

Selectmen's Meeting – August 23, 2004

Dr. Bowcock and Mr. Silvia were present. Mr. Eckenreiter was absent.

Dr. Bowcock called the meeting to order at 6:30 p.m.

Dr. Bowcock reported that Mr. Eckenreiter is absent because he is doing hurricane clean-up at his home in Punta Gorda, Florida.

Ms. Silvia motioned to approve the minutes of August 9, 2004. Dr. Bowcock seconded. It was so voted.

Mr. Silvia motioned to approve the minutes of the August 9, 2004 executive session. Dr. Bowcock seconded. It was so voted.

EXECUTIVE SECRETARY'S REPORT

Dr. Bowcock read the Executive Secretary's Report.

Mattapoisett Water District Committee will meet on Tuesday, August 24th at 4:30 p.m. at the Board of Public Works.

Wellness meeting with Town Hall employees is scheduled for Tuesday, August 31st at 10:45 a.m.

Brian B. Smith will update Dr. Bowcock on wind data on Tuesday, August 31st at 1:00 p.m. at the Town Hall.

NSTAR Hurricane meeting is scheduled for Thursday, September 2nd at 2:00 p.m. at the Board of Public Works.

Police negotiations are scheduled for Tuesday, September 7th at 12:00 noon at the Town Hall.

Next meeting of the Board of Selectmen is scheduled for Tuesday, September 7th at 6:30 p.m. at the West Island Community Center.

Dr. Bowcock read the list of Poll Workers for the September 14, 2004 State Primary and the November 2, 2004 State Election. (See attached.) Mr. Silvia motioned to approve the list. Dr. Bowcock seconded. It was so voted.

Mr. Silvia motioned to approve the Planning Board's request for authorization for legal services "to have condo association documents reviewed for ongoing Special Permit". Dr. Bowcock seconded. It was so voted. Applicant will pay the cost of the legal fees.

Selectmen's Meeting – August 23, 2004

BOARD OF HEALTH

Members of the Board of Health and Peter DeTerra were present. Dr. Bowcock read Mr. DeTerra's letter requesting appointment to the Board of Health. (See attached.) Dr. Bowcock motioned to appoint Peter DeTerra to the Board of Health. Mr. Silvia seconded. All were in favor. Term to expire April 5, 2005.

NSTAR ELECTRIC

NSTAR Electric Hearings were scheduled for 6:55 p.m. to act on the following petitions: one pole location on Bay Street, one pole location on Camel Street and one proposed conduit location on Pleasant Street. Abutters were notified by certified mail of the date and time of the hearings. Petitions were all approved by the Board of Public Works. One abutter for the Pleasant Street hearing was present.

Mr. Silvia motioned to approve the pole location on Bay Street. Dr. Bowcock seconded. It was so voted.

Mr. Silvia motioned to approve the pole location on Camel Street. Dr. Bowcock seconded. It was so voted.

Mr. Silvia motioned to approve the proposed conduit location on Pleasant Street. Dr. Bowcock seconded. It was so voted.

ANIMAL SHELTER GIFT ACCOUNT

\$2.50 donation to the Gift Account was accepted.

HARBORMASTER

Mr. Silvia motioned to approve the Harbormaster's request to carry over three vacation days. Dr. Bowcock seconded. It was so voted.

HISTORICAL COMMISSION

Dr. Bowcock read the letter from the Chairman of the Historical Commission requesting the budget procedure not be changed for FY 06. (See attached.) Mr. Silvia will contact David Despres and review the request.

HOPPY'S LANDING COMMITTEE

Dr. Bowcock read Brian Klambt's letter of resignation from the Hoppy's Landing Committee. (See attached.) Mr. Klambt was thanked for his participation on the Committee.

Selectmen's Meeting – August 23, 2004

Mr. Silvia motioned to establish a commercial lobster/fishing storage area fee, effective September 1, 2004, of \$500.00 for non-residents and \$250.00 for residents, to require a rental agreement be signed prior to use of the area and spaces to be rented to only those who have a valid commercial lobster/fishing license. Dr. Bowcock seconded. It was so voted.

LITTLE BAY CONSERVATION MANAGEMENT COMMITTEE

Letter of resignation from the Little Bay Conservation Management Committee was received from Michael A. Brennan. Mr. Brennan was thanked for his time on the Committee.

SOUTH SHORE HOUSING

A letter will be sent to South Shore Housing to confirm Fairhaven's participation in The American Dream Downpayment Incentive Program. Anyone requesting additional information should contact Jeffrey Osuch or William Roth.

OUR LADY OF ANGELS

Mr. Silvia motioned to approve the application submitted by Our Lady of Angels for a Special All Alcoholic License for September 4th, 5th and 6th. Dr. Bowcock seconded. It was so voted.

NSTAR GAS

Mr. Silvia motioned to approve the petition to install a new gas main and services on Lot 2 & 3 Fox Run Lane. Dr. Bowcock seconded. It was so voted. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve the petition for maintenance to gas main and services at 6 Springhill Street including 15 Saratoga Street. Dr. Bowcock seconded. It was so voted. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve the petition for maintenance to gas main and services at 11, 15, 20 and 23 Milton Street. Dr. Bowcock seconded. It was so voted. (Approved by the Board of Public Works.)

RECREATION CENTER

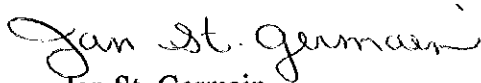
Dedication of the Antone "Hawk" Medeiros Recreation Center is scheduled for Saturday, September 25th at 11:00 a.m.

Selectmen's Meeting - August 23, 2004

At 7:00 p.m., Mr. Silvia motioned to take a five minute recess. Dr. Bowcock seconded. It was so voted. Meeting reconvened at 7:15 p.m.

