

**FAIRHAVEN BOARD OF SELECTMEN**  
**Monday, May 15, 2017**  
**6:30 p.m.**  
**Town Hall – 40 Center Street – Banquet Room**

**A. MINUTES**

1. Approve the minutes of the **April 10, 2017** meeting, **open** session
2. Approve the minutes of the **April 24, 2017** meeting, **open** session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. ACTION**

1. Make representative appointment to Joint Transportation Planning Group (JTPG) – William Roth with Vincent Furtado as alternate
2. Appoint Marcus Ferro to the Commission on Disability (3 year term)
3. Appointment Michael McNamara to the Marine Resources Committee (1 year term)
4. Annual Reappointments (see attachment A)
5. Set second half of 2017 meeting schedule
6. Accept \$500 donation from the Beverly Woodford Trust for the Historical Commission Fort Phoenix Gift Account

**D. APPOINTMENTS**

1. 7:00 p.m. - Meeting with the Council on Aging Director, Anne Silvia, to accept volunteer check
2. 7:10 p.m. – Chapter 61 Section 8 Public Hearing – reassignment of First Refusal Option for Map 40 Lot 28 – Machado property
3. 7:30 p.m. – Meeting with Police Chief re: speed limit reduction to 25 mph (Municipal Modernization Act)
4. 7:45 p.m. – Meeting with the BPW to discuss park/open space maintenance responsibilities

**E. DISCUSSION**

1. Consider sister city relationship with Lagoa, Portugal

**F. CORRESPONDENCE**

**G. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, June 5, 2017** at 6:30 p.m.
2. The emergency preparedness (West Island) meeting is scheduled for **June 19, 2017**

**H. EXECUTIVE SESSION**

**ADJOURNMENT**

*Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.*

*MGL, Ch. 30a, § 20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.*

# BOARDS AND COMMITTEES

# Attachment A

Board/Committees	Name	Address	Term	Ex. Date
<b>Agricultural Commission</b>	Ann Richard	46 Hedge Street	Three years	5/31/2018
<b>Art Curator</b>	Albert Benac	44 Summer Street	One year	5/31/2018
<b>Assessors</b>	Pamela Davis	4 Blackhall Court	One year	5/31/2018
	Ronald J. Manzone- <b>Chairman</b>	28 Brook Drive	One year	5/31/2018
	Ellis B. Withington	150 Bump Rock Road	One year	5/31/2018
<b>Beautification Committee</b>	Gary Lavalette	4 Bellevue Street	One year	5/31/2018
	Wayne Oliveira- <b>Chairman</b>	125 Bridge Street	One year	5/31/2018
	Vicki Paquette- <b>Clerk</b>	74 Bridge Street	One year	5/31/2018
	Beverly Rasmussen	122 Pleasant Street	One year	5/31/2018
	Rita Rodericks	59 Cottage Street	One year	5/31/2018
<b>Bell Committee</b>	Lee Baumgartner	97 Pleasant Street	One year	5/31/2018
	Al Benac	44 Summer Street	One year	5/31/2018
	Doug Brady - <b>Chairman</b>	97 Pleasant Street	One year	5/31/2018
	Nils Isaksen	40 Summer Street	One year	5/31/2018
	Jacqueline Kenworthy	7 Jarvis Avenue	One year	5/31/2018
	John Medeiros	538 Dana Farms	One year	5/31/2018
	Helena Oliveira	2 Harborview Avenue	One year	5/31/2018
	Cody Thibault	15 Saratoga Street	One year	5/31/2018
<b>Bikeway Committee</b>	Lois Callahan	55 Massasoit Avenue	One year	5/31/2018
	Matthew Coes, <b>Chairman</b>	4 Hedge Street	One year	5/31/2018
	Robert Espindola	14 John Street	One year	5/31/2018
	William D. Roth, Jr.	113 Laurel Street	One year	5/31/2018
	Geoffrey Sullivan	14 Reservation Road	One year	5/31/2018
	Jeffrey Wotton	12 Deerfield Lane	One year	5/31/2018
<b>Board of Appeals</b>	Peg Cook	62 Highland Avenue	Five years	5/31/2022
<b>Cable Advisory Committee</b>	Barbara Acksen	91 Green Street	One year	5/31/2018
	Ronald Medina	309 Sconticut Neck Road	One year	5/31/2018
	Michele Merolla	62R Manhattan Avenue	One year	5/31/2018
	John Methia	3 Shawmut Street	One year	5/31/2018
<b>Capital Planning Committee</b>	Wendy Graves-(Finance Dir)	25 Canal Road #B3	Three years	5/31/2020
	Cathy Melanson-(Business Rep)	110 Adams Street	Three years	5/31/2020
	William D. Roth, Jr.-(Open Space Rep)	40 Center Street	Three years	5/31/2020
<b>Commission on Disability</b>	Ronald J. Medina	309 Sconticut Neck Road	Three years	5/31/2020
	Brian Rego	29 Brook Drive	Three years	5/31/2020

