

SELECTMEN'S MEETING – JUNE 1, 2010

Mr. Murphy, Mr. Silvia and Dr. Bowcock were present.
Also in attendance was Jeffrey Osuch.

Mr. Murphy called the meeting to order at 6:30 pm.

Mr. Silvia motioned to approve the minutes of May 24 Selectmen's meeting. Dr. Bowcock seconded.
Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Meeting Schedule:

June 2 – 11:00 AM Pre construction meeting with Village Forge @ Rec. Ctr.
June 4 – 11:00 AM meeting with BC/BS & Cook & Co. regarding Dental plan.
 2:00 PM meeting with Atty. Alexio regarding Taunton Energy.
June 7 - 3:00 PM Stop Loss bid opening.
June 8 – 4:30 PM Water District meeting
June 9 - Meeting with West Construction
June 10- 7:00 PM South Coast Hospital invitation.
June 14 – 9:30 AM meeting with COA.

Position in Tax Office has been advertised in the Standard Times, with a deadline of June 9; decision on who will conduct interviews. Dr. Bowcock motioned to have Mr. Nunes, Ms. Brandolini and Mr. Silvia conduct the interviews. Mr. Murphy seconded. Mr. Silvia abstained. Motioned passed.

Letter to Ms. Jenkins discussed; Mr. Murphy suggested several changes. Dr. Bowcock motioned to send the letter after changes had been made. Mr. Silvia seconded. Vote was unanimous.

Letter to BPW regarding Street # Signs was discussed. Dr. Bowcock motioned to sign and send the letter. Mr. Silvia seconded. Vote was unanimous.

Letter from FEMA regarding Hurricane Barrier was discussed. The Board stated that Fairhaven would not proceed until knowledge of New Bedford and the Army Corps of Engineers involvement was confirmed.

Fall River Electric submitted Rec. #4 in the amount of \$2,995.35 for payment. Mr. Osuch updated the Board on the progress of the restoration of Town Hall West side doors, lights and clock.
Mr. Silvia motioned to pay Rec. #4, \$2,995.35 to Fall River Electric. Dr. Bowcock seconded. Vote was unanimous.

Mr. Osuch revisited the request of the Seaport Inn to extended hours for music made at the May 24 meeting and stated that all other establishments in Town have the same operating hours as the Seaport. If a change was to be made then every other establishment would be requesting changes.

Mr. Osuch presented the settlement of \$22,500 to the former High School Principal by Mega.
Dr. Bowcock motioned to sign the document. Mr. Silvia seconded. Vote was unanimous.

Letter from MA School Building Authority stating requirement for a new school; Mr. Osuch will update the Board.

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Bids for a copy machine for the Selectmen's office have been received from 5 companies and the low bidder was RPG at \$10,778. Dr. Bowcock motioned to grant the contract to RPG at the sum of \$10,778. Mr. Silvia seconded. Vote was unanimous.

Mr. Osuch stated that an executive session will be needed to discuss land acquisition on Alden Rd. and Bridge St. and delinquent taxes.

APPOINTMENTS

6:50 PM – Police Chief

Dr. Bowcock stated that he requested the Police Chief's presence to discuss the issues that are occurring at Turner Ave. which seems to be instigated by Ms. Claudia Martin. Dr. Bowcock wanted the Chief's opinion as to a solution to her assertion that the public access to beach is her property. The Chief stated that after previous research he has concluded that the public access runs along her property but there needs to be clarification as to where the lines begin and end; until then Ms. Martin can not block access to the beach as long as the path traveled is not actually on or through her property. It was concluded that the police may be called if anyone is refused public access.

7:00 PM – Fairhaven Shipyard North Yard/Union Wharf and South of Union Wharf Project

Rep. Straus, Kevin McLaughlin and Mr. Roth were in attendance.

Mr. Roth explained to the Selectmen the objectives of the project and the importance and impact to the harbor. Rep. Straus stated that the Town has his support and he would continue to advocate on behalf of the Town and the Shipyard. Discussion ensued. (See attached)

Dr. Bowcock motioned to sign the letter. Mr. Silvia seconded. Vote was unanimous.

CBDG FINAL HEARING

Mr. Roth stated that the CBDG/2008 – Main Street Block Grant is completed and closed. It initially included four housing units and reconstruction of Main St. to Ferry St. He was proud to state that eight housing units were completed rather than the original four applied for.

CBDG/2009 – Green Street Block Grant is underway and consists of 4 housing units with a possibility of eight and reconstruction of Green St. from Christian St. to Huttleston Ave. Main concern with this project was the removal of several old trees but will be replaced with approximately double as to what were removed this fall. The project is on schedule and is 95% completed.

Several residents were in attendance and complimented Mr. Roth on all his hard work and assistance to the residents involved in the project.

7:30 PM – FAIRHAVEN TENNIS ASSOCIATION

Ken Pottel was present to explain the future goals and accomplishments of the association thus far. Mr. Pottel requested support from the Selectmen on three requirements "The Best Tennis Town" nomination. (See attached)

T-MOBILE CELL TOWER

The Board was presented with a cell tower installation request by T-Mobile at the location of Alden Rd. and Wilding St. area. Discussion ensued. Mr. Osuch would research what available Town property could accommodate a tower and report back to the Board.

ANIMAL SHELTER GIFT ACCOUNT

A \$150 donation gratefully accepted from Jennifer & Brian Magrath.

FAIRHAVEN SUSTAINABILITY COMMITTEE

Mr. Silvia motioned to appoint Laurie Hellstrom to the Sustainability Committee. Dr. Bowcock seconded. Vote was unanimous.

TOURISM

Dr. Bowcock motioned to appoint Christopher Corkey to the Tourism Committee. Mr. Silvia seconded. Vote was unanimous. Mr. Silvia stated that the Hampton Inn Mgr. and another business owner along Main St. were also interested and hoped there were enough openings for future appointments.

NATURAL RESOURCE

Tim Cox submitted an application for employment as Shellfish Deputy from Daniel Lopes for the Selectmen's approval. Discussion regarding fulfilling CORI check requirement took place.

Dr. Bowcock motioned to appoint Mr. Lopes contingent with CORI check. Mr. Silvia seconded. Vote was unanimous.

PORT COUNCIL

Dr. Bowcock motioned to appoint Frank Rezendes to a two year term to the Port council. Mr. Silvia seconded. Vote was unanimous.

OTHER BUSINESS

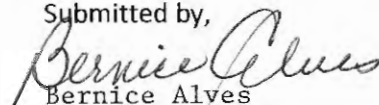
The Board of Selectmen expressed their condolences to John Roderiques on the passing of his mother Theresa.

The Board also commented on the success of the Memorial Day Parade and expressed their thanks for the many residents who turned out to show their support for our Armed Forces.

At 7:45 PM Dr. Bowcock motioned to go into executive session to discuss land acquisition on Alden Rd. and Bridge St. and delinquent taxes and not reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll Call vote 3-0.

Meeting adjourned at 7:45 PM.

Submitted by,


Bernice Alves
Principal Clerk