



Fairhaven Board of Selectmen

April 14, 2015 Meeting Minutes

Present: Chairman Geoffrey Haworth, Vice Chairman Charles K. Murphy, Sr., Clerk Robert J. Espindola, Executive Secretary Jeffrey Osuch, and Administrative Assistant Anne Kakley.

Chairman Geoffrey Haworth called the meeting to order in the Town Hall Banquet Room at 6:35 p.m. The meeting was audio recorded by the Selectmen's Office and video recorded and telecast by the Government Access channel.

MINUTES

- Mr. Murphy motioned to approve the minutes of the **March 30, 2015** meeting, **open** session. Mr. Espindola seconded. Vote was unanimous. (3-0).
- Mr. Murphy motioned to approve the minutes of the **March 30, 2015** meeting, **executive** session. Mr. Espindola seconded. Vote was unanimous. (3-0).
- Mr. Murphy motioned to approve the release of the Executive Session minutes of the **October 7, 2014** meeting. Mr. Espindola seconded. Vote was unanimous. (3-0).

EXECUTIVE SECRETARY'S REPORT

In his report, Mr. Osuch updated the Selectmen on the following meetings and events:

- Thursday, **April 16**
 - 8:00 to 9:30 a.m. – Forum meeting – City Hall in New Bedford
- Monday, **April 20**
 - Patriot's Day – Town Hall closed
- Tuesday, **April 21**
 - 12:00 p.m. – Sign bond paperwork for school loan refinancing
- Thursday, **April 23**
 - 10:00 a.m. – Town Hall sidewalk bids
- Monday, **April 27**
 - 8:30 a.m. – Retirement Board
 - 6:30 p.m. – Selectmen's Meeting
- Wednesday, **April 29**
 - 12:00 p.m. – Manager's meeting – Carver
 - 7:00 p.m. – Precinct meeting at Hastings
- Thursday, **April 30**
 - 8:30 to 10:30 a.m. – Eversource meeting at John Carver Inn

- 11:30 a.m. – Travelers Insurance meeting
- Saturday, **May 2**
 - 9:00 a.m. – Annual Town Meeting

Mr. Osuch noted that the Board would be signing a bond for a re-borrowing of \$5.6 million for the East Fairhaven School and High School renovation on April 21, 2015. He said that there would be a bid opening for brick sidewalk work in the following week. He recommended the Board take some time to discuss the Bates property. Mr. Haworth said that they would discuss the Bates property at the next meeting on April 27.

BEAUTIFICATION COMMITTEE APPOINTMENT

The Board reviewed a letter from Rita Rodericks requesting appointment to the Beautification Committee. Mr. Espindola noted that there was discontent on the Beautification Committee as noted in recent correspondence from its Chairman, Wayne Oliveira. Mr. Murphy said that the discontent could be addressed later and that he did not see the need to postpone an appointment for Ms. Rodericks. Mr. Murphy motioned to appoint Ms. Rodericks to the Beautification Committee. Mr. Espindola seconded. Vote was unanimous. (3-0).

Mr. Haworth said that the Board would reach out to Wayne Oliveira for an appointment at the next meeting to discuss discontent on the Beautification Committee.

CPC RESIGNATION AND VACANCY

The Board recognized a letter of resignation from William Markey from the Community Preservation Committee. Mr. Roth was present. Mr. Roth noted that Mr. Markey had served on the CPC since its inception. Mr. Roth will advertise the vacancy and will work with the Selectmen to issue a letter of thanks and a proclamation for Mr. Markey. Mr. Murphy motioned to accept Mr. Markey's letter of resignation. Mr. Espindola seconded. Vote was unanimous. (3-0). A deadline for applications for the CPC Selectmen's representative will be in the first week of June.

SPECIAL TOWN MEETING WARRANT

The Board reviewed the warrant for the May 2, 2015 Special Town Meeting. Mr. Murphy motioned to approve and sign the warrant. Mr. Espindola seconded. Vote was unanimous. (3-0).

GAS PERMITS

The Board reviewed a gas permit application for NSTAR/Eversource at: 22 Ash Street; 65 Bridge Street; 84 Middle Street. Mr. Murphy motioned to approve all three permits, previously approved by the Board of Public Works. Mr. Espindola seconded. Vote was unanimous. (3-0).

EXECUTIVE SESSION POLICY

The Board reviewed a draft copy of an Executive Session policy drafted by the Selectmen's Office. The Board also reviewed a copy of said draft, as reviewed by Mr. Espindola (see Attachment A). The Board agreed to adopt Mr. Espindola's changes to the document and consider acceptance of the final document at the next meeting.

COMMUNITY MEDIA VISIONING

The Board reviewed a final scope of services and invoice from Community Media Visioning (Chuck Sherwood) for the expansion of Government Access programming. Mr. Haworth said that he would like to see a timeline of when to expect the expanded services. Mr. Murphy motioned to approve the services contract. Mr. Espindola seconded. Vote was unanimous. (3-0).

DAY OF PRAYER

The Board reviewed a letter from Steven Bouley requesting use of the Town Hall steps (or auditorium in the event of inclement weather) for the annual Day of Prayer on May 7. Mr. Murphy thanked Mr. Bouley for organizing the event every year and motioned to approve the use of the Town Hall steps and/or auditorium for the May 7 Day of Prayer. Mr. Espindola seconded. Vote was unanimous. (3-0).

