

**Town of Fairhaven
Board of Public Works Meeting
June 23, 2014**

Present

Michael Ristuccia, Commissioner
Robert Hobson, Commissioner
Kathleen Sturtevant, Commissioner
Brian Wotton, Commissioner
G. Steven Riley, Commissioner
Vincent Furtado, BPW Superintendent



The meeting was held at the West Island Improvement Association.

Mr. Ristuccia called the meeting to order at 6:00 p.m.

The Board met prior to meeting with the Board of Selectmen.

- Use of Town Parks and Fees

Mr. Furtado - Permit and fee process for the Parks; Warren oversees a portion and we oversee a portion. I have to appear before Finance Committee on Thursday for a transfer due to the electrical account and how it costs \$45 to run the lights at Cushman and we charge \$10.00. We need to up the fees in the permit.

Mr. Riley motioned to increase the electric fee for the leagues to \$40.00 per night. Mr. Wotton seconded. Vote unanimous.

Mr. Furtado spoke of the Beach incident on Friday and the fact that Tim Hopp requested to appear before the Board on the 30th

Mr. Furtado spoke of Geoff Haworth's tie in the drain line request. Board was fine with it as long as John is okay with it.

Mr. Furtado spoke of the Peter DeTerra incident and how he failed to contact GCG for inspections.

Mr. Furtado spoke of the Homecoming Event and asked the Board, as we may have extra money because of an employee resignation, if the labor force could begin at 11:00 a.m. instead of 12:00 p.m. The Board was okay with this and stated that they could start at 10 a.m., if the money allowed.

Mr. Wotton motioned that next year the Board of Public Works charge 50% of the labor force for the Homecoming event based on the manpower needed, either three or four workers. Mr. Riley seconded. Vote unanimous.

Mr. Riley motioned to meet on July 7, 2014 at 6:00 p.m. Mr. Wotton seconded. Vote unanimous.

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Ms. Sturtevant arrived at 6:30 p.m.

Meeting with the Board of Selectmen:

Mr. Furtado spoke of the Hurricane Issues; manning the command center, clearing streets, generators for sewer, shutting off water and Hurricane Passes.

Mr. Furtado explained that he had spoken with Warren concerning the joint responsibility of the Parks and how we work well together. Jeff Osuch spoke that everyone, including youths should have to pay a fee. Selectboard voted to support whatever form of the final document (permit application and fees) the BPW votes on.

The Board spoke of BPW's interest in obtaining a portion of 124 Alden Road for a new recycling/transfer station. Mr. Ristuccia told the Board that we would produce a model showing what this center could look like and the money we could generate from this. The Selectboard voted to table this matter until July 7th when they could review our submitted model.

Respectfully submitted,

Vincent D. Furtado
Superintendent

Minutes approved on June 30, 2014.