

SELECTMEN'S MEETING – OCTOBER 8, 2009

Dr Bowcock and Mr. Silvia were present.

Also present were Jeffrey Osuch, John Nunes, Paul Kitchen and William Roth.

Dr. Bowcock called the meeting to order at 12:05 PM.

EXECUTIVE SECRETARY'S REPORT

Mr. Osuch reviewed meeting schedule.

He submitted a Change Order for Town Hall Painting to be signed in the amount of \$5600.

Mr. Silvia motioned to sign the Change Order in the amount of \$5600. Dr. Bowcock seconded. Vote was unanimous.

At 12:10 Mr. Murphy arrived.

Mr. Osuch stated that the Middle School will be available 10/28 & 10/29 if STM has to be continued.

Next Selectmen's meeting will be 10/23/2009 at 12 noon; followed by a meeting scheduled for 10/26/2009, both to be held at Town Hall.

Selectmen requested that a meeting notice be posted for 10/27/2009 at 6 PM at Middles School to be held before STM.

NEW SCHOOL PROJECT MANAGER CONTRACT

Mr. Osuch submitted the contract and stated that all language, including the amendment was reviewed by Town Counsel, for the hiring of Richard Marks as Project Manager. Mr. Murphy motioned to sign. Mr. Silvia seconded. Vote was unanimous.

Mr. Kitchen submitted to the Board a status summary of the project for signing which must be submitted with contract. Mr. Murphy motioned to sign. Mr. Silvia seconded. Vote was unanimous.

STATE ETHICS COMMISSION

Letter from the State Ethic Commission regarding a mandatory online course that each municipal employee must complete by 12/28/2009 will be discussed at the next meeting, 10/23/2009.

OTHER BUSINESS

Mr. Nunes informed the Board that the Town's Real Estate Tax Rate has been confirmed by the State and bills are anticipated to be mailed by 10/19/2009 with payment due 30 days from that.

Mr. Roth gave the Selectmen an update on the progress of CGB project.

Mr. Murphy had inquiries as to Third Party Licenses issuances policy. Discussion ensued. It was concluded that Mr. Murphy would discuss these issues with the Police Chief.

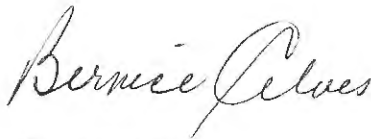
Dr. Bowcock requested that rental fees for court time at the Rec. Center be waived for a Fairhaven based traveling basketball team that has explained the team's budget is very limited and has no concessions for rental fees but does need indoor practice time. It was stated that the team would not take any scheduled time but only use when the court is not in use. Discussion ensued and Dr. Bowcock stated that he would contact the Rec. Ctr. Director.

Mr. Silvia left at 12:40 PM.

Dr. Bowcock stated that after last Saturday's rain and the flooding which occurred on Green St., he would be in favor in sending a formal letter to the BPW asking for a complete explanation as to why the pumping station was turned off. Mr. Murphy motioned to send a letter. Dr. Bowcock seconded. Vote was unanimous.

At 12:45 PM Dr. Bowcock motioned to adjourn. Mr. Murphy seconded. Vote was unanimous.

Submitted by,

A handwritten signature in cursive script that reads "Bernice Alves".

Bernice Alves

Principal Clerk