



Fairhaven Board of Selectmen

February 28, 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.

Also Present: Peggy Aulisio of the *Advocate* and Steve DeCosta of the *Standard-Times*.

Chairman Silvia called the meeting to order in the Town Hall Banquet Room at 12:11 p.m.

MINUTES:

- Board voted to approve the minutes of the **February 22**, 2012 meeting, open session. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).
- Board voted to approve the minutes of the **February 22**, 2012 meeting, executive session. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

ACTION:

The Board voted to sign a mortgage discharge for the Beauregard property, located at 86 Chestnut Street. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

The Board voted to sign a Town and Loan Agreement, a part of the Housing Rehabilitation program, for borrowers Ann and Joshua Correia. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

Dr. Bowcock said that the Town had met with various Union representatives to discuss changes in health insurance for Town employees. Additionally, Union representatives had been issued notification via Certified Mail that the Select Board would be voting on February 28 to adopt the provisions of General Law Chapter 32B, Sections 21-23, which would allow the Town to implement changes in group health insurance. No Union representatives were present at the meeting to object. Upon approval, said Mr. Osuch, the provision would have to be reviewed by the Insurance Advisory Committee for review and acceptance.

The Board voted to accept the provisions of General Law Chapter 32B, Sections 21-23. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

Mr. Osuch said that there would be an informational meeting regarding health insurance coverage for retired Town and school employees on March 26 at 10:30 a.m. in the Town Hall Banquet Hall.

The Board voted to approve and sign a payment requisition form for work on the Digester at the Public Works Department. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

The Board voted to sign a warrant for the presidential primary, scheduled for March 6, 2012. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

Mr. Osuch informed the Board that the Pope's Island Bridge would be closing for electrical work on March 4 at 6:00 a.m. Businesses on Pope's Island will be accessible from the Fairhaven side of the bridge.

The Board voted to adjourn at 12:24 p.m. Dr. Bowcock motioned, Mr. Murphy seconded. Vote was unanimous. (3-0).

Respectfully,

A handwritten signature in cursive script that reads "Anne Kakley".

Anne Kakley

Selectmen's Secretary

(Minutes approved 3/5/2012)