

Selectmen's Meeting – April 3, 2006

Mr. Silvia, Mr. Eckenreiter and Mr. Manzone were present.

Also in attendance was Jeffrey Osuch.

Mr. Silvia called the meeting to order at 6:30 p.m.

Mr. Silvia reminded residents this is Election Day and the polls will remain open until 8:00 p.m.

Mr. Manzone motioned to approve the minutes of March 27, 2006. Mr. Eckenreiter seconded. Vote was unanimous.

Mr. Manzone motioned to approve the minutes of the March 27, 2006 executive session. Mr. Eckenreiter seconded. Vote was unanimous.

SEALER OF WEIGHTS & MEASURES

Sealer of Weights & Measures explained his Article appearing on the Annual Town Meeting Warrant requesting \$1,995.00 to purchase a laptop computer, software and accessories. Funding would come from the account "Receipts Reserved for Appropriation for Weights and Measures". The Board took the matter under advisement.

DIRECTOR OF FINANCE/TREASURER

John Nunes discussed FY 07 departmental budget requests for Data Processing and Treasurer. Annual Town Meeting Article #14 "Acceptance of State Statute to Increase Fee for Municipal Lien Certificates, petitioned by Mr. Nunes, was also discussed.

EXECUTIVE SECRETARY'S REPORT

EMA and Town Officials will meet at the Police Station on April 4th at 10:30 a.m.

Mattapoisett River Valley Water Supply Protection Agency will meet at 1:00 p.m. on April 4th.

Meeting on Retirement issues is scheduled for April 5th from 8-10 a.m. at the Sheraton in Taunton.

East Fairhaven School Job Meeting is scheduled for April 5th at the job site.

Clerical Union Contract negotiations were cancelled for April 5th. Union wants to re-schedule for April 26th.

Selectmen's Meeting – April 3, 2006

East Fairhaven School Building Committee will meet on April 5th at 6:30 p.m. at the Town Hall.

Community Preservation Committee will meet at 6:30 p.m. on April 5th at the Board of Public Works.

Finance Committee will meet at 7:00 p.m. on April 6th at the Board of Public Works.

Representatives from the Town's wind consulting firms, Town Counsel and Jeffrey Osuch will meet on April 7th at 10:00 a.m. at the Town Hall.

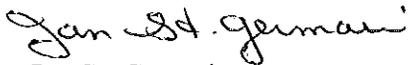
The Board of Public Works submitted a request to use Town Counsel to represent the Board in an employee matter concerning the Public Works Superintendent. Mr. Manzone motioned to approve the request. Mr. Silvia seconded. It was so voted. Mr. Eckenreiter was opposed, stating not enough information was provided.

FY 07 BUDGETS & ANNUAL TOWN MEETING WARRANT ARTICLES

The Board voted their recommendations for FY 07 departmental budgets and articles appearing on the Annual Town Meeting Warrant. (See attached.)

EXECUTIVE SESSION

At 7:30 p.m., Mr. Manzone motioned to go into executive session to discuss Clerical Union Contract negotiations and not to reconvene in open session. Mr. Eckenreiter seconded. Vote was unanimous. Roll call vote 3-0.



Jan St. Germain
Secretary