

SELECTMEN'S MEETING – December 12, 2011

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

Mr. Silvia called the meeting to order at 6:30 PM.

Dr. Bowcock motioned to approve the executive session minutes of November 28, 2011. Mr. Murphy seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Meeting Schedule;

Tues. 12/13/11 – 10:00 AM - Scanlon at BPW
1:30 PM - Rec. Ctr. job meeting @ Rec. Ctr.
3:30 PM - Matt. River Advisory Comm.
4:30 PM – Matt. River District @ BPW
Wed. 12/14/11 - 9:00 AM – BBAC meeting @ Wareham
11:30 AM – FEMA @ Police Dept.
Thur. 12/16/11 – 7:30 AM – Forum Group @ Grace Church
6:00 PM - New School @ High School
Fri. 12/16/11 - 10:00 AM - Wes job meeting @ BPW
Mon. 12/19/11 - 8:30 AM – Retirement Board @ Town Hall

Mr. Osuch presented the Board with a schedule of dates that the Bicentennial Committee submitted listing dates and times of events planned.

Mr. Osuch submitted a Payment Requisition from Sullivan Flooring in the amount of \$77,226 for approval. Dr. Bowcock motioned to approve payment. Mr. Murphy seconded. Vote was unanimous.

Mr. Osuch also presented for the Board's approval of the contract with Daedalus as Project Manager for the new school construction in the amount of \$428,809.00, with a payment already made in the amount of \$76,000 for the schematic design.

Dr. Bowcock motioned to sign the contract in the amount of \$428,809, less the payment \$76,000. Mr. Murphy seconded. Vote was unanimous.

At this point the meeting was interrupted by a group of residents, not satisfied with the Town proceeding with the Wind Turbine project; they did not have a scheduled appointment.

The Board allowed several questions and accepted a packet of information from Mr. Menard. At that point the audience participation became unruly.

Dr. Bowcock motioned to recess the meeting. Mr. Murphy seconded. Vote was unanimous.

Meeting recessed at 6:40 PM.

At 6:55 PM, Dr. Bowcock motioned to reconvene the Selectmen's meeting in open session. Mr. Murphy seconded. Vote was unanimous.

The discussion continued regarding residents concerns about the Wind Turbine project.

Dr. Bowcock motioned that all information, questions and materials with concerns regarding the project be submitted to the Selectmen and the Board will forward all materials to the Developer. Mr. Murphy seconded. Vote was unanimous.

Mr. Osuch continued with his report informing the public that there are two positions available at the Town Hall; a full time position as Secretary to the Selectmen and a part time position for Veterans Administrative Assistant. The deadline for submitting resumes to the Selectmen's office is December 20, 2011, by 4:00 PM.

The Board discussed who would be on the review committee for each and determined that Dr. Bowcock and Mr. Osuch would review resumes and interview for Secretary to the Selectmen and that Mr. Silvia would serve on review panel for the Veterans Adm. Asst. Mr. Murphy seconded. Vote was unanimous.

APPOINTMENTS

VFW Change of Manager – Mr. Cardoza, prospective new manger, was present. Dr. Bowcock advised Mr. Cardoza that all TIPS certificates for all employees must be submitted to the Selectmen's office. Mr. Cardoza assured the Board that copies of certification would be submitted ASAP.

Dr. Bowcock motioned to approve the change of manager of the VFW to Jeffrey Cardoza. Mr. Murphy seconded. Vote was unanimous.

Union Wharf Lobster Licenses – David Darmofal, Harbor Master, was present to request that the 2012 Union Wharf Lobster Basin contracts be approved for the eleven names submitted. (See attached) Mr. Darmofal also requested that a contract be approve for one other person who is in the process of getting his boat, equipment and paperwork in order.

Dr. Bowcock motioned to approve licenses for the names submitted and for that one other person when all paperwork and fees are submitted. Mr. Murphy seconded. Vote is unanimous.

At this time Mr. Darmofal requested that the Board sign a letter of support for a program to re-establish Bay Scallops in Fairhaven waters, submitted by Mr. Cox, Shellfish Warden, who was unable to attend the meeting.

Dr. Bowcock motioned to sign the letter of support. Mr. Murphy seconded. Vote was unanimous.

Eric Moniz Hearing – Mr. Darmofal explained the situation concerning Mr. Moniz who continually disregards the rules of leaving debris and petroleum products on the wharf. Mr.

Osuch asked why Mr. Darmofal continues to grant Mr. Moniz a license. Mr. Darmofal explained that Mr. Moniz is a hard worker but feels a letter from the Selectmen, reinforcing Mr. Darmofal position, will motivate Mr. Moniz. Discussion ensued.

Dr. Bowcock motioned to send a letter of warning that Mr. Moniz's license will be revoked if Mr. Moniz fails to abide by the rules. Mr. Murphy seconded. Vote was unanimous.

Shepherd's Pantry – Mr. Shields, Ms. Pepin and Mr. Payette were present on behalf of the Shepherd's Pantry to request that the Board please help and advise them as to how and where they could possibly locate their operation back in Fairhaven. At present the pantry is located in Rochester but they will have to move by the end of January and they are looking to establish a permanent home in Fairhaven. The Board assured Mr. Shields they are working diligently to acquire a space and would contact him with any information.

