



## Fairhaven Board of Selectmen

### July 10, 2012 Meeting Minutes

**Present:** Chairman Brian Bowcock, Selectman Bob Espindola, and Executive Secretary Jeffrey Osuch.

**Also Present:** John Nunes, five members of the Board of Public Works, Kathy Tripp, Vinnie Furtado, Linda Schick, Attorney Thomas Crotty.

Chairman Brian Bowcock called the meeting to order in the BPW meeting room at 7:30 p.m.

The Board discussed a request from The Ice Chest for a one-day, all-alcohol license on Sunday, July 15, 2012, for the Jim Holmes Memorial Scholarship Bike Run, to be held at the Ice Chest premises from 10:00 a.m. to 9:00 p.m.

Dr. Bowcock motioned to approve the request. Mr. Espindola seconded the motion with the requirement that Selectman Murphy be notified and also approve the one-day, all-alcohol license. The license was conditionally approved as such, (2-0).

The BPW moved to go into executive session at 7:35 p.m. to discuss with Steve Rafferty from CDM the contractual issues with WES Construction and Brown and Caldwell dealing with the digester construction, cost overruns and specifications and plan drawing interpretations.

General discussion followed.

Meeting adjourned at 10:50 p.m.

(Note: This was a BPW meeting. Selectmen attended to get an understanding of the issues with the digester and construction of the digester and the legal/liability concerns with the project).

Respectfully,

Jeffrey Osuch

Executive Secretary

(Minutes approved 7/16/2012)