MACKATAN GENERAL STORE – BEER AND WINE LICENSE APPLICATION

At 7:00 p.m., the Chairman opened a hearing for a beer and wine license at Mackatan General Store, 39 Causeway Road. Applicant/owner/manager Christopher Medeiros was present with his attorney, Thomas Mathieu.

The store location has been vacant for approximately 40 years. The new business, according to Atty. Mathieu, will sell coffee, donuts, sundries, and beer and wine in a cooler, and West Island Improvement Association items. The WIIA items will have all proceeds donated to the WIIA. The proposed hours are 6:00 a.m. to 8:00 p.m. Monday through Sunday. The employees will be Mr. Medeiros and two other employees, all of whom will be ServSafe certified.

Mr. Murphy noted that the layout of the store had changed slightly since the original application package was included in the Selectmen's packet with the reduction of bathrooms. Instead of two ADA compliant bathrooms, the location was granted permission from the Board of Health to have just one ADA compliant bathroom.

At 7:04, Mr. Haworth opened the hearing to public comment.

Carla Paparella was recognized by the Chairman. Ms. Paparella asked several questions related to the layout of the retail area, hours of beer and wine sales and potential litter issues that could result from the store.

Diane Smith was recognized by the Chairman. Ms. Smith identified herself as an abutter to the business. She said that there was already a problem with youth bringing beer to the island and

partying outside; she said she did not think they should make it easier for them to purchase beer or wine on the island.

Bruce Paparella was recognized by the Chairman. He said that if he saw an increase of trash on his lawn because of the business, he would be calling the business. He asked about a food truck being part of the application. Mr. Medeiros clarified that there would be a trailer selling chowder during business hours.

Linda Ferreira was recognized by the Chairman. She said she agreed with the concerns raised by Ms. Smith and Ms. Paparella.

Grace Barnes was recognized by the Chairman. She said she was in support of the application, adding that licenses can be rescinded based on business practice, if necessary. Ms. Barnes said that the location was a convenience store before and that Mr. Medeiros should be able to sell what he wants to sell.

Scott Pomfret was recognized by the Chairman. He said that he supported the Board granting the beer and wine license.

Thomas Smith was recognized by the Chairman. He asked if picnic tables and a fry-a-lator would require Planning Board approval. Mr. Medeiros said that the revised layout would not have interior or exterior seating and that the small concession trailer and kitchen area had been approved by the Board of Health. The food service will be seasonal, he said. The trailer will be open from 11 a.m. to 8 p.m. and will not have a running engine.

Siobhan Henebury was recognized by the Chairman. She supported the application for the beer and wine license and said that she looked forward to having a business there instead of an empty storefront.

Ms. Ferreira expressed concerns about customers purchasing beer and walk away drinking the beer. Mr. Haworth said that the law was clear on open carry and consumption and that did not affect the applicant. Ms. Ferreira asked if there would be increased police presence. Mr. Haworth said they would wait and see before committing to additional police presence.

Mr. Murphy asked Mr. Medeiros what he had planned for litter concerns. Mr. Medeiros said that there would be trash receptacles that would be emptied daily and would respond to any neighbor complaints about trash, adding that he does “not intend to be a nuisance”.

Mr. Espindola asked if the beer and wine portion of his business was essential to his overall success. Mr. Medeiros said that the license would “help with the overall economics of the store”. Mr. Espindola asked about storage. Mr. Medeiros said that there is a small storage space at the rear of the building.

Janice O’Connell was recognized by the Chairman. Ms. O’Connell said that the island already has Down the Hatch and a problem with drinking on the State land and not enough police presence to deal with it.

Greg Winter was recognized by the Chairman. Mr. Winter spoke in favor of giving the applicant a chance to run a business there.

Janet Morris was recognized by the Chairman. Ms. Morris asked the Board to consider letting Mr. Medeiros start as a convenience store and see how it goes before granting the beer and wine license.

Mr. Espindola said that the Town was still under its quota for Package Store Beer and Wine licenses and would be “hard-pressed to deny” based on the feedback of the residents.

Mr. Haworth said that he supported the application with a caveat that the beer and wine sales would be from 10:00 a.m. to 8:00 p.m. only.

Linda Smith was recognized by the Chairman. She asked why there was a meeting because it looked to her that the Selectmen were going to approve the license. Mr. Haworth said that “the law is clear” and that unless the Board had mitigating circumstances, they should issue the license.

Mr. Murphy motioned to approve the Package Store – Beer and Wine license to Mr. Medeiros for 39 Causeway Road with beer and wine sales being restricted to 10:00 a.m. to 8:00 p.m. Monday through Saturday and 12:00 p.m. to 6:00 p.m. on Sunday. Mr. Espindola seconded. Vote was unanimous. (3-0).

CAPITAL 5-YEAR PLAN

At 7:38 p.m., the Board met with the members of the Capital Planning Committee: Wendy Graves, Robert Baldwin, Cathy Melanson, Bill Roth, and Chairman Drew Tillett. Mr. Haworth opened up a hearing to review the Capital Planning Committee’s proposed 5-year Capital Plan. Capital Planning member Jeff Osuch was also present. Capital Planning member Vincent Furtado could not be present due to a conflict.

The Capital Planning Committee presented their 5-year plan. See Attachment B. Mr. Tillett explained the Town Meeting-established charges of the Capital Planning Committee and explained that the plan “is a working document. It will change from year to year” in response to changing needs, but that it seeks to establish priorities and anticipated needs. He added that the plan did not include the possibility of a new public safety complex.

