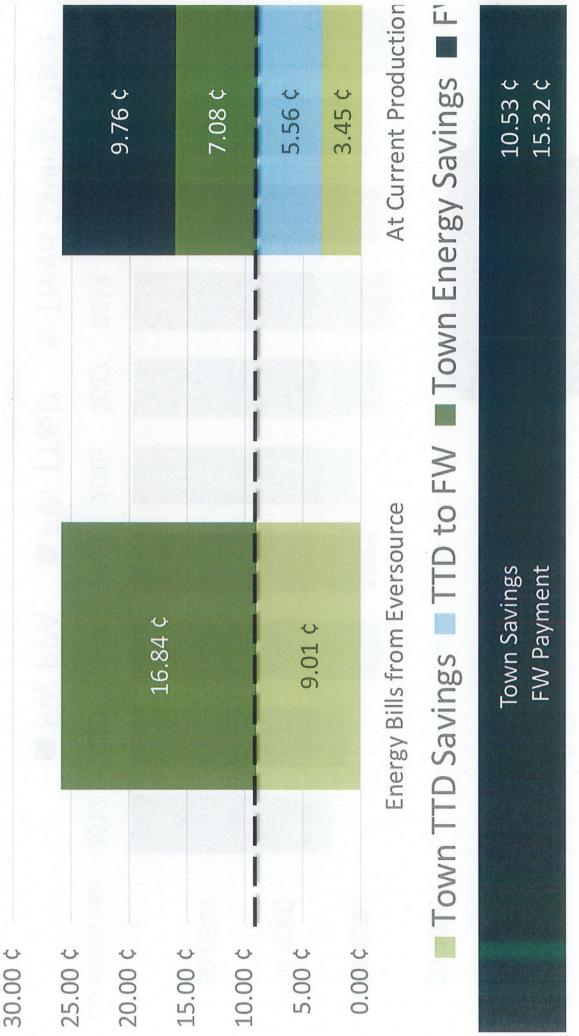
## Steps Taken to Resolve T

- Support contract with Al
- Training from AMSC wor technicians
- Created an incentive-base Contract
- Added 3<sup>rd</sup> party conditio system
- Stockpiled spare parts
- Frequent testing and car
- Sharing experience and owners
- Regular outreach to Ever

## **Current Contract Terms**

ene			<u>a</u> 10
Town Bene	Power Savings	Remaining NMC; currently \$0.1052	No change if PPA extended
Fairhaven Wind Benefits	TT&D	At market rate (currently \$0.10/kWh) after deducting WWTP consumption	No change if PPA extended
Fairhaven W	PPA	Escalating at 2.3% annually; currently \$0.0976	No change if PPA extended
Effective	Date	Current	Option to Extend PPA
Contract	Terms	Current	Starting 2032

