



# Fairhaven Board of Selectmen

## May 5, 2012 Meeting Minutes

**Present:** Selectman Brian Bowcock, Selectman Charles Murphy, Selectman Bob Espindola, Executive Secretary Jeffrey Osuch and Administrative Assistant Anne Kakley.

**Also Present:** Town Meeting members

Chairman Brian Bowcock called the meeting to order in the Hastings Middle School auditorium at 8:20 a.m.

Mr. Osuch told the Board that a Sewer Division settlement had not been reached, so the Special Town Meeting would have to pass over Special Town Meeting articles related to Sewer contracts.

Mr. Osuch said that the Water Division had settled for FY12 in the amount of \$2,530. Mr. Murphy motioned to recommend the amount for Special Town Meeting, to come from Water Retained Earnings. Mr. Espindola seconded. Vote was unanimous. (3-0).

Under Special Town Meeting Article 3, the Board voted to recommend \$6,478 for Special Town Meeting Article 3, part 2d, Water Division. Mr. Murphy motioned. Mr. Espindola seconded. Vote was unanimous. (3-0).

Mr. Osuch asked the Board if they wished to change their minds on their recommendations for the Tourism Department, Stabilization, or Unemployment line items for FY13. The Board stayed with their recommended Tourism Department figure (Line 23 b – Purchase of Services) in the amount of \$27,800.

The Board voted to reconsider their recommendations for Stabilization and Unemployment, with their new recommendations matching the recommendations of the Finance Committee. Mr. Murphy motioned to reconsider their previous recommendation for Line 51, MA Employment Security. Mr. Espindola seconded. Vote was unanimous. (3-0). Mr. Murphy motioned to reconsider their previous recommendation for Line 60, Stabilization. Mr. Espindola seconded. Vote was unanimous. (3-0).

Mr. Murphy motioned to recommend \$175,000.00 for Line 51, MA Employment Security. Mr. Espindola seconded. Vote was unanimous. (3-0). Mr. Murphy motioned to recommend \$50,000.00 for Line 60, Stabilization. Mr. Espindola seconded. Vote was unanimous. (3-0). The votes made were conditional upon the Town receiving additional state aid.

The Board voted to recess for Annual Town Meeting, with the understanding that the Board of Selectmen meeting would adjourn at the end of Town Meeting. Town Meeting ended at 3:20 p.m. Dr. Bowcock motioned to adjourn the Selectmen's meeting at 3:20 p.m. Mr. Espindola seconded. Vote was unanimous. (3-0).

Respectfully,

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

Anne Kakley  
Selectmen's Secretary  
(Minutes approved 5/21/2012)