The Board thanked the group for their hard work to develop the 5-year plan. Mr. Haworth opened the hearing to public comment. Wayne Hayward was recognized by the Chairman. Mr. Hayward asked if there was any comment on a plan for public growth. Mr. Roth answered that a public growth study/Master Plan would cost \$100,000 to \$125,000. Mr. Hayward asked if a new sewerage treatment plant was included in the plan. Mr. Tillett answered no. Mr. Haworth said that a sewerage treatment upgrade was included.

Mr. Haworth closed the 5-year Capital Plan hearing at 8:10 p.m.

PUBLIC COMMENT – GOOD ENERGY

At 8:11 p.m., Mr. Haworth opened the public comment portion of the contract for municipal aggregation of energy with Good Energy. See Attachment C, which was read into record.

Mr. Haworth opened the hearing to public comment.

Wayne Hayward was recognized by the Chairman. Mr. Hayward said that electricity rates have spiked and he understood the desire to take advantage of better rates with an aggregate. He expressed concern about the “recalculation fee” and asked about contract length. Mr. Espindola said that the program was up to “individual discretion” and that the term length has not been determined yet. Mr. Haworth added that you can opt out at any time but cannot opt back in at any time.

No vote was required. The comments will be reported to Good Energy.

VFW PLEDGE OF LICENSE

At 8:22 p.m., the Chairman opened a hearing for a VFW Pledge of License. Manager Jeff Cardoza was present. The Pledge of License is for a loan that the VFW took out to pay bills. If the loan is not paid off, the lender would have financial rights to the liquor license. Mr. Cardoza said that he was able to save the VFW this way.

Mr. Haworth opened the hearing to public comment. There was none.

Mr. Murphy motioned to approve the VFW Pledge of License. Mr. Haworth seconded. Vote was unanimous. (3-0).

WELCOME STREET ACCEPTANCE HEARING

At 8:25 p.m., the Chairman opened a street acceptance hearing for Welcome Street. Mr. Roth was present. Mr. Roth said that the plans for Welcome Street were approved around 2005, then the economy prevented progress. The developer is now submitting some final “as-builts”. The Chairman read the public hearing notice (Attachment C) into record.

Mr. Haworth opened the hearing to public comment.

Linda Therrien was recognized by the Chairman. Ms. Therrien asked if the portion of Welcome Street south of Route 6 has yet been accepted. Mr. Roth invited Ms. Therrien to contact his office to find that information out, to proceed with a possible survey from the engineering account and street acceptance would have to come from the Board of Selectmen and Town Meeting.

Mr. Haworth noted that the Planning Board was in support of the Welcome Street acceptance. Mr. Murphy motioned to recommend the acceptance of Welcome Street. Mr. Espindola seconded. Vote was unanimous. (3-0).

ROGERS-OXFORD RFP

The Board discussed the proposals from the Stratford Group and Northeast Maritime Institute for Oxford and Rogers Schools, respectively. Mr. Haworth asked the Board if it wanted to entertain the possibility of accepting the aforementioned proposals.

Mr. Murphy said that even though the Stratford Group proposal followed the guidelines of the RFP, he did not think that the proposal for “workforce housing” at the former Oxford School was a good fit for Fairhaven. Additionally, he did not think the NMI proposal for the Rogers School included enough detail outlining the mutual benefit for NMI and the Town in the purchase price of \$1.

Mr. Espindola said that the buildings would continue to deteriorate and asked what changes the Board would like to see to the RFP to garner better proposals in the next round. Mr. Murphy said that he would like to re-issue the RFP to give other area organizations a chance to create a proposal. Mr. Espindola said that he would have liked to negotiate with NMI and/or Stratford. He said that he felt they should outline changes to the RFP prior to Town Meeting so Town Meeting members would know what they were appropriated more RFP funds for. Mr. Haworth said that Eric Dawicki of NMI had some great ideas but that he had serious reservations with the NMI proposal.

Mr. Murphy motioned to reject the NMI proposal for Rogers School. Mr. Espindola seconded. Vote was unanimous. (3-0). Mr. Espindola said that he had spent considerable time on the RFP, and that he would like to see the other two selectmen make their desired changes.

Mr. Murphy motioned to reject the Stratford Group proposal for Oxford School. Mr. Espindola said he was more concerned about rejecting the Stratford Group proposal, as they had met the requirements of the RFP and he felt they owed it to the Town to negotiate on the project. Mr. Haworth said that he thought it was a well-constructed proposal but he was not comfortable with the proposed annual PILOT of \$7,500 from the housing complex. He said that the strain on public services would be more than the tax income.

Lindsay Gordon was recognized by the Chairman. She said that her organization did not submit a proposal specifically because of the time line in the RFP and she recommended the Board reconsider that time line.

Mr. Espindola seconded Mr. Murphy’s motioned to reject the Stratford Group proposal. Vote was unanimous. (3-0).

- For Special Town Meeting Article 4 – Rogers School Disposal – Mr. Murphy motioned to Pass Over. Mr. Espindola seconded. Vote was unanimous. (3-0).
- For Special Town Meeting Article 5 – Oxford School Disposal – Mr. Murphy motioned to Pass Over. Mr. Espindola seconded. Vote was unanimous. (3-0).

Mr. Espindola asked to place the issue of the Rogers-Oxford RFP back on the agenda for the April 27 agenda. Mr. Haworth and Mr. Murphy repeated that they are not comfortable with the idea of an auction yet.

