

**WARRANT AND REPORT OF THE FINANCE COMMITTEE
FOR THE SPECIAL TOWN MEETING
SATURDAY, MAY 2, 2015 AT 9:15 A.M.
AT THE ELIZABETH I. HASTINGS MIDDLE SCHOOL**

COMMONWEALTH OF MASSACHUSETTS

BRISTOL, s.s

To the Constable of the Town of Fairhaven in said county:

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of the Town of Fairhaven qualified to vote on town affairs to meet as follows:

On Saturday, the second day of May 2015 at 9:15 a.m. in the Walter Silveira Auditorium at the Elizabeth I. Hastings Middle School, then and there, to act upon the following articles:

ARTICLE 1 – TOWN CHARGES

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to fund additional salary and operating expenses for the following departments. Said sum to be added to previously voted appropriations for FY 2015, or to take any other action relative thereto.

GENERAL GOVERNMENT

1. Town Clerk
 - B. Salary – Other
Request: \$372.00 Recommend: \$372.00
2. Fire Department
 - B. Purchase of Services
Request: \$9,628.21 Recommend: \$9,628.21
3. Board of Health
 - A. Salaries and Wages
Request: \$687.00 Recommend: \$687.00
4. Veteran's Services
 - B. Purchase of Services
Request: \$28,000.00 Recommend: \$28,000.00
 - C. Other Charges/Expenses
Request: \$20,000.00 Recommend: \$20,000.00

ARTICLE 2 – CONSERVATION RESTRICTION DONATION AUTHORIZATION

To see if the Town will vote to authorize the Conservation Commission and the Board of Selectmen, on behalf of the Town of Fairhaven, to grant, by gift or donation, for passive recreation and conservation, a permanent conservation restriction, complying with Massachusetts General Laws Chapter 184 Sections 31-33, over 65 acres of land, more or less, located on the south side of Bridge Street and shown as Lots 22, 36, 36A, 46G, 46H and 47E on Assessor's Map 30 to a nonprofit organization qualified and willing to hold such restriction, and that the Conservation Commission and the Board of Selectmen, and each of them be, and hereby are, authorized to enter into any and all agreements and execution of such instruments in the name of the Town as may be necessary to effect such purpose, or to take any other action relative thereto.

Petitioned by: Board of Selectmen

Request: Adoption

Recommend: Recommend at Town Meeting

ARTICLE 3 – STREET ACCEPTANCE – WELCOME STREET

To see if the Town will vote to accept the layout of the following described area as a public way, which is known as Welcome Street, and also accept a Parcel of Land containing the detention pond which is an integral part of the Mariner Estates Subdivision's stormwater management system in Fairhaven, Bristol County, Massachusetts, and being more particularly described as follows:

From a point of beginning, said point being the northwesterly corner of the existing terminus of Welcome Street;

Thence N27°12'00"W, a distance of 100.00', to a point;

Thence with a curve turning to the right with an arc length of 62.83', with a radius of 40.00', and a central angle of 90°00'00", to a point;

Thence N62°48'00"E, a distance of 298.20', to a point;

Thence with a curve turning to the left with an arc length of 27.79', with a radius of 25.00', and a central angle of 63°40'53", to a point;

Thence with a reverse curve turning to the right with an arc length of 309.65', with a radius of 60.00', and a central angle of 295°41'45", to a point;

Thence with a reverse curve turning to the left with an arc length of 22.70', with a radius of 25.00', and a central angle of 52°00'52", to a point;

Thence S 62°48'00" W, a distance of 5.27', to a point;

Thence with a curve turning to the left with an arc length of 39.27', with a radius of 25.00', and a central angle of 90°00'00", to a point;

Thence S 27°12'00" E, a distance of 75.00' to a point;

Thence N 62°48'00" E, a distance of 8.67, to a point;

Thence S 31°07'50" E, a distance of 40.09', to a point;

Thence S 62°48'00" W, a distance of 51.41', to a point;
Thence N 27°12'00" W, a distance of 140.00', to a point;
Thence S 62°48'00" W, a distance of 237.12', to a point;
Thence S 27°12'00" E, a distance of 100.00', to a point, said point being the northeasterly corner of the existing terminus of Welcome Street;
Thence S 62°48'00" W, along the northerly line of the existing terminus of Welcome Street, a distance of 40.00', to the point of beginning;
Containing a total of 35,481 square feet (0.813 Acres) more or less, and being shown as "WELCOME STREET" and "REMAINING PORTION OF ERIN'S WAY (FORMERLY HOWARD STREET) TO BE COMBINED WITH WELCOME STREET" on a plan entitled, "Roadway Acceptance Plan", dated March 16, 2015, prepared by Prime Engineering Inc.

Lot 1
(Stormwater Lot)

That land in the Town of Fairhaven, Bristol County, Massachusetts bounded and described as follows:

From a point of beginning, said point being the southeasterly corner of the parcel to be described;

Thence S 62°48'00" E, a distance of 229.73', to a point;
Thence N 00°27'01" E, a distance of 85.98', to a point;
Thence N 76°57'42" E, a distance of 166.02', to a point;
Thence S 86°03'41" E, a distance of 33.71', to a point in the westerly sideline of Welcome Street;
Thence S 27°12'00" E, a distance of 18.11', in the westerly sideline of Welcome Street to the point of beginning;

Containing 11,285 square feet (0.259 Acres) more or less, and being shown as "LOT 1" on a plan entitled, "Definitive Subdivision Plan of "Mariner Estates", Located in Fairhaven, Massachusetts, Prepared for Island Associates, Dated: August 19, 2005, Revised: June 29, 2007", on file at the Bristol County Registry of Deeds, Plan Book 161 – Page 96.

Or to take any action thereto.

