

Selectmen's Meeting – December 6, 2004

Dr. Bowcock and Mr. Silvia were present. Mr. Eckenreiter was absent.

Also in attendance were Jeffrey Osuch and Andrew Martin.

Dr. Bowcock called the meeting to order at 12:10 p. m.

Dr. Bowcock motioned he be appointed Clerk of the Board of Selectmen, pro-tem. Mr. Silvia seconded. It was so voted.

#### SALE OF BONDS

Dr. Bowcock motioned that the sale of the \$9,235,000 Municipal Purpose Loan of 2004 Bonds of the Town dated December 15, 2004, to Legg Mason Wood Walker, Inc. at the price of \$9,238,832.33 and accrued interest is hereby confirmed. The bonds shall be payable on December 15 of the years and in the principal amounts and bear interest at the respective rates, as follows, subject to earlier redemption at the option of the Town as provided in the Preliminary Official Statement dated November 17, 2004. Mr. Silvia seconded. It was so voted.

#### TAX COLLECTOR

Tax bills will be mailed on Wednesday, December 8<sup>th</sup> and due January 10, 2005.

#### DIRECTOR OF FINANCE/TREASURER

Interviews for the position of Director of Finance/Treasurer will be scheduled for Tuesday, December 14<sup>th</sup> beginning at 6:30 p.m.

#### BOARD OF HEALTH

Mr. Silvia motioned to approve the Board of Health's request to have Town Counsel update the regulations adopted for West Island in 1996. Dr. Bowcock seconded. It was so voted.

#### SAFETY MANUAL

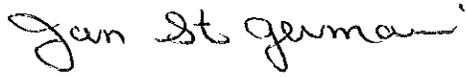
The Board will review the draft "Town of Fairhaven Safety Manual". It will be placed on the December 13<sup>th</sup> agenda.

#### ANIMAL CONTROL

An appointment will be scheduled on the December 13<sup>th</sup> agenda to discuss a dog complaint. The issue will be discussed in executive session.

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At 12:55 p.m., Dr. Bowcock motioned to adjourn. Mr. Silvia seconded. It was so voted.

A handwritten signature in cursive script that reads "Jan St. Germain".

Jan St. Germain  
Secretary