

**WARRANT AND REPORT OF THE FINANCE COMMITTEE
FOR THE SPECIAL TOWN MEETING
SATURDAY, MAY 7, 2016 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 seventh day of May 2016 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. Weights and Measures
 - B. Salary – Other
Request: \$64.99 **Recommend:**
2. Police Department
 - A. Salaries and Wages
Request: \$35,000.00 **Recommend:**
3. Greater New Bedford Vocational
 - A. Salaries and Wages
Request: \$2993.04 **Recommend:**
4. Fire Department
 - A. Salaries and Wages
Request: \$10,000.00 **Recommend:**
 - EMS Overtime
Request: \$10,000.00 **Recommend:**
5. General Fund – Debt
Request: \$50,000.00 **Recommend:**

6. Recreation Dept
Request: \$7,500.00 **Recommend:**
7. Bristol Agricultural High School
Request: \$4,838.00 **Recommend:**
8. Legal Services
Request: **Recommend:**
9. Water Department
Request: \$5,200.00 **Recommend:**

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

- A. Clerical Union appropriation
Petitioned by: Board of Selectmen
Request: \$175.00 **Recommend:**
- B. Associated Physicians – HMPP
Petitioned by: School Department
Request: \$200.00 **Recommend:**
- C. MES Solutions
Petitioned by: Fire Chief
Request: \$1,500.00 **Recommend:**
- D. Steward Medical Group
Petitioned by: Fire Chief
Request: \$141.58 **Recommend:**
- E. Surgi-Care, Inc.
Petitioned by: Fire Chief
Request: \$74.23 **Recommend:**
- F. Southcoast Hospitals Group
Petitioned by: Fire Chief
Request: \$306.47 **Recommend:**
- G. Richard E. Tosi, M.D.
Petitioned by: Fire Chief
Request: \$132.82 **Recommend:**
- H. Dr. Brian Bowcock, D.C.
Petitioned by: Fire Chief
Request: \$392.72 **Recommend:**

- I. Anesthesia Associates of MA
Petitioned by: Police Chief
Request: \$2,240.00 Recommend:
- J. Gragil Associates, Inc.
Petitioned by: Police Chief
Request: \$596.00 Recommend:
- K. Southcoast Hospitals Group
Petitioned by: Police Chief
Request: \$11,202.83 Recommend:
- L. Southcoast Hospitals Group
Petitioned by: Police Chief
Request: \$5,660.86 Recommend:
- M. RAD Associates of Greater New Bedford
Petitioned by: School Department
Request: \$22.00 Recommend:
- N. Melanson and Heath
Petitioned by: Treasurer
Request: \$1,000.00 Recommend:
- O. Monaghan Printing
Petitioned by: Tree Warden
Request: Recommend:

ARTICLE __ - ANAEROBIC DIGESTER

To see if the Town will vote to transfer from Sewer Retained Earnings, a sum of money to inspect and clean the Anaerobic Digester at the Wastewater Treatment Plant, or to take any other action relative thereto.

Petitioned by: Board of Public Works
Request:
Recommend:

ARTICLE __ - INFLOW AND INFILTRATION

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds from Sewer Retained Earnings, the amount of \$200,000 in order to comply with the Code of Massachusetts Regulation 314 CMR 12, 04 (2), which requires the Town to conduct a Town-wide assessment on excessive Inflow and Infiltration based on MassDEP's *Guidelines for Performing I/I Analyses and Sewer Systems Evaluation Survey* or to take any other action relative thereto.

Petitioned by: Board of Public Works
Request: \$200,000
Recommend:

ARTICLE __ - STABILIZATION – SEWER BETTERMENTS

- A. To see if the Town will vote to authorize the Treasurer to transfer \$45,055.65 from account 029-000-3242-0000 into the Sconticut Neck Sewer Betterment Stabilization Fund account 084-000-3282-0200
- B. To see if the Town will vote to authorize the Treasurer to transfer \$14,016.00 from account 029-000-3245-0000 into the West Island Sewer Betterment Stabilization Fund account 084-000-3282-0400
- C. To see if the Town will vote to authorize the Treasurer to transfer \$6,375.48 from account 029-000-3244-0000 into the Nancy Street Sewer Betterment Stabilization Fund account 084-000-3282-0300
- D. To see if the Town will vote to authorize the Treasurer to transfer \$160.00 from account 029-0003212-0000 into the Boulder Park Sewer Betterment Stabilization Fund account 084-000-3282-0100

Petitioned by: Board of Selectmen

Request:	Recommend:
A. \$45,055.65	
B. \$14,016.00	
C. \$6,375.48	
D. \$160.00	

ARTICLE __ SALE OF OXFORD SCHOOL

To see if the Town will vote to authorize the Board of Selectmen to sell to Stratford Capital Group, LLC, the land appearing at Assessors' Map 22A, Lot 192, and Assessors' Map 22A, Lot 193, and the buildings thereon, constituting the Oxford School, or to take any other action relative thereto.

Petitioned by: Board of Selectmen
Request: Adoption
Recommend: At Town Meeting

ARTICLE __ ROGERS DISPOSITION

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to hire a consultant knowledgeable in grants, tax credits, historical preservation, and real estate development, to assist the Town in the disposition of the Rogers Elementary

School and property, including any associated requirements and costs or to take any other action relative thereto.

Petitioned by: Town Administrator

Request:

Recommend:

ARTICLE __ – ROGERS AND OXFORD SCHOOL FISCAL YEAR 2017

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 2017, 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:

ARTICLE __ – 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. Bikeway Committee – Town Hall Bike Racks	\$ 1,000
B. Library – Fairhaven Star Newspaper Digitizing Project	\$ 31,000
Total Recommended Appropriations	\$32,000

Petitioned by: Community Preservation Committee

Request: \$32,000.00

Recommend:

ARTICLE __ - PILOT AGREEMENT WITH BLUE WAVE CAPITAL

To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 59, Section 38H, and/or any other enabling authority, to ratify and approve, and to authorize the Board of Selectmen to negotiate

and enter into on such terms and conditions as the Board of Selectmen deems in the best interests of the Town, a so-called Payment in Lieu of Taxes (PILOT) Agreement with BWC Origination Fairhaven One, LLC, or its affiliate, with respect to payments for a sum certain in lieu of real and/or personal property taxes owed to the Town over a twenty (20) year period relative to a proposed solar electric generating facility at 211 Mill Road, Fairhaven, MA 02719, with an option for extension coterminous with the lease of said parcel; and to authorize the Board of Selectmen to take such actions and execute any necessary documents relating thereto; or act or do anything in relation thereto.

Petitioned by: Community Preservation Committee

Request:

Recommend:

ARTICLE __ - HASTINGS MIDDLE SCHOOL ROOF

To see if the Town will vote to appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of [*the School Building Committee*] for [*Insert a description of the Project, including school name, description of location, address, scope of project*], which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program and for which the Town has applied for a school construction grant from the Massachusetts School Building Authority (“MSBA”). The Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and if the MSBA’s Board of Directors votes to invite the Town to collaborate with the MSBA on this proposed repair project, any project costs the Town incurs in excess of any grant that may be approved by and received from the MSBA shall be the sole responsibility of the Town.

Petitioned by:

Request:

Recommend:

ARTICLE __ – OTHER BUSINESS

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