

Selectmen's Meeting – April 2, 2008

Discussion on future studio followed. Town wants Comcast to pay to connect studio within ½ mile of I-Net line. If greater distance, Town pays overage.

Requirements to hook in East Fairhaven School as part of contract.

Cable TV contract session ended at 8:30 p.m. Attorney Solomon, John Haaland and Paul St. Pierre left.

Brian Bowcock motioned to sign Jeffrey Osuch's contract. Michael Silvia seconded. Vote unanimous.

Selectmen requested John Nunes to attend April 14, 2008 Selectmen's Meeting to discuss his contract.

Discussion followed on Town Budget, Article 4 and other Articles for Annual Town Meeting and Special Town Meeting.

Brian Bowcock motioned to recommend 3% raise for Eileen Lowney in FY 08 and FY 09 and to adjust the figures on the Annual Town Meeting to \$48, 686.00 for FY 09 and to place a \$1,316.00 increase in the Special Town Meeting Warrant. Michael Silvia seconded. Vote unanimous.

Discussion on Sewer Articles for the Annual and Special Town meeting followed.

Brian Bowcock motioned Article 21 Sewer Reserve, indefinite postponement. Michael Silvia seconded. Vote unanimous.

Brian Bowcock motioned Article 27A \$140,000. from Sewer Revenue, 27B \$225,000. from Sewer Revenue, 27C passover. Michael Silvia seconded. Vote unanimous.

Sewer Articles – Special Town Meeting

Article 9 Comprehensive Wastewater Management Plan - Brian Bowcock motioned \$400,000. from FY 09 Sewer Revenue. Michael Silvia seconded. Vote unanimous.

Article 10 Wastewater Treatment Facility Improvements – Brian Bowcock motioned \$1,346,000. from Sewer Retained Earnings. Michael Silvia seconded. Vote unanimous,

Article 11 Treatment Plant Hydraulic Overload Remediation – Brian Bowcock motioned \$190,000. from Sewer Retained Earnings. Michael Silvia seconded. Vote unanimous.

Article 26 Howland Road Sewer Repairs – Brian Bowcock motioned \$105,000. from Sewer Retained Earnings. Michael Silvia seconded. Vote unanimous.

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Water Articles – Annual Town Meeting

Brian Bowcock motioned Article 13A Sconticut Neck Tank Rehab \$750,000. Michael Silvia seconded. Vote unanimous.

Brian Bowcock motioned to pass over Article 13 sections B – F. Michael Silvia seconded. Vote unanimous.

Brian Bowcock motioned Article 13F Hydraulic Model - \$45,000. Michael Silvia seconded. Vote unanimous.

Brian Bowcock motioned Article 21 Water Reserve – Indefinite Postponement. Michael Silvia seconded. Vote unanimous.

Special Town Meeting

Brian Bowcock motioned Article 20 Sconticut Neck Tank Design \$15,000. Michael Silvia seconded. Vote unanimous.

Brian Bowcock motioned Article 30 Middle Street Water Loop \$30,000. Michael Silvia seconded. Vote unanimous.

Water Department Budget Article 4

Discussion on Water Department Personnel. Brian Bowcock motioned Salary & Wages \$464,745. Michael Silvia seconded. Vote unanimous.

Brian Bowcock motioned to adopt Bill Fitzgerald's recommendations of cuts. Mr. Silvia seconded. Vote was unanimous.

| OPERATING CUTS AGREED TO BY BILL FITZGERALD | | | | | | |
|---|--|---|--|--|--|--|
| | PURCHASE OF SERVICES - WATER METER CUT 5,000. (15,000 TO 10,000) | | | | | |
| | UTILITIES - CUT 20,000 (110,000 TO 90,000.) | | | | | |
| | SUPPLIES | | | | | |
| | | OFFICE SUPPLIES CUT 300. (2,700 TO 2,400) | | | | |
| | | SUPPLIES - CUT 5,000 (45,000 TO 40,000) | | | | |
| | CAPITAL OUTLAY - SCADA CUT 6,000 (10,000 TO 4,000) | | | | | |

Comcast's Proposal

In the event that the Town develops and implements an underground project for which it plans to utilize Town funds to reimburse utilities for the cost of said undergrounding, it shall include the Licensee's cost in any planning to equitably disburse available Town funds to reimburse the Licensee, if said Town funds are from a source which may legally be made available to Licensee.

Possible Alternative(s)

In the event that the Town develops ~~and implements~~ an underground project for which it plans to utilize Town funds to reimburse utilities for the cost of said undergrounding, it shall NOTIFY THE LICENSEE OF SUCH AND DISCUSS WITH THE LICENSEE WHETHER AND HOW THE LICENSEE MAY BE ELIGIBLE FOR SUCH FUNDING.