HARBOR DEVELOPMENT COMMISSION NAME CHANGE

The Board reviewed a memo from Bill Roth (Attachment D) indicating that the Mayor of New Bedford discussed changing the name of the Harbor Development Commission to the New Bedford Port Authority. Mr. Roth was present. He said that he felt the name change would further exclude Fairhaven from important recognition and decisions related to the harbor. Mr. Roth said that he was organizing a meeting with the Police, Fire, and Natural Resources departments for April 28 to raise those concerns and recommendations. Mr. Haworth will also attend that meeting. The Board agreed that the new name would be a serious oversight.

EPA SIGNAGE – HARBOR CONTAMINATION

Mr. Roth said that Hands Across the River was advocating for signs along the shoreline in public areas to warn about PCB contamination. Mr. Roth showed examples of signs from the EPA and said that they would be placed in areas like Fort Phoenix beach, Pease Park, Parkway, end of Elm Street, the pump station on Pilgrim, and the end of West Street. He said that the EPA usually only required the placement of said signs if contamination was 25 parts per million (PPM) or more – the Fairhaven contamination is lower than that threshold. Mr. Roth said that he did not know what the public reaction would be to the signs. An access agreement would have to be signed for the placement of the signs.

Mr. Murphy said that he favored posting the signs for the safety of the residents. Mr. Espindola agreed, saying that he favored the EPA sign that prohibited fishing. Mr. Haworth agreed that the no fishing sign should be placed.

Mr. Roth will draft the access agreement for a later approval.

REQUEST FOR EDUCATIONAL REIMBURSEMENT – POLICE

The Board reviewed a memo from the Police Chief requesting approval of educational benefits for Officer Marcy Haaland for an Associate's equivalent, retroactive to March 12. Mr. Osuch said that he did not believe the educational benefit had been budgeted. The Board discussed correcting the Police union contract to include language regarding appropriation to cover educational benefits.

Mr. Murphy motioned to approve the educational benefits for Officer Haaland retroactive to March 12, with the provision that the Police Chief provide, in writing, that he has funding in FY15 to support the educational benefits. Mr. Espindola seconded. Vote was unanimous. (3-0). Mr. Espindola and Mr. Osuch will sit down with the Police Union to discuss changing the language in the contract to address appropriation for the educational benefits.

OTHER BUSINESS

- Mr. Espindola said that there would be a Bike Path Clean up on April 25
- Mr. Espindola said that there would be an exhibition of Fairhaven artists at the Art on Center on April 25
- Mr. Espindola said that the EPA sent a note on a public hearing regarding harbor clean-up that will occur on April 23 at the New Bedford library
- Mr. Osuch said that there would be Earth Day activities at the Council on Aging on April 25
- Mr. Osuch noted that the West Island 5K would be on April 26 at 11:00 a.m.
- Mr. Haworth said he received a letter from Kevin Vasconcellos requesting reappointment to Associate Wiring Inspector. Mr. Haworth requested that Mr. Vasconcellos' appointment be placed on the listing for annual reappointments

At 9:46 p.m., Mr. Murphy motioned to adjourn. Mr. Espindola seconded. Vote was unanimous. (3-0).

Respectfully,

Anne O'Brien-Kakley
Administrative Assistant
Minutes approved 05/11/2015



Town of Fairhaven
Massachusetts
Office of the Selectmen

EXECUTIVE SESSION MINUTES
RELEASE POLICY

The following is the Town of Fairhaven Board of Selectmen policy with regard to the approval and release of executive session minutes:

1. Approval of Minutes

The Board of Selectmen will review, amend and finalize, and approve executive session minutes as soon as practicable after each respective executive session. The Board's office staff shall make a reasonable attempt to provide the Board Members a draft of executive session minutes on or before the Thursday following the Monday night meeting at which an executive session occurred.

2. Release of Minutes

The Selectmen's Office shall keep a notebook containing all executive session minutes, denoting which of the three (3) categories

- 1. are public - unrestricted
2. which are public on a redacted basis
3. and which are still closed for confidentiality purposes.

At each meeting, the Board of Selectmen shall review at least one set of executive session minutes (if available) of an executive session meeting(s) held three to six months prior, to determine if a need for confidentiality still exists. If no need for confidentiality still exists, the Board shall vote to release the Executive Session minutes.

On a biannual or as-needed basis, the Board shall review the minutes in the notebook in executive session and shall determine whether the purpose of each executive session topic addressed therein still exists. Town Counsel may be invited to this session. This notebook shall contain all meetings from 2012 to the present and will denote each meeting's status for availability.

Any executive session minutes will be released in hard copy only. The Selectmen's Office reserves the right to charge for the cost of printing the pages of the executive session minutes requested. Executive session minutes will not be released in digital format. Executive session minutes will be released only with written signature of the Executive Secretary (or Town Administrator) and . A record will be kept of all executive session minutes released. The record shall include , and will include a signature of the Executive Secretary (or Town Administrator) and from the party requesting and accepting said minutes.