<i>Petitioned by:</i>	Planning Board
<i>Request:</i>	Adoption
<i>Recommend:</i>	Yield to Petitioner

ARTICLE 4 – SALE OF ROGERS SCHOOL

To see if the Town will vote to authorize the Board of Selectmen to sell to the Northeast Maritime Institute, Inc. for the sum of \$1.00, the land appearing at (1) Assessors' Map 8, Lot 9, and (2) that parcel of land bounded on the north by Map 8, Lot 9, on the east by Pleasant Street, on the south by Map 8, lot 68, and on the west by Chestnut Street, being that portion of Union

Street which was discontinued as a public way by act of the Special Town Meeting of October 15, 1955, and the buildings thereon, constituting the Rogers School, upon such conditions as the Board of Selectmen may determine to be in the best interests of the Town, or to take any other action relative thereto.

Petitioned by: Board of Selectmen
Request: Pass Over
Recommend: Indefinite Postponement

ARTICLE 5 – SALE OF OXFORD SCHOOL

To see if the Town will vote to authorize the Board of Selectmen to sell to Stradford Capital Group, LLC for the sum of \$325,000, the land appearing at Assessors' Map 22A, Lot 192, and Assessors' Map 22A, Lot 193 and the buildings thereon, constituting the Oxford School, upon such conditions as the Board of Selectmen may determine to be in the best interests of the Town, or to take any other action relative thereto.

Petitioned by: Board of Selectmen
Request: Pass Over
Recommend: Indefinite Postponement

ARTICLE 6 – ROGERS-OXFORD DISPOSITION

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to prepare and advertise a Request for Proposals/Auction to sell both the Oxford Elementary School and property and to sell the Rogers Elementary School and property, including any associated requirements and costs or to take any other action relative thereto.

Petitioned by: Board of Selectmen
Request: \$4,000.00
Recommend: \$4,000.00

ARTICLE 7 – ROGERS-OXFORD SCHOOLS FISCAL YEAR 2016

To see if the Town will vote to raise and appropriate, borrow or transfer a sum of money to maintain the vacant Rogers and Oxford Schools during Fiscal Year 2016, including repairs, electricity, telephone, security, alarms, etc., and any other associated costs or take any other action relative thereto.

Petitioned by: Board of Selectmen
Request: \$8,000.00
Recommend: \$8,000.00

ARTICLE 8 – TOWN ADMINISTRATOR SEARCH/HIRING

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to hire a search company to recruit a Town Administrator, including all advertizing, travel expenses, and associated costs to hire a Town Administrator or take any other actions relative thereto.

Petitioned by: Board of Selectmen
Request: \$18,000.00
Recommend: \$18,000.00

ARTICLE 9 – NON-UNION PERSONNEL REVIEW

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to have a consultant review and rewrite job descriptions and compensation levels for all Non-Union positions under the jurisdiction of the Town's Personnel Board or take any other action relative thereto.

Petitioned by: Board of Selectmen
Request: \$8,000.00
Recommend: \$8,000.00

ARTICLE 10 – NANCY STREET/SCONTICUT NECK RD SEWER STABILIZATION

To see if the Town will vote to rescind a portion of the vote taken at the May 3, 2014 Annual Town Meeting, Article 4, Section 63A: Sewer Fund debt. Specifically, to rescind the vote to transfer \$19,000 from the Stabilization Fund – Nancy Street and the transfer of \$155,000 from the Stabilization Fund – Sconticut Neck or to take any other action relative thereto.

Petitioned by: Finance Director
Request: Adoption
Recommend: Adoption

ARTICLE 11 – WASHINGTON STREET/HUTTLESTON AVE SEWER MAIN

To see if the Town will vote to transfer from the sewer retained earnings a sum of money to replace approximately 300' of sewer main on Washington Street from Huttleston Avenue south and to reline approximately 860' of sewer main on Huttleston Avenue from Washinton Street to Alden Road or to take any other action relative thereto.

Petitioned by: Board of Public Works
Request: \$165,000.00
Recommend: \$165,000.00

ARTICLE 12 – COMMUNITY PRESERVATION COMMITTEE APPROPRIATIONS

To see if the Town will vote to appropriate and to authorize the Community Preservation Committee to expend from the Community Preservation Fund available as set forth herein, the following amounts for community preservation purposes, with such expenditures to be subject to conditions to be specified in applications and award letters from the Community Preservation Committee, with each item considered a separate appropriation:

APPROPRIATIONS	
Purpose	Recommended Amounts
Spending Appropriations –	
A. Whitfield-Manjiro Friendship Society – Carriage House Cultural Center Project	\$ 20,000
Total Recommended Appropriations	\$20,000

Petitioned by: Community Preservation Committee

Request: \$20,000.00

Recommend: \$20,000.00

ARTICLE 13 – BILLS OF PRIOR YEAR – 9/10 VOTE

- A. Parakrama Ananta, MD
Petitioned by: Police Chief
Request: \$275.00 Recommend: \$275.00
- B. Parakrama Ananta, MD
Petitioned by: Police Chief
Request: \$825.00 Recommend: \$825.00
- C. Parakrama Ananta, MD
Petitioned by: Police Chief
Request: \$175.00 Recommend: \$175.00
- D. RAD Associates of New Bedford
Petitioned by: Police Chief
Request: \$295.00 Recommend: \$295.00
- E. Coastal Imaging Association, Inc
Petitioned by: Police Chief
Request: \$24.00 Recommend: \$24.00

- F. University Pathologists, LLC
Petitioned by: Police Chief
Request: \$44.00 Recommend: \$44.00
- G. Shield MRI
Petitioned by: Police Chief
Request: \$2,201.60 Recommend: \$2,201.60

ARTICLE 14 – OTHER BUSINESS

To act upon any other business which may legally come before this meeting.