NEW BEDFORD SYMPHONY YOUTH ORCHESTRAS

A letter of request for rental of the Town Hall Auditorium was submitted by NBSYO and to waive any rental fees. (See attached)

Dr. Bowcock motioned to approve the request and to waive the rental fees only; janitorial fees and Police Officer fees must be paid. Mr. Murphy seconded. Vote was unanimous.

CONSERVATION COMMISSION

Stephen Remen requested to be appointed to the Con Com. (See attached)

Dr. Bowcock motioned for Mr. Remen meet with the Con Com and wait for a recommendation from Con Com. Mr. Murphy seconded. Vote was unanimous.

ANIMAL SHELTER GIFT ACCOUNT

Donations totaling \$125.00 was gratefully accepted.

TOWN REPORT

Three bids were submitted for the printing of the Town Report and Mallard Printing was the lowest bid. Dr. Bowcock motioned to award the contract to Mallard Printing. Mr. Murphy seconded. Vote was unanimous.

Mr. Osuch suggested that the Board begin to consider subject matter for the cover. Dr. Bowcock stated that since this is the Town's bicentennial year, maybe something on those lines should be considered.

OXFORD/ROGERS SCHOOL STUDY COMMITTEE

Fifteen people submitted requests to be appointed to the Study Committee. (See attached)

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Fifteen people submitted requests to be appointed to the Study Committee. (See attached)

Mr. Silvia stated that whereas Ms. Acksen and Ms. Isaksen are Trust Fund Commissioners, they must post a Trust Fund meeting the same day and time as when the School Study Committee meets.

Dr. Bowcock motioned to appoint all 15 people. Mr. Murphy seconded. Vote was unanimous. Mr. Silvia recommended Dr. Bowcock for Chairman of the Committee.

LICENSE RENEWALS

Dr. Bowcock motioned to approve Liquor Licenses for the following; Riccardi's Rest., Little Bay Liquors, The Bitter End Lounge, Douglas Wine & Spirits, Gene's Famous Seafood, Acushnet River Safe Boating Club, Premium Liquors, Rasputin's Tavern, Connolly's Liquor Mart, Ice Chest Bar & Grill, Friendly Farm Convenience, Bayside Lounge, Sweet Ginger Asian Cuisine & Bar, Vila Verde Rest. and Sivalai Thai Cuisine. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve Common Victualer for the following; Subway (20 Sconticut Neck Rd.), Friendly Ice Cream, Vivvy's, Pumpnickels, Griddles Rest., McDonald's Rest., Dunkin Donuts(32 Howland Rd.) and Dunkin Donuts(27 Alden Rd.). Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve Car Dealer licenses for the following; Alden Buick GMC, Howard's Auto Sales, Artistic Auto body & Auto Sales, Inc., Guard Enterprises, Inc. and RRR Auto Sales. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned to approve Repair Garage licenses for the following; Brian's Garage, Automotive Diagnostic Service, Sullivan Tire Co., Inc., Jerry's Auto & Cycle Service, Inc., Manny's Service Station, JR'S Auto Shop, Roland's Tire Service, Inc., Alden Buick GMC, Artistic Auto Body & Auto Sales, Inc., Guard Enterprises, Inc. and RRR Auto Sales. Mr. Murphy seconded. Vote was unanimous.

Dr. Bowcock motioned approve Lodging House licenses for the following; Baggin's End Guest House, Kopper Kettle Guest House and Polish Manor Inn. Mr. Murphy seconded. Vote was unanimous.

SPECIAL TOWN MEETING ARTICLE

Mr. Nunes was present to request the Board submit an Article for Special Town Meeting to be held on Saturday, May 5, 2012, to see if the Town will vote to appropriate from Water Retained Earnings a sum of money (\$33,000) to supplement the Fiscal Year 2012 Water Budget. Mr. Nunes explained that the estimated water revenues for FY'12 are not going to be sufficient to cover the budgeted expenses in the water department.

Dr. Bowcock motioned to submit and sponsor the Article for Special Town Meeting. Mr. Murphy seconded. Vote was unanimous.

OTHER BUSINESS

Mr. Lorentzen asked the Board to accept his apology for the behavior and conduct by the residents who are opposed to the Wind Turbine project. He stated that type of behavior is not called for and is unacceptable. The Board thanked Mr. Lorentzen for his statements.

Mr. Murphy stated that there are openings for two members to the Disability Commission and that the Commission will meet next on January 11, 2012. Please submit your request before then.

He also wanted to thank everyone who was involved with the Turkey Trot, especially the Class of 1999 and the students of Rogers School.

Mr. Silvia commented on the excellent lighting display at Benoit Square and to thank Mark Deneves and friends for their time and effort on the display.

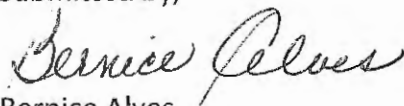
The Board of Selectmen took this opportunity to wish all the residents a Merry Christmas.

Dr. Bowcock motioned to adjourn the meeting and proceed to executive session to discuss Rod Taylor's Aquaculture Agreement, the Solar Project at the landfill, Freedom of Information Act documents for UMass from Town Council, building permit and Seaport Inn; not reconvene in open session. Mr. Murphy seconded. Vote was unanimous.

Roll 3-0

Meeting adjourned at 8:00 PM

Submitted by,



Bernice Alves
Principal Clerk