Minutes of executive session meetings shall only be accessible by the method aforementioned. No Executive session minutes, both released and redacted, shall not be placed on the Town website for review, regardless of the category they fall into:

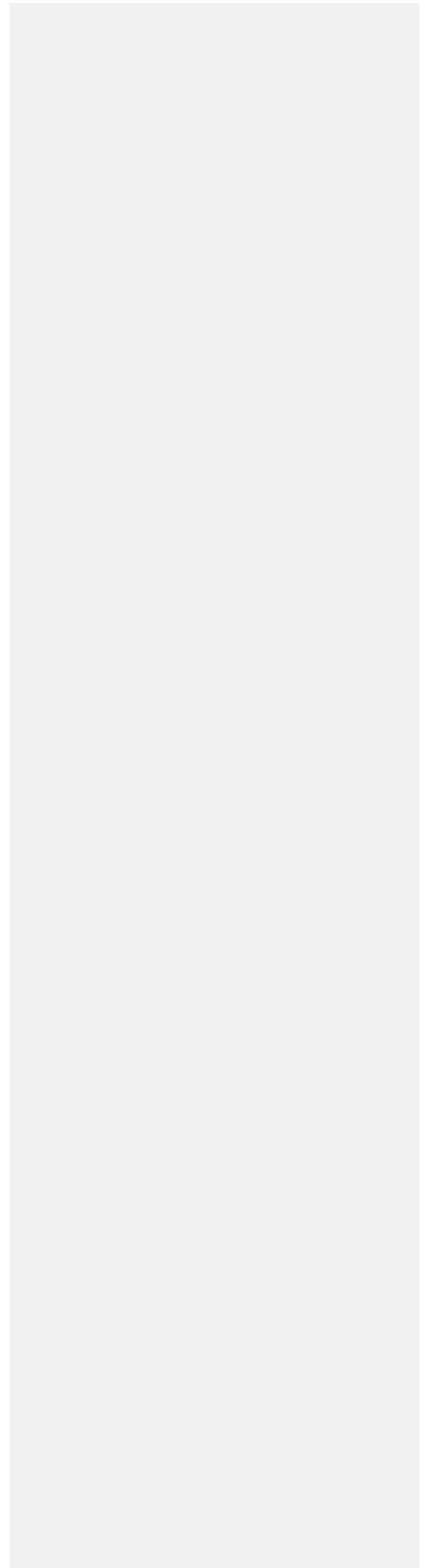
Adopted _____, 2015:

Robert J. Espindola

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Geoffrey A. Haworth

Charles K. Murphy, Sr.



CAPITAL NEEDS - 5 YEAR PROJECTION

Attachment B

DEPT	DETAIL 1		DETAIL 2		TOTAL		
HIGHWAY							
	FY16	New pass door and transom frames 2@8,500	(off list < \$20,000)		17,000.00		
		EZ Screen 1200 XL	FY16		44,000.00		
		Vehicle #13 - replace 1991 Ford 350	FY16		55,000.00		
		Vehicle #35 - replace 1994 GMC C1500	FY16		45,000.00	FY16 TOTAL	
		Roadwork	FY16		300,000.00	444,000.00	
		Bike Path Overlay - Main St. to Sconticut	(FY19)		50,000.00		
	FY17	New office floor tile	(FY19 \$28,000)		58,000.00	FY17 TOTAL	
		Vehicle #19 - clamshell with Vactor truck	(FY18)		165,000.00		
		Roadwork	FY17		300,000.00		
		Bike Path Overlay - Sconticut to Weeden	(FY19)		40,000.00		
	FY18	Vehicle #26 - replace 1998 Ford 6 dump truck	(FY17)		150,000.00	FY18 TOTAL	
		Roadwork	FY18		300,000.00		
		Bike Path Overlay - Weeden to Mattapoisett	(FY20)		50,000.00		
	FY19	Vehicle #23 - Skid steer loader	FY19		30,000.00	FY19 TOTAL	
		Vehicle #16 - Replace 2000 Ford Van	FY19		45,000.00		
		Traxcavator undercarriage repairs	FY19		35,000.00		
		Roadwork	FY19		300,000.00		
	FY20	Vehicle #25 - replace 2000 Ford dump truck	FY20		160,000.00	FY20 TOTAL	
		Park Dept Tractor - Replace 4000D	(FY20 or FY21)		63,000.00		
		Roadwork	FY20		300,000.00		
					HIGHWAY TOTAL		
	WATER	(enterprise)	Equipment	Engineering	Construction		
FY16		Tinkham Ln Well Improvement		60,000.00	490,000.00	FY16 = 740,000.00	
		Water Main Replacement		40,000.00	150,000.00		
FY17		Water Main Replacement		140,000.00	420,000.00	FY17 = 585,000.00	
		Ford Van	25,000.00				
FY18		Water Main Replacement		130,000.00	400,000.00	FY18 = 530,000.00	
FY19		Water Main Replacement		230,000.00	700,000.00	FY19 = 930,000.00	
		Ford Van	45,000.00				
FY20		Water Main Replacement		200,000.00	600,000.00	FY20 = 800,000.00	
					WATER TOTAL 3,585,000.00		

