



Fairhaven Board of Selectmen

January 16, 2013 Meeting Minutes

Present: Selectman Chairman Brian Bowcock, Vice Chairman Charles Murphy, Clerk Robert Espindola, and Executive Secretary Jeffrey Osuch. Also present: Padric Elliot (from 8 p.m. to 8:40 p.m.)

Chairman Brian Bowcock called the meeting to order in the Town Hall Banquet Room at 7:20 p.m.

DOR REPORT

The purpose of the meeting was to discuss the DOR report and conduct a working session.

General discussion ensued regarding the DOR proposal of changing to a Town Manager. All three Selectmen support the Town Manager form of government. Town Counsel will draft an article for Special Town Meeting for May 2013.

General discussion ensued on combining the positions of Treasurer and Collector. All three Selectmen support combining the positions. Town Counsel will draft an article for Special Town Meeting.

General discussion ensued on changing the Finance Committee from 13 to 7 members. All three Selectmen support modifying the size of the Finance Committee. No consensus was reached on who or how appointments will be made. Town counsel will draft an article for Special Town Meeting.

General discussion ensued on the elimination of the Board of Public Works. All three Selectmen support eliminating the Board of Public Works. Town Counsel will draft an article for Special Town Meeting.

General discussion ensued on the elimination of the Personnel Board. All three Selectmen support eliminating the Personnel Board and assigning those duties to a Town Manager.

All Selectmen votes on the above five (5) items will be held at the January 22, 2013 Selectmen's meeting.

Mr. Murphy motioned to adjourn at 9:15 p.m. Mr. Espindola seconded. Vote was unanimous. (3-0).

Respectfully,

Jeffrey W. Osuch

Executive Secretary
(Minutes approved 1/22/2013)