

SELECTMEN'S MEETING – MAY 25, 2007

Mr. Silvia and Dr. Bowcock were present. Mr. Manzone was absent due to medical reasons.

Also in attendance were Jeffrey Osuch, Carol Brandolini and John Nunes.

Mr. Silvia called the meeting to order at 12:05 pm.

Discussion ensued with regards to filling the vacant Senior Clerk position in the Tax office.

Dr. Bowcock motioned to appoint Deborah Davis to the Senior Clerk position once she is available in June. Mr. Silvia indicated that he had served with Ms. Davis on different committees and organizations and that she would be a good employee. Mr. Silvia stated for the record that he had served with her on the Board of Directors for North Fairhaven Improvement Asso., the Colonial Club, Fairhaven Historical Society and other organizations. Dr. Bowcock indicated that he also was a member of the NFIA. Mr. Silvia seconded. Vote was unanimous.

Discussion followed on the part time position in the Tax office. Dr. Bowcock motioned to appoint Barbara Souza as part time clerk. Mr. Silvia seconded. Vote was unanimous.

Discussion followed regarding Comp Time for Lisa Moniz for working extra hours during the absences of Ms. Ready and Ms. Bettencourt during Nov. and Dec. 2006. Dr. Bowcock motioned to approve 10 1/2 hours of Comp Time for Ms. Moniz based on the recommendation letter. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to send a letter of appreciation to both Ms. Moniz and Ms. Perry for their assistance during the absence of the Assessor and Asst. Assessor during those months. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the Pool Committee's request to pay \$1,160.10 in bills. The Pool Committee has raised \$2,725.00 to date. (see attached)

Mr. Silvia motioned to adjourn at 12:20 pm. Dr. Bowcock seconded. Vote was unanimous.

Next Selectmen's meeting, June 4, 2007 at 6:30 pm.

Submitted by,

  
Jeffrey W. Osuch, Executive Secretary

May 23, 2007

TO: Board of Selectmen  
FROM: Jane Bettencourt  
RE: Earned compensation time for Lisa Moniz

Please find attached a calendar for November 2006 and December 2006 showing completed work time for Lisa totaling 10.5 hours of extra work.

Lisa would like to have the extra hours as comp time instead of pay.

She also gave me an informal affidavit of her coming in early signed by employees that are consistently here at town hall early in the morning.

Thank you for your time and consideration.

Jane

Cc: Jeanne Reedy

# November 2006

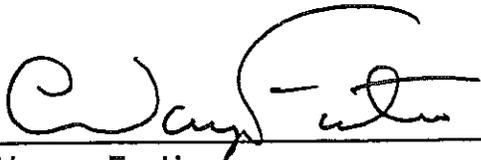
Sum    Mon    Tue    Wed    Thu    Fri    Sat

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20 8-8:30	21 8-8:30	22	23	24	25
26	27 8-8:30	28 8-8:30	29 8-8:30	30 8-8:30		

# December 2006

Sum	Mon	Tue	Wed	Thu	Fri	Sat
					1 8-8:30	2
3	4 8-8:30	5	6	7 8-8:30	8 8-8:30	9
10	11 8-8:30	12 8-8:30	13 8-8:30	14 8-8:30	15 8-8:30	16
17	18 8-8:30	19 8-8:30	20 8-8:30	21 8-8:30	22	23
24	25	26	27 8-8:30	28 8-8:30	29	30
31						

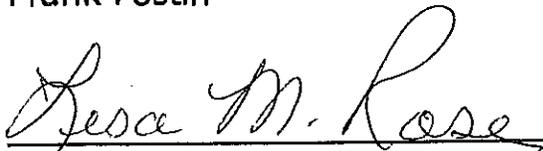
We are signing this to verify that Lisa L. Moniz was at work at 8:00 a.m.  
in the mornings between the dates of November 13, 2006 and  
December 29, 2006.



Wayne Fostin



Frank Fostin



Lisa Rose



TOWN OF  
**FAIRHAVEN**  
MASSACHUSETTS

THE FRIENDLY TOWN

OFFICE OF  
DIRECTOR OF FINANCE/  
TREASURER

TOWN HALL  
TELEPHONE (508) 979-4026

**JOHN L. NUNES, CMMT**  
Director of Finance/Treasurer

5/25/2007

To: Board of Selectmen

From: John L. Nunes, CMMT/CMMC  
Director of Finance / Treasurer

Re: Pool Donations

The committee that has been formed to investigate the installation of a pool at the Recreation Center held their first fund raiser this week.

They have turned over to my office receipts totaling \$2,725.00 and expenses totaling \$1,160.10.

I request that you accept this gift and also authorize the payments.

If you should have any questions, please do not hesitate to contact me.