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Board/Committees	Name	Address	Term	Ex. Date
	Diane Rocha, <b>Secretary</b>	346 Huttleston Avenue	Three years	5/31/2020
	Anne Silvia, <b>Treasurer</b>	21 Holiday Drive	Three years	5/31/2020
<b>Community Preservation Committee</b>	Ann Richard, <b>Vice Chair</b> (Selectmen)	46 Hedge Street	Three years	5/31/2020
	Terrence Meredith (Selectmen)	127 Cottonwood Street	Three years	5/31/2020
	Roger Marcoux	118 Laurel Street	Three years	5/31/2020
<b>Conservation Committee</b>	Nicholas Carrigg	7 Summit Drive	Three years	5/31/2020
	Amy Desalvatore	75 Laurel Street	Three years	5/31/2020
<b>Constables</b>	Steven Borges	14 North Street	One year	5/31/2018
	Matthew M. Botelho	15 Holiday Drive	One year	5/31/2018
	Pamela A. Bourgault	34 New Plainville Road	One year	5/31/2018
	Michael J. Bouvier, Jr.	7 Jane White Court	One year	5/31/2018
	Richard E. Ferreira	9 Jeannette Street	One year	5/31/2018
	Timothy Garcia	25 Brown Street	One year	5/31/2018
	Robert Jones	66 Green Street	One year	5/31/2018
	Kevin W. Kobza	193 Alden Road	One year	5/31/2018
	Eileen M. Lowney - Town Business	40 Center Street	One year	5/31/2018
	Lawrence Machado	402 Huttleston Avenue	One year	5/31/2018
	Scott McGarty	33 Blackburn Street	One year	5/31/2018
	David Miller	20 Harvard Street	One year	5/31/2018
	John Serpa	51 Akin Street	One year	5/31/2018
	Herve W. Vandal, Jr.	82 Reed Street	One year	5/31/2018
	Milan Whitaker	12 Atlas Street	One year	5/31/2018
<b>Council On Aging</b>	Gerald Brecken	142 Balsam Street	Three years	5/31/2020
	Francis Cox, Sr.	15 Bryant Lane	Three years	5/31/2020
	Geraldine Frates, <b>Treasurer</b>	4 Century Drive	Three years	5/31/2020
	Joan A. Mello, <b>Vice Chairperson</b>	15 New Boston Road, 1st Floor	Three years	5/31/2020
	Jack Oliveira, <b>Associate</b>	6 Grandview Avenue	Three years	5/31/2020
	Elaine O'Neill, <b>Associate</b>	129 Balsam Street	Three years	5/31/2020
<b>Cultural Council</b>	Jacqueline Kenworthy	7 Jarvis Avenue	Three years	5/31/2020
<b>Dog Park Committee</b>	Donna Baldwin - <b>Secretary</b>	36 Spring Street	One year	5/31/2018
	Anne Jorgensen - <b>Treasurer</b>	141 Washington Street	One year	5/31/2018
	John Jorgensen	141 Washington Street	One year	5/31/2018
	Kathy Lopes	100 Cedar Street, 1st Floor	One year	5/31/2018
	Nancy Santoro	51 Balsam Street	One year	5/31/2018
	Laurel Traudt, <b>Chairperson</b>	253 Green Street	One year	5/31/2018

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Board/Committees	Name	Address	Term	Ex. Date
<b>Economic Development Committee</b>	Wayne Hayward, Plan Bd. Rep.	48 Gелlette Road	One year	5/31/2018
	R. Todd MacGregor	12 Ridgecrest Avenue	One year	5/31/2018
	Kevin McLaughlin - Chairman	32 Fort Street	One year	5/31/2018
	Mark Rees	40 Center Street	One year	5/31/2018
	William D. Roth, Jr. - Clerk	40 Center Street	One year	5/31/2018
	John Seed	16 McKensie Lane	One year	5/31/2018
<b>Fire Apparatus Study Committee</b>	Joshua Benoit	43 Shaw Road	One year	5/30/2018
	Todd Correia	24 Summer Street	One year	5/30/2018
	Donn Fletcher	153 Green Street	One year	5/30/2018
	Timothy Francis, <b>Fire Chief</b>	305 New Boston Road	One year	5/30/2018
	David Gordon	2 Knollwood Drive	One year	5/30/2018
	Bourne Knowles	68 Pleasant Street	One year	5/30/2018
	Robert Lincoln	32 Sylvia Street	One year	5/30/2018
	Brian Messier	82 Pleasant Street	One year	5/30/2018
	John Rogers, <b>Chairman</b>	13 Jarvis Avenue	One year	5/30/2018
	<b>Green Fairhaven</b>	Lois Callahan - <b>Treasurer</b>	55 Massasoit Avenue	One year
Lisa Elliott		36 Washington Street	One year	5/30/2018
Deirdre Healy - <b>Chairperson</b>		2 Lafayette Street, 2nd Floor	One year	5/30/2018
Laura Hellstrom		16 Raymond Street	One year	5/30/2018
Vincent Marron		68 Chestnut Street	One year	5/30/2018
Marianne Murray		7 Quincy Street	One year	5/30/2018
Diana Painter		14 William Street, #2N	One year	5/30/2018
Ann Richard		46 Hedge Street	One year	5/30/2018
Anne O'Brien		6 Allen Street	One year	5/30/2018
<b>Hastings Middle School Roof Building Committee</b>		Robert Baldwin-School Dept.	128 Washington Street	One year
	Jeffrey Osuch	9 Sunset Beach Road	One year	5/31/2018
	Mark Rees	40 Center Street	One year	5/31/2018
<b>Historical Commission</b>	Debra Charpentier	12 Jeannette Street	Three year	5/31/2020
	Dorothy Gammans	157 Adams Street	One year	5/31/2018
	Gail Isaksen	72 Fort Street	Three year	5/31/2020
	Anne O'Brien, <b>Associate</b>	6 Allen Street	One year	5/31/2018
	Bryan Wood - <b>Associate</b>	15 Wilbur's Point Road	One year	5/31/2018
<b>Local Emergency Planning Committee</b>	Robert Baldwin	128 Washington Street	One year	5/31/2018
	Peter Deterra	279 Mill Road	One year	5/31/2018
	Wayne Fostin	40 Center Street	One year	5/31/2018
	Tim Francis-Fire Chief	1 Bryant Lane		5/31/2018
	Vincent Furtado	5 Arsene Street	One year	5/31/2018

