

Selectmen's Meeting – May 1, 2006

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

Also in attendance was Jeffrey Osuch.

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

Mr. Manzone motioned to approve the minutes of April 24, 2006. Mr. Silvia seconded. Vote was unanimous.

Mr. Manzone motioned to approve the minutes of the April 24, 2006 executive sessions. Mr. Silvia seconded. Vote was unanimous.

VIVEIROS FARM

Allen Decker and Mark Rasmussen from the Coalition for Buzzards Bay discussed Article 21, Community Preservation Program Direct Appropriations from Fund Balance, that appears on the May 6th Special Town Meeting Warrant for Viveiros Farm. The Town will not have the first option to purchase the property under Chapter 61 A and public access to the property will be limited. Approximately 40 acres, including access to the beach, will be open to the public. Mr. Manzone motioned to sign the "Agricultural Preservation Restriction with Option to Purchase at Agricultural Value". Mr. Silvia seconded. Vote was unanimous. In the event the article is passed at Town Meeting, the necessary paperwork will have already been completed.

EXECUTIVE SECRETARY'S REPORT

Precinct #1, 2 and 3 will meet on Wednesday and Precinct #4, 5 and 6 on Thursday. Meetings will begin at 6:30 p.m. at Hastings Middle School.

Annual Town Meeting is Saturday, May 6, 2006. Meeting begins at 9:00 a.m. at Hastings Middle School.

"Pre-Town Meeting" show will run on Cable TV all this week.

Clerical Union negotiations are scheduled for 10:00 a.m. on May 2, 2006 at Town Hall.

Meeting with the Treasurer, Moderator, Town Clerk, Chairman of the Board of Selectmen, Chairman of the Finance Committee and Executive Secretary to go over motions for Town Meeting is scheduled for 2:00 p.m. on May 2, 2006.

East Fairhaven School Job Meeting is scheduled for 10:00 a.m. on May 3, 2006.

Pre-bid conference for wind turbines is scheduled for May 4, 2006 at 10:00 a.m. at the Town Hall.

Selectmen's Meeting – May 1, 2006

Board of Selectmen will meet at 8:15 p.m. on May 6, 2006.

William Roth submitted a request to carry over 2 vacation days. Mr. Manzone motioned to approve the request. Mr. Silvia seconded. Vote was unanimous.

William Roth submitted a request that the balance of \$400.00 in the Engineering Account be used to hire a surveyor for map updating. Mr. Manzone motioned to approve the request. Mr. Silvia seconded. Vote was unanimous.

Robert Bosworth submitted his resignation on the Personnel Board and the Little Bay Conservation Committee.

BUILDING DEPARTMENT

Mr. Manzone motioned to approve the Building Commissioners' request for legal services for a "refusal to obtain building permits and construction without a valid building permit" (2 Lambert Park Drive). Mr. Silvia seconded. Vote was unanimous.

Mr. Manzone motioned to approve the Building Commissioners' request for legal services for the "illegal operation of truck terminal within a Business District" (105 Sconticut Neck Road). Mr. Silvia seconded. Vote was unanimous.

Mr. Eckenreiter requested that in the future, when the Building Commissioner has a request for legal services, he personally contact each Selectman to explain the situation.

COMMUNITY PRESERVATION COMMITTEE

Mr. Manzone motioned to appoint Jeffrey Lucas to the Community Preservation Committee to fill the unexpired term of Mary Rapoza. Mr. Silvia seconded. Vote was unanimous. Term to expire May 31, 2008.

COUNCIL ON AGING

Rona Trachtenberg, a member of the Council on Aging, submitted a "Disclosure of Financial Interest by Municipal Employee & Determination by Appointing Authority". Mr. Manzone motioned to acknowledge the disclosure and sign the form. Mr. Silvia seconded. Vote was unanimous.

PERSONNEL BOARD

Mr. Eckenreiter read the memo from the John Nunes, Director of Personnel, regarding non-union salary increases for FY 07. Mr. Manzone motioned to support the increase of 2% July 1, 2006 and 2% January 1, 2007. Mr. Silvia seconded. Vote was unanimous.

Selectmen's Meeting – May 1, 2006

POLICE DEPARTMENT

The Police Chief submitted a request for legal services for “sick time buy out and comp time for management employees in the Police Department”. Mr. Manzone motioned to approve the request. Mr. Silvia seconded. Vote was unanimous.

PAPA GINO'S

Papa Gino's submitted a request for a proclamation for Rustic Pizza Day in Fairhaven on May 24th. Mr. Manzone motioned to deny the request. Mr. Silvia seconded. Vote was unanimous.

TOWN MEETING

Mr. Silvia motioned to reconsider the Selectmen's vote to support the request from the Art Curator to add an additional \$1,500.00 to the FY 07 budget. Mr. Manzone seconded. Vote was unanimous. (Article #4 – 60)

Mr. Manzone motioned to deny the request for the additional \$1,500.00. Mr. Silvia seconded. Vote was unanimous.

Mr. Silvia motioned to reconsider the Selectmen's recommendation for Data Processing. Mr. Manzone seconded. Vote was unanimous. (Article #4 – 5)

Mr. Silvia motioned to adopt the Finance Committee recommendations for Data Processing. Mr. Manzone seconded. Vote was unanimous.

Mr. Silvia motioned to reconsider the Selectmen's recommendation for the Finance Committee. Mr. Manzone seconded. Vote was unanimous. (Article #4 – 15)

Mr. Silvia motioned to adopt the Finance Committee recommendations for Finance Committee. Mr. Manzone seconded. Vote was unanimous.

Mr. Manzone motioned to reconsider the Selectmen's recommendation for Shellfish Inspection. Mr. Silvia seconded. Vote was unanimous. (Article #4 – 30)

Mr. Silvia motioned to adopt the Finance Committee recommendations for Shellfish Inspection. Mr. Manzone seconded. Vote was unanimous.

Mr. Manzone motioned to reconsider the Selectmen's recommendation for the Reserve Fund. Mr. Silvia seconded. Vote was unanimous. (Article #4 – 54)

Mr. Manzone motioned to adopt the Finance Committee's recommendation to increase the Reserve Fund by \$25,000.00. Mr. Silvia seconded. Vote was unanimous.

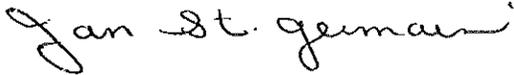
Selectmen's Meeting -- May 1, 2006

OTHER MATTERS

Mr. Silvia motioned to send a copy of Town Counsel's letter regarding the "Board of Public Works/Authority to Permit Connection of Neighboring Town Properties" to the Board of Public Works. Mr. Manzone seconded. Vote was unanimous.

EXECUTIVE SESSION

At 7:45 p.m., Mr. Manzone motioned to go into executive session to discuss Police Union Contract negotiations, Clerical Union Contract negotiations and not to reconvene in open session. Mr. Silvia seconded. Vote was unanimous, Roll call vote 3-0.



Jan St. Germain
Secretary