# Understanding Power Rates (2023)

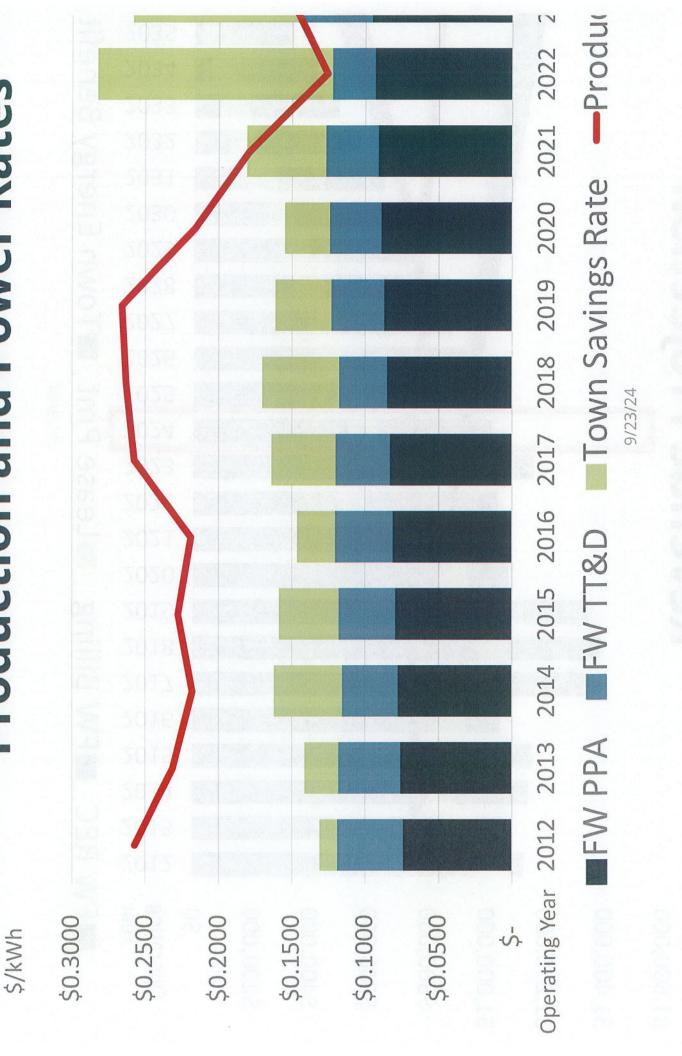


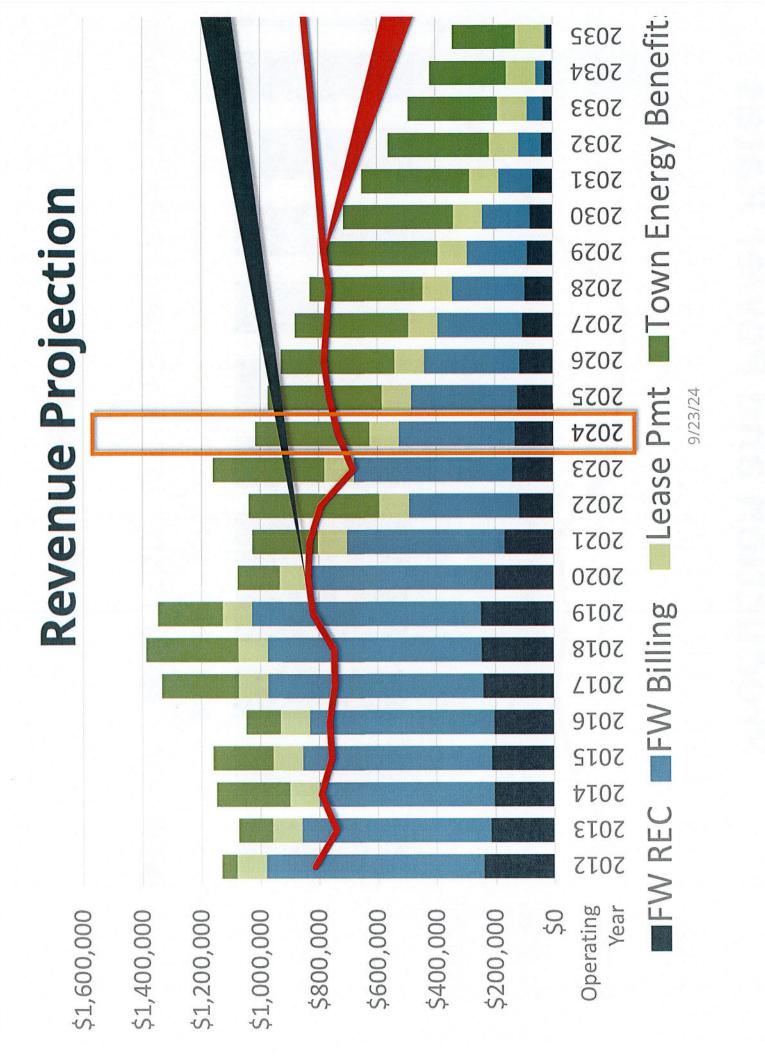
4173/74

## **Power Rates**

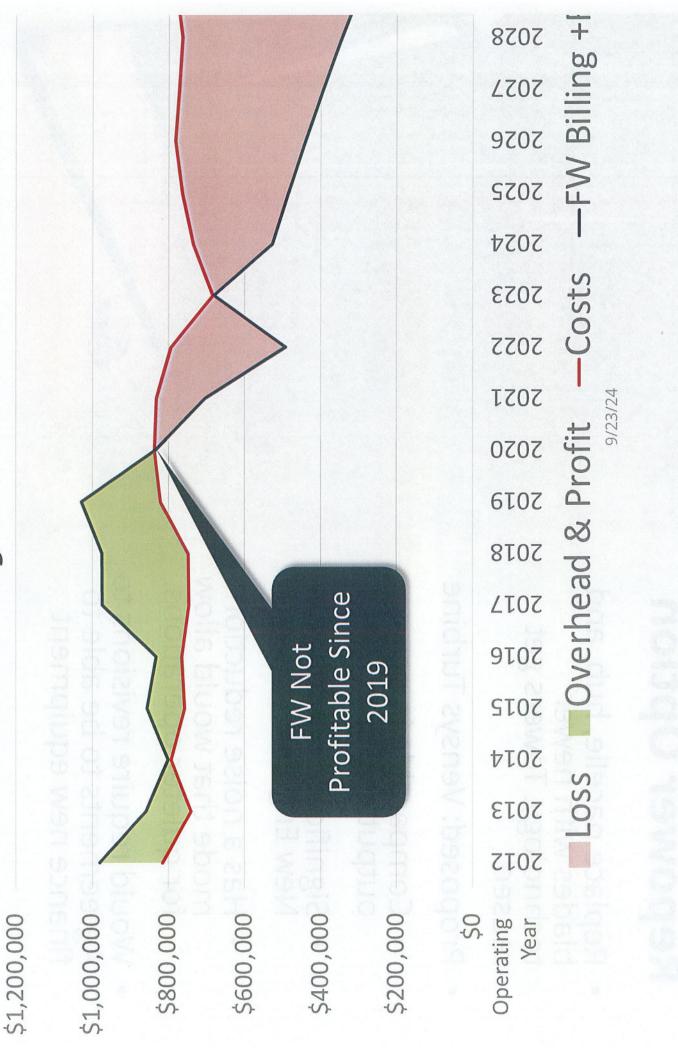


## **Production and Power Rates**





# Revenue Projection - Fairhaven Wir



## Repower Option

Replace nacelle, hub, and blades with newer technology. Towers get reused

Proposed: Vensys Turbine

Comparable in power output and size

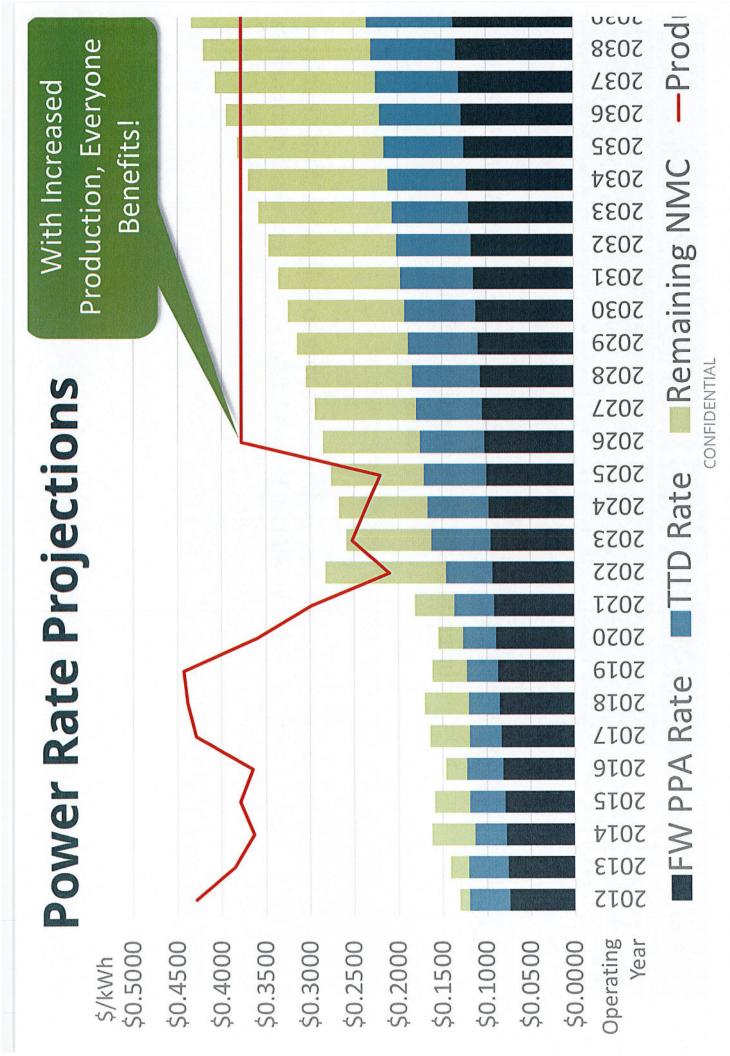
 Significant presence in New England  Has a noise reduction mode that would allow for quieter operations.  Would require revisions to Agreements to be able to finance new equipment