EXECUTIVE SESSION

At 7:15 p.m., Mr. Silvia motioned to go into executive session to discuss a Fire Union grievance, Livesey Park contract issues and not to reconvene in open session. Dr. Bowcock seconded. It was so voted roll call vote 2-0.


Jan St. Germain
Secretary

Poll Workers

SEPTEMBER 14, 2004 STATE PRIMARY
NOVEMBER 2, 2004 STATE ELECTION

PRECINCT 1

Mary Lizotte, 16 Daniel Street, 993-3748 ----- Warden - U
Jan Lopes, 14 Homestead Avenue, 992-2564 ----- Clerk - U
Vivian Lewis, 144 Green Street, 992-0649 ----- Worker - D
Dorothy Gammans, 157 Adams Street, 992-2555 ----- Worker - U

PRECINCT 2

Patricia Lewis, 61 Weeden Road, 997-8125 ----- Warden - U
Hazel Rapoza, 32 Huttleston Avenue, 996-5213 ----- Clerk - D
Mary Gallant, 3 Jeannette Street, 993-0300 ----- Worker - U
Amy Ryle, 8 Jarvis Avenue, 992-0451 ----- Worker - U

PRECINCT 3

Doris Francis, 123 Howland Road, 997-9687 ----- Warden - D
Louis Denault, 37 Brown Street, 992-3683 ----- Clerk - R
Sally Hayward, 8 Walnut Street, 994-6930 ----- Worker - R
Mabel Filipek, 11 Chestnut Street, 994-6665 ----- Worker - R

PRECINCT 4

Alfred Vincent, 4 Blossom Street, 996-6963 ----- Warden - D
Margaret Rogers, 13 Jarvis Avenue, 994-3607 ----- Clerk - U
Alex Gonsalves, 11 Cooke Street, 994-9705 ----- Worker - D
Donald Brazil, 805 Dana Farms, 999-2652 ----- Worker - D

PRECINCT 5

Florence Rocha, 22 Grove Street, 996-4002 ----- Warden - D
Eleanor Brazil, 805 Dana Farms, 999-2652 ----- Clerk - D
Ilene Rego, 17 Daniel Street, 996-4066 ----- Worker - D
Barbara Souza, 290 Mill Road, 996-1957 ----- Worker - U

PRECINCT 6

Norma Markey, 9 Day Street, 993-3745 ----- Warden - U
Dolores Nobrega, 303 Huttleston Avenue, 997-4046 ----- Clerk - D
Lillian Horsley, 180 Adams Street #3A, 994-7704 ----- Worker - D
Rita Varao, 128 Shaw Road, 992-7810 ----- Worker - D

APPROVED BY THE BOARD OF SELECTMEN - AUGUST 23, 2004



August 10, 2004

BOARD OF SELECTMEN
FAIRHAVEN MASS
2004 AUG 10 P 12:11

RECEIVED

Dear Board of Selectmen,

My name is Peter DeTerra, and I am applying for the position of Board of Health. I am a life long resident of Fairhaven and have been a local businessman for 20 years.

I graduated from Bristol County Agriculture High School, majoring in animal science and agriculture mechanics. My animal science background and experience would be helpful to the board, and Being a local businessman dealing with budgets in financial crisis time would also be helpful.

I currently serve on the Fairhaven Board of Appeals; I'm A Town meeting member, and I am on the East Fairhaven Improvement Association. I am a parishioner of St. Joseph's Church where I also teach CCD classes. I help coach for Fairhaven Little League Baseball.

I thank you for considering me for this position.

Peter DeTerra

279 Mill Road

exp 4/5/05

cc: Board of Health 8/12/04

FAIRHAVEN HISTORICAL COMMISSION

5.

RECEIVED

2004 AUG -5 P 1:17

August 04, 2004

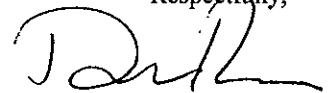
Office of the Selectmen
Town Hall
40 Center Street
Fairhaven Massachusetts 02719

BOARD OF SELECTMEN
FAIRHAVEN MASS

Dear Sirs,

The Historical Commission voted unanimously at our meeting of this date to respectfully request that your board reconsider your vote of last month to change our budget request procedures as of the next fiscal year. The Commission feels that given our modest budget and the voluntary make-up of our board it would seem to be an unnecessary burden on our commission. We would be willing to meet with your board at your convenience to discuss this further.

Respectfully,



David Despres
Chairman
Fairhaven Historical Commission
244 Main Street
Fairhaven Massachusetts 02719

Town of Fairhaven
Dept. of Economic Planning and Economic Development
40 Centre Street
Fairhaven, MA 02719

August 1, 2004

Dear Mr. Roth,

I am writing in regards to the Hoppy's Landing Advisory Board. My term on the West Island Improvement Association has come to end and I will be resigning from the Advisory Committee for Hoppy's Landing. The West Island Improvement Association's first meeting with the new board is scheduled for the second week in August, at which time another member may be interested in serving on behalf of the West Island Improvement Association.

We appreciate the efforts of the committee and were impressed with the steps taken to help ensure that our neighborhood is respected and appreciate the time Ruth gave us in our meetings when she visited.

I wish you all success and look forward to one day being able to serve on the WIIA board again.

Sincerely,



Brian Klambt
194 Cottonwood St
Fairhaven, MA 02719

Cc: West Island Improvement Association
Town of Fairhaven, Board of Selectman

Town Clerk 8/24/04

6.
RECEIVED
2004 AUG -9 A 11:55
BOARD OF SELECTMAN
FAIRHAVEN MASS