

Selectmen's Meeting – August 8, 2005

Mr. Silvia and Mr. Eckenreiter were present. Mr. Manzone was absent.

Also in attendance was Jeffrey Osuch.

Mr. Silvia called the meeting to order at 12:10 p.m.

Mr. Eckenreiter motioned to approve the minutes of July 25, 2005. Mr. Silvia seconded. It was so voted.

EXECUTIVE SECRETARY'S REPORT

Mattapoissett River Valley Water District will meet at 4:30 p.m. on August 9th at the Board of Public Works.

Mr. Osuch will meet with a representative of Mistry Associates, Inc. at 2:00 p.m. today to discuss the dredging of the West Island Channels and Basins.

Selectmen will review the resumes submitted for the Shellfish Warden/Assistant Harbormaster position and the vacancy on the Board of Assessors. The Board will discuss the interview process at their meeting on August 15th.

BOARD OF APPEALS

Letter of resignation was received from Winfred Eckenreiter. The Board agreed to accept applications for the position until 4:00 p.m. on August 29th. A notice of the vacancy will be placed on the Cable TV bulletin board. Copies of applications will be sent to the Board of Appeals.

COUNCIL ON AGING

Mr. Silvia motioned to re-appoint Rona Trachtenberg an Associate member of the Council on Aging. Mr. Eckenreiter seconded. It was so voted.

Attorney Blair Bailey was in attendance and briefly discussed personnel issues at the Council on Aging.

BOARD OF PUBLIC WORKS

Selectmen did not approve the request from the Board of Public Works for a legal opinion on "jurisdiction of sewer tie-in inspections".

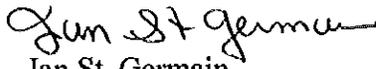
FY 06 FOUNDATION RESERVE APPLICATION

Mr. Eckenreiter motioned to support the FY 06 Foundation Reserve Application and to designate John Nunes as the contact person. Mr. Silvia seconded. It was so voted. (See attached.)

QUARTERLY BUILDING SELF INSPECTION REPORT

Mr. Silvia signed the memo to be sent to Town departments regarding a quarterly inspection of Town buildings.

At 12:40 p.m., Mr. Eckenreiter motioned to adjourn. Mr. Silvia seconded. It was so voted.


Jan St. Germain
Secretary

FY06 Foundation Reserve Application

Category B: Extraordinary increase in minimum required local contribution to an individual district

Eligibility: Cities and towns (a) whose minimum required local contribution to any individual school district increased by more than 20% from FY05 to FY06; and (b) such increase was due to the phase-in of the state's revised regional allocation methodology.

City or town: Town of Fairhaven, MA

1. Name of district whose contribution has increased: Greater New Bedford Vocational High School
2. FY05 required contribution to that district: \$ 880,412
3. FY06 required contribution to that district: \$ 1,225,000
4. Percentage increase (line 3/line 2): 28.13 %
5. Municipality's FY06 municipal revenue growth factor (MRGF): 4.98 %
6. FY05 contribution increased by MRGF (line 2 increased by line 5):
\$ 924,256
7. FY06 increase due to reallocation shift (line 3 - line 6): \$ 300,744

Contact person if further information is required:

Name: John Nunes
Telephone: 508-979-4026
Email: finance@fairhaven-ma.gov

Application submitted by: (mayor/town manager/board of selectmen)

Michael Silvia
Signature

Date 8/8/2005

Michael Silvia, Chairman Board of Selectmen
Print name/title