CAPITAL NEEDS - 5 YEAR PROJECTION

DEPT	DETAIL 1	DETAIL 2	TOTAL	
SCHOOLS	<u>HASTINGS</u>			
	Hastings Floors - 8th grade wing	(FY16)	151,440.00	
	Hastings Floors - 6th and 7th grade wing	(FY17)	153,408.00	
	MSBA? FY17?	Hastings Roof - 1980 section over auditorium	9500 sq. ft.	240,000.00
	MSBA? FY17?	Hastings Roof - 1999 library section	13200 sq. ft.	330,000.00
		(Architect fees are not included in estimated roof costs)	HASTINGS TOTAL	874,848.00
	<u>HIGH SCHOOL</u>			
	Cushman Park track resurfacing	(CPC)	80,000.00	
	HIGH SCHOOL - All large improvements borrow? Small amounts CPC			
		<i>Critical</i>	<i>Severe</i>	<i>Deteriorated</i>
				<i>Weathered</i>
	South Elevation	1,170,400.00	176,069.28	613,417.73
	Roof	-	41,533.49	198,316.58
	North Elevation	585,200.00	179,666.25	104,729.80
	Library Elevation	-	128,314.33	43,403.67
West Elevation	-	70,862.53	103,325.00	
East Elevation	-	16,434.17	59,725.00	
	1,755,600.00	612,880.05	1,122,917.78	
		SCHOOLS TOTAL		
FIRE DEPARTMENT <i>(in order of importance)</i> <i>(FEMA grants may offset)</i>	Ladder Truck - FY18	(Assume 300K set aside FY16,17,18)	900,000.00	
	New Public Safety Building		16,000,000.00	
	Replace Engine 2 - FY20	(Assume 300K set aside FY19, 20)	500,000.00	
	Update existing bldg (if no new) - FY19	(If no building)	50,000.00	
	Replace air paks - FY17		20,000.00	
		TOTAL with new building		
		TOTAL without new building		
COA/RECREATION	HVAC System - FY18	(\$200,000 HVAC - GGD letter)	100,000.00	
	Storage Unit - ?		75,000.00	
		TOTAL		

CAPITAL NEEDS - 5 YEAR PROJECTION

DEPT	DETAIL 1	DETAIL 2				TOTAL
POLICE DEPARTMENT	Two new patrol vehicles each year (x5)	(FY16-FY20)		70,400.00	352,000.00	
	F250 pick-up truck to haul Police boat	(FY16)		36,928.00		
	Replacement of Police Station	?		5,120,000.00		
	Improve/replace radio system	(FY18)		100,000.00		
	Police communication equipment	(FY19)		150,000.00		
					TOTAL	5,758,928.00
TOWN HALL	FY16 Replace flooring FY16			20,000.00		
	Brick sidewalk restoration (CPC)	<i>High</i>	200,000.00	<i>Low</i>	150,000.00	
	FY17 TA vehicle, sidewalks (FY17)			30,000.00		
	FY18 Repoint brick at Town Hall (CPC)			80,000.00		
	FY19 Paint window frames at Town Hall (CPC)			20,000.00		
	FY20 Copper gutters and refinish floors (CPC)					
					TOTAL HIGH	350,000.00
				TOTAL LOW	300,000.00	
SEWER DEPT <i>(enterprise)</i>		Equipment	Engineering	Construction		
	FY16 Pilot Study		50,000.00			
	Pumping Station upgrades		140,000.00			
	Sewer System Rehab Phase 2		80,000.00			
	Sewer System Rehab Phase 3		65,000.00			
	Francis Street - Sewer					
	Replace #48	44,000.00				
	FY17 WPCF Improvements Phase 2		100,000.00	1,200,000.00		
	WPCF Nitrogen Red/Upgrade		90,000.00			
	Replace Vac Truck	300,000.00				
	FY18 WPCF Nitrogen Red/Upgrade		660,000.00			
	Pumping Station upgrades		140,000.00	1,500,000.00		
	Sewer System Rehab Phase 2		80,000.00	800,000.00		

**Capital 5 Year Plan
General Fund**

Rev. 03-25-2015

	FY16	FY17	FY18	FY19	FY20
2 Police Cars	70,400.00	71,000.00 ±	71,500.00 ±	72,000.00 ±	72,500.00 ±
Highway Equipment	144,000.00	150,000.00 ±	165,000.00 ±	110,000.00 ±	160,000.00 ±
Roadwork	300,000.00*	300,000.00 ±	300,000.00 ±	400,000.00 ±	375,000.00 ±
Hastings Floors - gr 8	151,440.00	521,000.00 ±	536,500.00 ±	582,000.00 ±	607,500.00 ±
Town Hall Floors	20,000.00				
Police Pick-up	36,928.00				
TOTAL (1)	722,768.00				
Harbormaster Truck		40,000.00 ±			
Town Admin. Car		30,000.00 ±			
Hastings Floors (6/7)		160,000.00 ±			
Fire Air Packs		20,000.00 ±			
TOTAL (1)		771,000.00 ±			
		Police Radio System	100,000.00 ±		
		COA/Rec HVAC	200,000.00 ±		
		TOTAL (1)	836,500.00 ±		
		Police Communication		150,000.00 ±	
		BPW Floors		28,000.00 ±	
		Fire Building		50,000.00 ±	
		Harbormaster - truck		50,000.00 ±	
		TOTAL (1)		860,000.00 ±	
				Harbormaster boat	45,000.00
				BPW car	35,000.00
				Vehicles?	±
				Other - TBD	
				TOTAL (1)	900,000.00 ±
	FY16	FY17	FY18	FY19	FY20
TOTALS (1)	722,768.00	771,000.00	836,500.00	860,000.00	900,000.00
Borrow Principal/Interest					
Ladder/Fire Trck/Other Cap Needs/roofs/capital/MSBA	400,000.00	500,000.00	600,000.00	700,000.00	800,000.00
TOTAL (2)	400,000.00	500,000.00 ±	600,000.00	700,000.00	800,000.00
TOTALS (1) and (2)	1,122,768.00	1,271,000.00 ±	1,436,500.00 ±	1,560,000.00 ±	1,700,000.00 ±
Land Sales (Projected)		300,000.00 ±			
TOTAL (3)		300,000.00 ±			
TOTALS (1) , (2), and (3)	1,122,768.00	1,571,000.00 ±	1,436,500.00 ±	1,560,000.00 ±	1,700,000.00 ±

