

Selectmen's Meeting – November 3, 2006

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

Also in attendance were: Jeffrey Osuch, John Nunes and Christopher Bunnell.

Mr. Silvia called the meeting to order at 12:00 noon.

#### PAYROLL CLERK

Mr. Manzone motioned to appoint Wendy Mitchell the new Payroll Clerk, subject to her CORI check being clean. Mr. Silvia seconded. It was so voted.

#### SCHOOL DEPARTMENT

Mr. Manzone motioned to authorize Mr. Silvia to sign the Massachusetts School Building Authority Acceptance Report for reimbursement in the amount of \$223,295. for the Hastings Middle School Boilers. Mr. Silvia seconded. It was so voted.

Mr. Manzone motioned to sign Change Directive #1 to the contract with Agostini Constriction Company, Inc., 243 Narragansett Park Drive, East Providence, RI and time and materials is not to exceed \$40,000. Mr. Silvia seconded. It was so voted. (East Fairhaven School Project)

Mr. Manzone motioned to sign the Professional Services Supplement to the contract with HMFH Architects, 130 Bishop Allen Drive, Cambridge, MA and the cost is not to exceed \$5,000. Mr. Silvia seconded. It was so voted. (East Fairhaven School Project)

Mr. Manzone motioned to sign Change Order #5 to the contract with Agostini Constriction Company, Inc., 243 Narragansett Park Drive, East Providence, RI in the amount of \$19,639. Mr. Silvia seconded. It was so voted. (East Fairhaven School Project)

#### RECREATION DIRECTOR

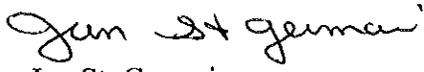
Mr. Manzone motioned to appoint Thomas Cooney the Director of Recreation, subject to his CORI check being clean. Mr. Silvia seconded. It was so voted.

#### ANIMAL CONTROL OFFICER

The Police Chief's recommendations for the Animal Control Officer position were briefly discussed.

At 12:30 p.m., Mr. Manzone motioned to adjourn. Mr. Silvia seconded. It was so voted.

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

Jan St. Germain  
Secretary