

TOWN OF FAIRHAVEN

FINANCE COMMITTEE



Minutes of the Meeting for <April 5th, 2012> at the BPW Building, Arsene St., Fairhaven, MA

Members in attendance: Chairman- John Roderiques, Pat Elliott, Kim Hyland, Therese Szala, Kathi Carter, Scott Fernandes, Ron Quintin, Sid Martin, Lisa Plante and Ted Silva. Not present- Jennifer Bishop This meeting was televised.

Meeting called to order by Chairman John Roderiques at 7:00 P.M. and announced that the proceeding was being video/audio taped by government access.

Minutes from 3/29/12 were reviewed, motion to accept Sid/Terry- vote unanimous

Selectman Bob Espindola present

Art. 48 BPW radios-Chairman advised checked with other departments supporting EMA and spoke favorably for the increase in number of radios.Motion to recommend \$18720 Lisa/Terry vote 9-1 Ron opposed.

Art. 24- River Ave discussed, will recommend at T.M.

Art. 26- Vote to reconsider recommendation of \$0.00 change to recommend against adoption Scott/Kim unanimous

Chair passed out collective bargaining agreement for clerical union also passed out info from Atty Crotty regarding town meeting articles

Article 4- The following sections from article 4 were voted on to recommend as follows. All votes were unanimous unless otherwise noted. All votes taken were for the entire department request as listed unless otherwise noted. Tourism 23b. Vote to rescind prior recommendation and increase to 24650 to include 6 months of rent.

Shellfish #30b. Purchase of services- multiple votes req \$8100.00 5-5 Ron,John Ted,Pat Sid in favor tie. \$7350 Scott, Terry, Kim, Kathi, Lisa in favor tie. Second vote for \$7700.00 6-4 John, Pat, Kim, Sid opposed vote carried. Shellfish 30c-1 gasoline- Chair suggested removing \$2200 from supplies listed as boat gas adding \$2200 to line item gasoline increasing amount to \$6950. Scott/Terry motioned \$6350. Vote 7-3 for higher figure. Scott, Terry, Kathi opposed.

#60- Stabilization- Motion for \$50000 Ted/Sid did not carry 3-7 Ted,Kim,Sid in favor Motion for \$25000 Terry/Lisa carried 8-2 Kim,Ron opposed

61 Gen Fund b. Int on debt- motion to rescind prior vote and add \$10800 to request

26 Fire Dept- a. sal & wag- Kim motioned for 1707000, failed no second

Category	Recommended Fin Com	
		04/05/2012 Motion / second
GENERAL GOVERNMENT		
2. SELECTMEN		Kim/Sid
b. Salary - Other	240086.00	
c. Purchase of Services	6500.00	
d. Supplies	4550.00	
e. Other Charges/Expenses	4300.00	
5. DATA PROCESSING		Kim/Ted 9-1 Sid opposed
a. Purchase of Services	101613.00	
b. Supplies	8000.00	
c. Capital Outlay	5000.00	

6. TREASURER		Kim/Sid unan
a. Salary & Wages	167485.00	
b. Purchase of Services	7975.00	
c. Supplies	1600.00	
d. Other Charges/Expenses	2370.00	
12. TOWN HALL		Kim/Scott unan
a. Salary & Wages	42683.00	
b. Purchase of Services	10525.00	
1. Utilities	35450.00	
c. Supplies	3150.00	
d. Other Charges/Expenses	75.00	
23. OFFICE OF TOURISM		
b. Purchase of Services	24650.00	Ted/Ron
PUBLIC SAFETY		
25. POLICE DEPARTMENT		
a. Salary & Wages	2571564.00	Scott/Sid 9-1 Kim oppose
b. Purchase of Services	107618.00	Scott/Sid unan
c. Supplies	60800.00	Scott/Sid unan
26. FIRE DEPARTMENT		
a. Salary & Wages	1718000.00	Scott/Lisa 9-1 Kim oppose
d. Other Charges/Expenses	6000.00	Scott/Sid unan
28 BUILDING DEPARTMENT		Scott/Kim unan
a. Salary & Wages	126600.00	
b. Purchase of Services	2050.00	
c. Supplies	1750.00	
1. Gasoline	1610.00	
d. Other Charges/Expenses	1400.00	
29. TREE WARDEN DEPARTMENT		Lisa/Terry
a. Salary - Tree Warden	6500.00	
b. Salary - Other	30773.00	
c. Purchase of Services	11500.00	
1. Utilities	200.00	
d. Supplies	250.00	
1. Gasoline	5300.00	
e. Other Charges/Expenses	1000.00	
30. SHELLFISH INSPECTION		
a. Salary & Wages	84071.00	Sid/Scott 9-1 Terry oppose
b. Purchase of Services	7700.00	Terry/Lisa 6-4 John,Pat,Sid,Kim oppose (see above)
c. Supplies	7200.00	Sid/Scott unan (deducted boat gas)
1. Gasoline	6950.00	Sid/Scott unan (see above-(added boat gas))
d. Other Charges/Expenses	400.00	Sid/Scott unan
e. Capital Outlay		
31. CARE OF DOGS & OTHERS		Kim/sid unan
a. Salary & Wages	39816.00	Kim/Sid unan
b. Purchase of Services	13365.00	Scott/Sid unan
1. Utilities	5300.00	
c. Supplies	2500.00	
1. Gasoline	1420.00	
d. Other Charges/Expenses	50.00	

34. STREET LIGHTING	160000.00	Scott/Sid unan
40. WATER DIVISION		Scott/Kim unan
a. Salary & Wages	470924.00	
b. Purchase of Services	248300.00	
1. Utilities	47000.00	
c. Supplies	40400.00	
1. Gasoline	22825.00	
d. Other Charges/Expenses	1500.00	
f. Water District	994899.00	
SCHOOLS		
42. ELEMENTARY/HS.	17655049.00	Terry/Sid unan
48. CONTRIBUTORY RETIREMENT	2341914.00	Kim/Scott unan
49. GROUP INSURANCE	4425000.00	Kim/Scott unan
60. STABILIZATION FUND	25000.00	Terry/Lisa 8-2 Kim,Ron opposed
61. GENERAL FUND		
b. Interest on Debt	48800.00	Scott/Kim unan

Motion to adjourn at 9:35 by too many to count. Vote unan.

Submitted by
Ted Silva secretary