*FY16 \$92,000 Highway Patchwork, Elm Ave \$172,292 and Akin Street \$36,212

**Capital 5 Year Plan
General Fund**

Rev. 03-25-2015

Policy for borrowing: only for Capital equipment/projects in excess of \$1 million (ex. High School exterior repairs, Police/Fire Station renovation)				
Create Capital Stabilization Fund for Specific Equipment/Projects				
Ladder Truck	FY16	300,000.00		
	FY17	300,000.00		
	FY18	300,000.00		
		900,000.00	Purchase in FY18	
Fire Engine	FY19	300,000.00		
	FY20	300,000.00		
		600,000.00		
<i>Committee still has flexibility to make adjustments if grants are received. Example: Hastings Roofs MSBA Fund FY17</i>				
Match - either move fire truck/use borrow amount				
<u>Borrowing:</u>	Project must be \$1 million or more			
	Ex: High School exterior repairs - estimated at \$6 million± (if no grants)			
	Borrow for 10 years - Principal payment \$400,000 plus interest at 3% = \$120,000			
	\$520,000 principal and interest payment in year 1.			
		FY16	100,000.00	
		FY17	200,000.00	
		FY18	300,000.00	
		FY19	400,000.00	Borrow \$4 million
		FY20	500,000.00	
		FY21	600,000.00	
		(continue increase \$100,000/year)		
	Set priority listing - for repairs, borrow \$3 to 4 million for Phase 1 repairs			
	Borrow for next project (Ex. Fire/Police Station) - when Town is appropriating enough money to cover principal and interest for two borrowings			
	Continue increasing appropriation for Capital Plan until amount raised each year equals 4 to 5% of the total Town budget - Example: \$50 million general fund budget. Capital Plan should raise \$2-2.5			

**Capital 5 Year Plan
General Fund**

Rev. 03-25-2015

	million per year						
	<p align="center">Note: Any sale of Town property (from Tax Title or other sales) would be placed in Capital account (Ex. 2014 Tax Title \$98,000 2015 sale of Staffon or School properties) - To be used for borrowing principal/interest payments or large capital purchase</p>						

Capital 5 Year Plan

<u>Ambulance Fund</u>					
	FY16	FY17	FY18	FY19	FY20
AMBULANCE	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
<u>Water Enterprise</u>					
	FY16	FY17	FY18	FY19	FY20
WATER ENTERPRISE					
Tinkham Lane well	60,000.00				
Causeway Water main	40,000.00				
Causeway Water main	150,000.00				
Truck	44,000.00				
FY16 TOTAL	294,000.00				
	Nothing	-			
		FY17 TOTAL			
		Akin St. water main	120,000.00		
		Truck	50,000.00		
		TOTAL FY18	170,000.00		
			Day St. water main	120,000.00	
			TOTAL FY19	120,000.00	
				Swift St water main	55,000.00
				Tripp St water main	45,000.00
				TOTAL FY20	100,000.00
<i>(Note: All items FY18-20 require rate increases)</i>					

Capital 5 Year Plan

<u>Sewer Enterprise</u>					
	FY16	FY17	FY18	FY19	FY20
SEWER ENTERPRISE					
Pilot Study	50,000.00				
Pump Station upgrades	140,000.00				
Sewer System Rehab p. 2	80,000.00				
Sewer System Rehab p. 3	65,000.00				
Francis Street Sewer	50,000.00				
Replace #48	44,000.00				
FY16 TOTAL	429,000.00				
WPCF Impr. P. 2		1,300,000.00			
WPCF Nitrogen/Upg.		90,000.00			
FY17 TOTAL		1,390,000.00			
WPCF Nitrogen/Upg.			660,000.00		
Pump Station upg.			140,000.00		
Sewer System Rehab p.2			80,000.00		
Sewer System Rehab p.3			155,000.00		
Replace #45			45,000.00		
FY18 TOTAL			1,080,000.00		
Pump Station Upg.				1,500,000.00	
Replace #47/backhoe				1,000,000.00	
WPCF Improv. P.2				9,240,000.00	
Sewer System Rehab p. 4				800,000.00	
FY19 TOTAL				12,540,000.00	<i>borrow</i>
				WI WPCF	70,000.00
				FY20 TOTAL	70,000.00
<i>(Note: All items FY18-20 require rate increases)</i>					

Attachment C

OUTLINE OF THE AGGREGATION PROGRAM

(To be read at a meeting of the Board of Selectmen)

Municipalities are authorized by Massachusetts General Law Chapter 164, Section 134(a) to aggregate the electric load of its residents and businesses.

At a Town Meeting on DECEMBER 9, 2014 the residents of FANZHAVEN voted to authorize the Board of Selectmen to research, develop and implement an aggregation plan and enter into a contract with a competitive supplier of electricity.

The objectives of the aggregation plan are to:

- lower the cost of electricity;
- gain longer term price stability; and
- offer more renewable energy options.

The Board of Selectmen has selected an aggregation consultant, Good Energy, L.P., to:

- develop the aggregation plan;
- formulate and implement a public outreach and education program;
- guide the aggregation plan through a very strict and comprehensive review and approval process with the Department of Energy Resources (DOER) and the Department of Public Utilities (DPU);
- develop a Request for Proposals for a competitive electricity supplier;
- monitor and manage the aggregation plan during the term of the competitive supplier contract; and
- develop and submit all required reports to the Board of Selectmen and DOER.

