



Fairhaven Board of Selectmen

Meeting Minutes

May 4, 2019 MAY 22 P 2:39

FAIRHAVEN,
MASS.

Present: Chairman Charles Murphy, Vice Chairman Robert Espindola, Town Administrator Mark Rees and Administrative Assistant Vicki Paquette.

The meeting was videotaped on Cable Access.

Chairman Murphy called the meeting to order in the Hasting Middle School library at 8:46 a.m.

For the Annual Town Meeting warrant:

Mr. Espindola made a motion to recommend adoption on Article 11: Bills of Prior year. Mr. Freitas seconded. Vote was unanimous. (3-0)

Mr. Espindola made a motion to recommend adoption of \$91,000 on Article 30: Transfer from Surplus Revenue (free cash). Mr. Freitas seconded. Vote was unanimous. (3-0)

For the Special Town Meeting warrant:

Mr. Espindola made a motion to recommend Adoption for the amount of \$200,000 on Article 2: Town of Fairhaven Cable Television PEG Access Enterprise fund FY 20 Recommended budget. Mr. Freitas seconded. Vote was unanimous. (3-0)

Mr. Espindola made a motion to recommend Adoption for the amount of \$160,000 on Article 4: Fairhaven Public Schools Cable Television PEG Access Enterprise fund FY 20 Recommended budget. Mr. Freitas seconded. Vote was unanimous. (3-0)

Mr. Freitas made a motion to recommend Pass Over Article 7: Street Acceptance- Robert Street. Mr. Murphy seconded. Mr. Espindola recused himself. Vote passed. (2-0-1)

Mr. Espindola made a motion to recommend Adoption on Article 12: Storm Water Management. Mr. Freitas seconded. Vote was unanimous. (3-0)

Mr. Espindola made a motion to recommend Adoption on Article 13: Historic site reuse special permit. Mr. Freitas seconded. Vote was unanimous. (3-0)

ANNUAL TOWN MEETING

Town Moderator Mark Sylvia opened The Annual Town Meeting at 9:09 a.m. in the Hasting Middle School Auditorium.

No Changes were made to the Board's Town Meeting recommendations.

SPECIAL TOWN MEETING

Town Moderator Mark Sylvia opened The Special Town Meeting at 11:52 a.m. in the Hasting Middle School Auditorium.

No Changes were made to the Board's Town Meeting recommendations.

Mr. Murphy motioned to adjourn at 1:05 p.m. Mr. Espindola seconded. Vote was unanimous. (3-0)

Respectfully Submitted,

Vicki L. Paquette

Vicki Paquette
Administrative Assistant
(Approved 5/20/2019)