

Selectmen's Meeting – January 31, 2011

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 p.m.

Mr. Silvia motioned to approve the minutes of January 18, 2011. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned to approve the minutes of the January 18, 2011 executive session. Dr. Bowcock seconded. Vote was unanimous.

#### TOURISM DIRECTOR

Christopher Richards was in attendance to provide an update on Tourism/Economic Development, as requested by the Board at the last meeting. He submitted and discussed the "Synopsis of new or changes Office of Tourism plans for the calendar year 2011". (See attached.) Discussion followed. A tourism Workshop will be held in March and the Tourism Committee will meet next week. Mr. Silvia asked Mr. Richards to do a follow up on hotel room counts and report back to the Board.

#### CAREGIVER HOMES

Elizabeth Flowers, Massachusetts Program Director for Caregiver Homes for the Southeast Region, was in attendance and briefly explained "Caregiver Homes" project, which is an adult foster care program. (See attached.)

#### ACUSHNET RIVE SAFE BOATING CLUB

Acushnet River Safe Boating Club, 80 Middle Street, submitted an application for a Change of Manager. New Manager, Richard M. Schuster, was in attendance. Mr. Silvia motioned to approve the application. Dr. Bowcock seconded. Vote was unanimous. Application will be forwarded to the Alcoholic Beverage Control Commission for approval.

#### DIRECTOR OF FINANCE/TREASURER

Dr. Bowcock motioned to table the "Early Retirement Incentive" for non-union personnel to the March 28, 2011 Selectmen's Meeting. Mr. Silvia seconded. Vote was unanimous.

#### EXECUTIVE SECRETARY'S REPORT

New School Building Committee will meet on February 1, 2011 at 6:30 p.m. at the East Fairhaven School.

Selectmen's Meeting – January 31, 2011

New School Building Committee and Board of Selectmen will meet on February 9, 2011 at 6:30 p.m. Finance Committee will be invited to the meeting.

“Green Committee” meeting is scheduled for 3:30 p.m. on February 1, 2011 at Town Hall.

Mr. Osuch will attend the Town Managers' Meeting on February 2, 2011 in Lakeville.

On February 3, 2011, the Police Union and Joint Labor Management will meet at 11:30 a.m. at Town Hall.

Police Dispatcher negotiations are scheduled for February 3, 2011 at 1:00 p.m.

West Construction Meeting is scheduled for 8:00 a.m. on February 4, 2011 at the Board of Public Works.

Mattapoisett River Valley Advisory Committee will meet on February 8, 2011 at 3:30 p.m. at the Board of Public Works.

Mattapoisett River Valley Water District Commission will meet at 4:30 p.m. on February 8, 2011 at the Board of Public Works.

Mr. Osuch will meet with a representative from King and Company on February 9, 2011 at 11:30 a.m. to discuss a record keeping proposal.

Finance Committee will meet on February 10, 2011 at 7:00 p.m. at the Board of Public Works.

Mr. Osuch reviewed the “Department of Revenue Division of Local Services FY 2012 Local Aid Estimates”. (See attached.)

#### BOARD OF PUBLIC WORKS

Dr. Bowcock motioned to deficit spend in the amount of \$35,000.00 for ice and snow removal. Mr. Silvia seconded. Vote was unanimous.

#### NATURAL RESOURCE DEPARTMENT

Mr. Silvia motioned to approve the Union Wharf Small Basin Agreement with Thomas Allaire. Dr. Bowcock seconded. Vote was unanimous.

#### WASTE DISPOSAL SERVICES AGREEMENT

Mr. Silvia motioned to sign the Waste Disposal Services Agreement with Frade's Disposal, Inc. Dr. Bowcock seconded. Vote was unanimous.

Selectmen's Meeting – January 31, 2011

#### MOVING PERMIT

Mr. Silvia motioned to approve the application to move a modular house to 62 Boston Hill Road. Dr. Bowcock seconded. Vote was unanimous.

#### TOWN HALL AUDITORIUM

Mr. Murphy read the letter from Gloria Perperas of Gloria and Company requesting permission to rent the Town Hall Auditorium on April 17, 2011 for a fund raiser to benefit the Women's Center. (See attached.) Mr. Silvia motioned to approve the request, waive the rental fee and only charge for a custodian. . Dr. Bowcock seconded. Vote was unanimous. Mr. Osuch will contact Ms. Perperas to ask what type of fund raiser is planned.

#### ANNUAL TOWN MEETING

Drawing of articles for placement on the Annual Town Meeting Warrant was done.

Mr. Silvia made the motion to recommend FY 2012 budget requests for several departments. (See attached.) Dr. Bowcock seconded. Vote was unanimous.

#### FULL THROTTLE

Victor Oliveira, an abutter of Full Throttle, 34 Holcomb Street, submitted a letter of complaint that the chain that blocked access to the Full Throttle driveway on Bridge Street was either removed or not being used. When Richard English's License to operate Full Throttle was approved on January 18, 2011, it was agreed that the driveway was to have a chain across the opening. Mr. Silvia motioned to send a letter to Mr. English stating that failure to block the driveway could result in a hearing to suspend/revoke his licenses. Dr. Bowcock seconded. Vote was unanimous.

#### LANDFILL SOLAR PROJECT

Jack Eggleston of Sky Blue Power and Brian Hurley of Solar Power Partners (SPP) discussed the Landfill Solar Project and the power purchase agreements. Mr. Hurley, in charge of east coast operations for SPP, gave a brief summary of his firm.

#### EXECUTIVE SESSION

At 8:11 p.m., Mr. Silvia motioned to go into executive session to discuss contract negotiations for the Landfill Solar Project, contract negotiations for the Wind Turbine Project, a letter regarding the Seaport Inn, letter regarding Roberta Harrison, and not to reconvene in open session. Dr. Bowcock seconded. Vote was unanimous. Roll call vote 3-0.

Selectmen's Meeting – January 31, 2011

Jan St. Germain  
Secretary