An important element of the process leading to approval of the aggregation plan of a municipality by the DPU is to allow for review of the aggregation plan by its citizens. The aggregation plan is available for review at our municipal offices and on our website.

In order to comply with the law, citizens will have a time period to submit written comments and a public meeting to offer oral comments.

The two (2) week period to submit written comments will be from MARCH 17, 2015 to MARCH 31, 2015

The public meeting to offer oral comments will be at a meeting of the Board of Selectmen on MARCH 30, 2015. April 14, 2015

This review by citizens will be completed before the aggregation plan is submitted to the DPU for their review and approval.

PROCEDURE FOR REVIEW BY CITIZENS

Suggested procedure for providing the "review by its citizens" of an Aggregation Program by a municipality

1. Read an outline of the Aggregation Program at a public meeting.

Suggestions

1. At a meeting of the Town / City Council or Board of Selectmen read a brief outline of the Aggregation Program. (Suggested outline attached)
2. Announce that the aggregation documents will be available for review in the municipal offices and on the municipal website or other related website.
3. Announce that there will be a two week period to submit written comments from MARCH 17, 2015 to MARCH 31, 2015

2. Hold a public meeting for oral comment

Suggestion

1. At a meeting of the Town / City Council or Board of Selectmen allow for oral comments about the aggregation program.

Attachment D

From: [Bob Espindola](#)
To: [Bill Roth](#)
Cc: [Geoffrey A. Haworth \(selectmanhaworth@gmail.com\)](#); [MOLIFE@aol.com](#); [Jeff Osuch](#); [David S. Darmofal](#); [Timothy Cox](#); [Tim Francis](#); [Michael Myers\(chief@fairhavenpolice.org\)](#); [Anne Kakley](#)
Subject: Re: New Bedford Port Authority - Name Change
Date: Tuesday, March 31, 2015 11:34:39 AM

OK,

Thanks. After we reorganize the Board on the 8th you can coordinate with the new Chair.

Thanks,

Bob

On Tuesday, March 31, 2015, Bill Roth <billr@fairhaven-ma.gov> wrote:

I think you can wait until April 14.

That would give some time for effected Departments to meet and discuss the issue and possibly have a recommendation on an approach to take.

William D. Roth, Jr. AICP,

Town of Fairhaven,

Planning & Economic Development Director

From: Bob Espindola
Sent: Tuesday, March 31, 2015 11:28 AM
To: Bill Roth
Cc: Geoffrey A. Haworth (selectmanhaworth@gmail.com); [MOLIFE@aol.com](#); [Jeff Osuch](#); [David S. Darmofal](#); [Timothy Cox](#); [Tim Francis](#); [Michael Myers\(chief@fairhavenpolice.org\)](#); [Anne Kakley](#)
Subject: Re: New Bedford Port Authority - Name Change

Bill,

Thank you for drawing our attention to this important issue.

We have a busy agenda on April 8th but if you think this is particularly time sensitive we can commit 10-15 minutes to the Agenda that night.

Please let us know if that would be best or if it can wait until our next meeting on April 14th.

Thanks,

Bob

On Tuesday, March 31, 2015, Bill Roth <billr@fairhaven-ma.gov> wrote:

Dear Members of the Board of Selectmen,

At the State if the City address last week, Mayor Mitchell announced that he would be seeking from the local legislative delegation that the Harbor Development Commission's (HDC) name be changed to the "New Bedford Port Authority". Upon return, I immediately spoke to Jeff Osuch about my concerns and the lack of Town representation. In addition, the HDC's attorney, Pam Lafreniere called me to get my impression about the name change. I told her that I felt that any "Port Authority" should have representation from both communities that make up the Port.

I think this is an issue that we at the Town of Fairhaven should be involved with and be very diligent and insistent in asserting our rights as having half of the harbor in our municipal jurisdiction. Over the years the City and HDC have treated Fairhaven as the stepchild when it comes to decisions and governance of the harbor. Fairhaven is half of the harbor but we have no representation with the HDC, per it's enabling legislation. In recent years our relationship has improved greatly and the lines of communication are better than they have ever been between the Town (myself, our Harbormaster, Shellfish Warden, Police and Fire) and the City & HDC. Even with that the HDC has made proposal such as a new mooring field, which was partly in Fairhaven waters and an anchorage area, solely in Fairhaven waters without any communication or collaboration. Once we realized these proposals, the Town (Harbormaster & Shellfish Warden) asserted our concerns and the HDC changed their proposals and/or backed away from the use of Fairhaven waters.

There is an article in the Standard Times today on page A7 about this issue, article is attached. The article alludes that there could be more than just a name

change. I feel that the Town needs to be proactive with the City, Mayor Mitchell's office, the HDC and our own legislator's to have Fairhaven have a seat at the table. I feel that any proposal to amend the HDC's name should also have a governance change to give the Town of Fairhaven representation in this potential new "Port Authority". I feel that we (Selectmen, Executive Secretary, Planning, Harbormaster, Shellfish Warden, Police and Fire Departments) need to meet to strategize how we move forward in making this happen. A united Port will benefit everybody.

William D. Roth, Jr. AICP

Planning & Economic Development Director

Town of Fairhaven, | 40 Center Street, Fairhaven, MA 02719

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