



Fairhaven Board of Selectmen

May 4, 2013 Meeting Minutes

Present: Chairman Charles Murphy, Vice Chairman Robert Espindola, Clerk Geoffrey Haworth, Executive Secretary Jeffrey Osuch and Administrative Assistant Anne Kakley.

Chairman Charles Murphy called the meeting to order in the Elizabeth Hastings Middle School auditorium at 8:12 a.m. The meeting was not televised by Cable Access. There were no prepared minutes to approve.

FINAL CHANGES TO ARTICLE RECOMMENDATIONS

STM Article 6 – Finance Committee Membership and Appointment –Mr. Murphy said that he was concerned about the term limits mentioned in the article. Mr. Murphy motioned to Pass Over May 4, 2013 STM Article 6. Mr. Espindola seconded. Vote was unanimous. (3-0).

ADJOURNMENT

Mr. Murphy motioned to adjourn the Selectmen’s meeting at the conclusion of May 4, 2013 Annual Town Meeting. Mr. Espindola seconded. Vote was unanimous. (3-0).

TOWN MEETING

Annual Town Meeting was called to order by Town Moderator Mark Sylvia at 9:06 p.m.

STM RECOMMENDATION CHANGE

As the result of Town Meeting indefinitely postponing STM Article 4A (to establish the position of a Town Administrator), the Board of Selectmen determined that STM Article 4B and 4C could not be passed without the establishment of a Town Administrator. At 10:14 a.m., Mr. Espindola motioned to pass over STM Article 4B and 4C. Mr. Murphy seconded. Vote was unanimous. (3-0).

ATM RECOMMENDATION CHANGE

At 3:58 p.m., Mr. Espindola motioned to Pass Over ATM Article 33, “Capital Improvement Stabilization Fund”. Mr. Murphy seconded. Vote was unanimous. (3-0).

Town Meeting dissolved at 4:03 p.m.

Respectfully,

Anne Kakley

Selectmen's Secretary
Minutes approved 5/06/2013