

**Fairhaven Board of Selectmen
February 15, 2012 Meeting Minutes**

Present: Selectman Chairman Michael Silvia, Selectman Vice Chairman Dr. Brian Bowcock, Selectman Clerk Charles Murphy, Executive Secretary Jeffrey Osuch and Administrative Assistant Anne Kakley.

Chairman Silvia called the meeting to order at 6:15 p.m.

ACTION:

Upon recommendation of Dr. Bowcock, the Board discussed the possibility of setting a spending limit for all departments to follow. (See attached). Any spending over \$1,500 would require approval by procurement officer Jeffrey Osuch. The Board noted that such a move would require additional paperwork and communication, but would help balance the budget. The Board voted to require the procurement officer to authorize spending over \$1,500. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

The Board also voted to approve the following amounts for Article 4: (See attached). Line 4 amounts were approved by the Board. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

The Board then voted to approve several repetitious articles for Annual Town Meeting: Articles 1, 2, 6, 11, 15, 37, 38, 39, 40, 42, 43, 44, 45, and 49 were approved (see attached). Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

The Board voted to enter Executive Session at 6:29 p.m. Reasons for entering Executive Session was for discussion regarding the Town Accountant position. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. Roll call vote: Mr. Silvia in favor. Dr. Bowcock in favor. Mr. Murphy in favor. (3-0).

The Board voted to reconvene into Open Session at 6:48 p.m. The Special Town Meeting took place at 7:00 p.m. (See attached). The Special Town Meeting ended and the Board voted to adjourn at 9:11 p.m. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

Respectfully,

Anne Kakley

Selectmen's Secretary

SELECTMEN TO VOTE

ARTICLE 4:

Line		Amount
1a	MODERATOR	\$800.00
7	TAX TITLE	\$29,400.00
9	ELECTION AND REGISTRATION	\$50,553.00
15	FINANCIAL COMMITTEE	\$3,176.00
20	LEGAL EXPENSE	\$130,000.00
21	ENGINEERING	\$2,000.00
34	STREET LIGHTS	\$200,000.00
43	GNB VOKE	\$2,097,702.00
45	MILLCENT LIBRARY	\$578,273.00
50	MEMORIAL DAY	\$2,500.00
51	MA EMPLOYMENT SECURITY	\$100,000.00
52	NON-CONTRIBUTORY RETIREMENT	\$10,834.00
53	RESERVE FUND	a. \$175,000.00
		b. \$25,000.00
		c. \$25,000.00
54	TOWN INSURANCE	\$720,000.00
55	TOWN REPORT	\$3,500.00
56	FICA (MEDICARE)	\$305,000.00
57	BUZZARD'S BAY ACTION COMMITTEE	\$760.00
58	RAPE CRISIS PROJECT	\$2,000.00
59	FINE ARTS	\$1,000.00
61	GENERAL FUND DEBT	\$2,351,300.00
62	WATER DEBT	\$0.00
63	SEWER DEBT	\$700,500.00

SELECTMEN TO VOTE

ARTICLE 1	MEASURER OF WOOD AND BARK	ADOPTION
ARTICLE 2	TOWN REPORT	ADOPTION
ARTICLE 6	STATE AID TO HIGHWAYS	A. ADOPTION
		B. AMOUNT STATE PROVIDES
ARTICLE 11	SOCIAL DAY CARE CENTER	\$125,000.00
ARTICLE 15	HISTORICAL COMMISSION	A. \$500.00
		B. \$4,000.00
		C. \$1,500.00
		D. \$1,000.00
		E. \$500.00
ARTICLE 37	HIGH SCHOOL MASONRY REPAIR (Requesting \$500,000.00)	INDEFINITE POSTPONEMENT
ARTICLE 38	SCHOOL DEPT. DUMP TRUCK (Requesting \$42,452.00)	INDEFINITE POSTPONEMENT
ARTICLE 39	SPECIAL NEEDS EARLY CHILDHOOD PROGRAM REVOLVING ACCOUNT	ADOPTION
ARTICLE 40	NON-MANDATED STUDENT ACTIVITIES REVOLVING ACCOUNT	ADOPTION
ARTICLE 42	COMMUNITY PRESERVATION PROGRAM APPROPRIATIONS (A – H)	ADOPTION (A – H)
ARTICLE 43	STREET ACCEPTANCE – BRIDGE ST/MILL RD ALTERATIONS	ADOPTION
ARTICLE 44	HAZARDOUS MATERIALS REVOLVING ACCOUNT	ADOPTION
ARTICLE 45	HOPPY'S LANDING REVOLVING ACCOUNT	ADOPTION
ARTICLE 49	NEW AMBULANCE	\$220,000.00 (from New Ambulance Fund).