

Selectmen's Meeting – April 4, 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 p.m.

KATHERINE GROH

EXECUTIVE SECRETARY'S REPORT

Mr. Osuch will meet with Michael Nelson from Commonwealth Plan on April 5, 2010 to discuss phone services.

Mr. Osuch will meet with insurance representatives on April 5, 2010 at 10:30 a.m. to discuss insurance for the Town Hall, Middle School and the High School.

Economic Study Committee will meet on April 5, 2010 at 1:00 p.m. at Town Hall.

Mr. Osuch will attend the SEMASS meeting on April 6, 2011 at 10:00 a.m. in Plymouth.

Mr. Osuch will meet with representatives from Sylvia Group Insurance on April 6, 2011 to review Town insurance policies.

Clerical Union negotiations are scheduled for April 6, 2011 at 4:15 p.m. at Town Hall.

WES Job meeting is scheduled for April 7, 2011 at 10:00 a.m. at the Board of Public Works.

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

Mattapoisett River Valley Water District Committee will meet with DEP on April 8, 2011 at 10:00 a.m. in Lakeville.

Fire Union Contract negotiations are scheduled for 10:00 a.m. on April 11, 2011 at Town Hall.

Next meeting of the Board of Selectmen is scheduled for Tuesday, April 12, 2011 at 6:30 p.m.

Council on Aging "Volunteer Appreciation" luncheon will be held on April 12, 2011 at 12:45 p.m.

Mattapoisett River Valley Water Supply Protection Advisory Committee will meet on April 12, 2011 at 3:30 p.m. at the Board of Public Works.

Mattapoissett River Valley Water District Committee will meet on April 12, 2011 at 4:30 p.m. at the Board of Public Works.

An appointment will be scheduled on the April 12, 2011 Selectmen's agenda with the Board of Public Works to discuss contracts.

Annual Town Election is today, April 4, 2011. Polls close at 8:00 p.m.

ANIMAL SHELTER GIFT ACCOUNT

Donations to the Gift Account totaling \$20.00 were accepted.

EMERGENCY MANAGEMENT

Mr. Murphy read the letter from Marc Jodoin, Emergency Management Director, declaring a 1991 GMC Jimmy surplus. (See attached.) Mr. Silvia motioned to declare the vehicle surplus and to contact Town departments to determine if they are interested in acquiring the vehicle. Dr. Bowcock seconded. Vote was unanimous. Deadline is Monday, April 11, 2011.

RETIREMENT SYSTEM

A letter was received from Mary Sturgeon, Retirement Administrator, concerning a School Department full-time employee working another part-time job within the Town. Mr. Silvia motioned to refer the issue to Town Counsel. Dr. Bowcock seconded. Vote was unanimous.

PROPOSED NEW ELEMENTARY SCHOOL

Letter from Jennifer Bishop concerning the proposed new elementary school

PURCHASE & SALES AGREEMENT RISTUCCIA PROPERTY BALSAM STREET

The Community Preservation Committee submitted an article for the May 7, 2011 Special Town Meeting Warrant to acquire two parcels of land of shown as Lots 61 and 64 on Fairhaven Assessors Map 43B containing approximately 8,132 square feet and 6,120 square feet respectively from Donna Ristuccia "to be managed and controlled by the Conservation Commission of the Town of Fairhaven in accordance with Massachusetts General Laws Chapter 40, Section 8C for conservation, passive recreation purposes and access for shellfishing". Purchase and Sales Agreement was submitted for the Board of Selectmen's signature. Mr. Silvia motioned to sign the Agreement subject to Town Meeting vote. Dr. Bowcock seconded. Vote was unanimous.

SPECIAL ONE DAY ALL ALCOHOLIC LICENSE

Mr. Silvia motioned to approve the application for a Special One Day All Alcoholic License for a wedding reception at Ice Chest Bar & Grill on April 16, 2011. Dr. Bowcock seconded. Vote was unanimous.

NSTAR GAS

Mr. Silvia motioned to approve the petition to install a new gas service at 44 Blackburn Street. Dr. Bowcock seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve the petition to install a new gas service at 5 Narragansett Blvd. Dr. Bowcock seconded. Vote was unanimous. (Approved by the Board of Public Works.)

FY 12 BUDGETS/ANNUAL TOWN MEETING ARTICLES SPECIAL TOWN MEETING ARTICLES

Dr. Bowcock made the motions for “recommendation” for numerous Annual Town Meeting Articles and Special Town Meeting Articles. Mr. Silvia seconded. Vote was unanimous. (See attached.)

EXECUTIVE SESSION

At 8:00 p.m., Mr. Silvia motioned to go into executive session to discuss Brown and Caldwell Contract issues for the digester project and to reconvene in open session. Dr. Bowcock seconded. Vote was unanimous. Roll call vote 3-0. Open session reconvened at 8:30 p.m.

ANNUAL TOWN ELECTION RESULTS

The Town Clerk read the results of the Annual Town Election. (See attached.) Numerous candidates were in attendance and briefly thanked voters for their support. Mr. Murphy thanked voters, his family and friends for a successful campaign. Mr. Silvia and Dr. Bowcock congratulated newly elected candidates and thanked all who participated in the election.

At 8:45 p.m., Mr. Silvia motioned to adjourn. Dr. Bowcock seconded. Vote was unanimous.

Jan St. Germain
Secretary