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Board/Committees	Name	Address	Term	Ex. Date
	Marc Jodin	88 Church Street	One year	5/31/2018
	Michael Myers, <b>Police Chief</b>	1 Bryant Lane	One year	5/31/2018
	Jay Simmons	14 Oxford Street	One year	5/31/2018
	Bryan Wood	15 Wilbur's Point Drive	One year	5/31/2018
	Brian Wotton	7 Shaw Road	One year	5/31/2018
<b>Marine Resources Committee</b>	Frank Coelho, <b>Chairman</b>	170 Dogwood Street	One year	5/31/2018
	Michael Cordeira	8 Orchard Street	One year	5/31/2018
	Tim Cox	317 New Boston Road	One year	5/31/2018
	David Hebert, <b>Vice Chairman</b>	173 Dogwood Street	One year	5/31/2018
	Robert Hobson	3 Bayberry Street	One year	5/31/2018
	Vincent Manfredi	14 Houle Street	One year	5/31/2018
	Michelle Potter	169 Cottonwood Street	One year	5/31/2018
	Patrick Souza	69 Jerusalem Road	One year	5/31/2018
<b>Oil Spill Coordinator</b>	Timothy Francis, <b>Fire Chief</b>	305 New Boston Road	One year	5/31/2018
<b>Open Space &amp; Recreation Plan Update</b>	Louise Barteau, Con Com	5 Fishermans Road	One year	5/31/2018
	Vincent Furtado, BPW Superintendent	5 Arsene Street	One year	5/31/2018
	Barbara Grotta	48 Point Street	One year	5/31/2018
	Warren Rensehausen, Rec. Dir.	227 Huttleston Avenue	One year	5/31/2018
	Ann Richard, Selectman Appt.	46 Hedge Street	One year	5/31/2018
	William D. Roth, Jr. Planning Director	40 Center Street	One year	5/31/2018
	Susan B. Spooner	15 Baxter Avenue	One year	5/31/2018
<b>Parking Clerk</b>	Anne O'Brien	6 Allen Street	One year	5/31/2018
<b>Procurement Officer</b>	Mark Rees	40 Center Street	One year	5/31/2018
<b>Registrar of Voters</b>	Eileen M. Lowney, (D) - Town Clerk	20 Holiday Drive	Three years	5/31/2018
<b>Rogers Study Committee</b>	Albert Benac	44 Summer Street	One year	5/31/2018
	Doug J. Brady - <b>Vice Chair</b>	97 Pleasant Street	One year	5/31/2018
	Stephen Desroches	51 Walnut Street	One year	5/31/2018
	Gail Isaksen	72 Fort Street	One year	5/31/2018
	Nils M. Isaksen, <b>Chairman</b>	40 Summer Street	One year	5/31/2018
	Susan Loo, Secretary	91 Farmfield Street	One year	5/31/2018
	John Medeiros	538 Dana Farms	One year	5/31/2018
	Beverly Rasmussen	122 Pleasant Street	One year	5/31/2018
<b>Wellness Committee</b>	Robert Espindola, <b>Ex Officio</b>	14 John Street	One year	5/31/2018
	Phil Cardoza	25 Glenhaven Street	One year	5/31/2018
	Peter DeTerra	279 Mill Road	One year	5/31/2018

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Board/Committees	Name	Address	Term	Ex. Date
	Bill Farrell	42 Camel Street	One year	5/31/2018
	Patricia Pacella, Secretary	20 Manhattan Avenue	One year	5/31/2018
	Warren Rensehausen, Treasurer	227 Huttleston Avenue	One year	5/31/2018
	Linda Schick, Chairperson	56 Elm Avenue	One year	5/31/2018
	Denise Valois	227 Winston Street	One year	5/31/2018