

Selectmen's Meeting – March 15, 2010

Dr. Bowcock, Mr. Murphy and Mr. Silvia were present.

Also in attendance was Jeffrey Osuch.

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

Mr. Murphy motioned to approve the minutes of March 8, 2010. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve the minutes of the March 8, 2010 executive session (7:40 p.m.). Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to approve the minutes of the March 8, 2010 executive session (9:24 p.m.). Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Mr. Osuch, Dr. Baldwin and Chris Bunnell will attend a meeting with the School Building Authority on March 16, 2010 at 8:30 a.m. in Boston to interview architects.

WES Construction will meet at the Board of Public Works on March 17, 2010 at 9:30 a.m.

Mr. Osuch will attend the SEMASS meeting on March 17, 2010 at 1:00 p.m.

Retirement Board will meet on March 18, 2010 at 8:30 a.m. at Town Hall.

Mr. Osuch will attend the Buzzards Bay Action Committee Meeting at 12:00 noon on March 18, 2010 in Wareham.

Finance Committee will not meet the week of March 15, 2010.

Dr. Bowcock and Mr. Osuch will meet with the Martha's Vineyard Cable Group on March 18, 2010 at 2:00 p.m.

Board of Selectmen will meet on March 22, 2010 at 6:30 p.m. at Town Hall.

Job meeting with Fall River Electric (electrical repairs to Town Hall) is scheduled for March 23, 2010 at 9:00 a.m. at Town Hall.

Meeting with EPA to discuss Atlas Tack is scheduled for 1:00 p.m. on March 23, 2010 at Town Hall.

Finance Committee will meet on March 25, 2010 at 7:00 p.m. at the Board of Public Works.

Selectmen's Meeting – March 15, 2010

Mr. Osuch stated SEMASS representatives signed the "Seventh Amendment to the Waste Acquisition Agreement". This 15 year contract extension must be ratified at the Annual Town Meeting.

School Committee will meet with the Board of Selectmen on March 22, 2010 at 8:00 p.m. to discuss the School Budget Request for FY 11 and articles for the Annual Town Meeting.

BOARD OF PUBLIC WORKS

Dr. Bowcock read the letter from Kathy Tripp, Board of Public Works Administrative Assistant, regarding the selling of old street signs. (See attached.) A letter will be sent to the Board of Public Works stating old street signs will be sold on a first come, first serve basis, at \$10.00 each and a limit of one per customer. Anyone interested in purchasing a sign should contact the Board of Public Works beginning in mid April.

GASB 45 ACTUARIAL VALUATION

GASB 45 Actuarial Valuation as of July 1, 2008 for the fiscal year ending June 30, 2009 was briefly discussed. (See attached.)

SRPEDD

Dr. Bowcock summarized the letter from SRPEDD stating the Town is required to appoint a representative to the "Pre-Disaster Mitigation Committee". The Board took the matter under advisement. It will be placed on the March 22, 2010 agenda.

SPECIAL TOWN MEETING

Mr. Murphy motioned to schedule a Special Town Meeting for May 1, 2010 and articles must be submitted to the Selectmen's Office by 4:00 p.m. on March 23, 2010. Mr. Silvia seconded. Vote was unanimous.

NSTAR GAS

Mr. Murphy motioned to approve the petition for gas line maintenance at 20 Fort Street. Mr. Silvia seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Murphy motioned to approve the petition for gas line maintenance at the intersection of Adams Street and Wilding Street. Mr. Silva seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Selectmen's Meeting – March 15, 2010

EXECUTIVE SESSION

At 6:50 p.m., Mr. Murphy motioned to go into executive session to discuss Social Day Care issues and Council on Aging issues with Deborah Jenkins, Executive Director of the Council on Aging and to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0. Open meeting resumed at 7:45 p.m.

ANNUAL TOWN MEETING

Votes were taken for "Recommended Administration" for Article #4 on the Annual Town Meeting Warrant and for Annual Town Meeting Articles. (See attached.)

OTHER MATTERS

Mr. Osuch summarized the local Legislative Breakfast that he attended at Fall River City Hall on March 12, 2010. Cuts in Local Aid are expected to be between 3-5%. The House Budget is expected to be available in mid April and the Senate Budget in mid May. Local Aid cut to Fairhaven is anticipated to be \$500,000. Local Receipts are also down \$500,000.

An appointment will be scheduled on the March 22, 2010 agenda with the Director of Tourism to discuss the Tourism Budget for FY 11.

Mr. Murphy and Mr. Silvia attended the Town of Acushnet 150th Anniversary Celebration on Sunday, March 14th at 1:00 p.m. at the Quaker Meeting House.

Annual M.O.L.I.F.E. Charity Ball will be held on March 19, 2010 from 6:00 p.m. – 12:00 a.m. at White's of Westport.

Mr. Murphy stated a new movie is being made about Fairhaven in Fairhaven.

North Fairhaven Improvement Association will hold "Candidates' Night" on March 17, 2010 at the Hastings Middle School beginning at 7:00 p.m.

EXECUTIVE SESSION

At 9:25 p.m., Mr. Murphy motioned to go into executive session to discuss Fire Contract negotiations, legal issues regarding access to Senior Cove, the Building Commissioner and not to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0.

Jan St. Germain
Secretary