## Proposed Contract Terms

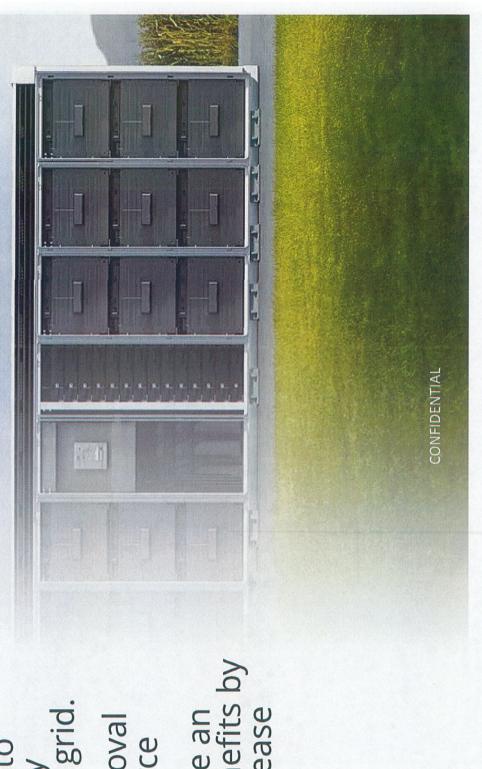
Effective Date Power TT&D PPA Town Bene	Escalating at 2.3% (currently annually; \$0.10/kWh) after currently \$0.0976 deducting WWTP consumption	Commercial Develop a rate to Fairhaven Wind that is:
Date		
Contract Terms	Current	-

CONFIDENTIAL



## Energy Storage Option

- Use existing infrastructure to provide energy storage to the grid.
- Requires approval from Eversource
- Could generate an additional benefits by an increased lease payment





# Questions, Comments, Discussi

sumul@palmcap.com www.palmcap.com 781-389-4671