



Fairhaven Board of Selectmen

May 6, 2017 Meeting Minutes

Present: Chairman Robert Espindola, Clerk Charles Murphy, Town Administrator Mark Rees, and Administrative Assistant Anne O'Brien.

Absent: Vice Chairman Daniel Freitas

Mr. Espindola called the meeting to order in the Hastings Middle School Auditorium at 8:30 a.m.

TOWN MEETING VOTES

The Board took the following May 6, 2017 Annual Town Meeting recommendation votes:

- On Article 7: Funding Labor Contracts FY17 – Sewer Enterprise – Mr. Murphy motioned to recommend adoption and the sum of \$10,493. Mr. Espindola seconded. Vote was unanimous. (2-0).
- On Article 7: Funding Labor Contracts FY17 – Water Enterprise – Mr. Murphy motioned to recommend adoption and the sum of \$18,540. Mr. Espindola seconded. Vote was unanimous. (2-0).
- On Article 10: Amended FY17 Sewer Enterprise – Mr. Murphy motioned to recommend adoption and the sum of \$4,932. Mr. Espindola seconded. Vote was unanimous. (2-0).
- On Article 11: Amended FY17 Water Enterprise – Mr. Murphy motioned to recommend adoption and the sum of \$2,868. Mr. Espindola seconded. Vote was unanimous. (2-0).
- On Article 23: FEMA grant 25% match for Ladder 1 – Mr. Murphy motioned to recommend “pass over” because the Town was not awarded the grant. Mr. Espindola seconded. Vote was unanimous. (2-0).
- On Article 43: Fairhaven/Acushnet School Regionalization Study Appropriation – FY18 – Mr. Murphy motioned to recommend “pass over” because the Town received a grant to cover the appropriation. Mr. Espindola seconded. Vote was unanimous. (2-0).

At 8:50 a.m. Mr. Murphy motioned to adjourn at the end of Town Meeting. Mr. Espindola seconded. Vote was unanimous. (2-0).

Anne O'Brien
Administrative Assistant
Minutes approved 06/26/2017