

## SELECTMEN'S MEETING – FEBRUARY 6, 2006

Mr. Sylvia, Mr. Eckenreiter and Mr. Manzone were present.

Also in attendance was Jeffrey Osuch.

The meeting was called to order at 6:30 pm by Mr. Sylvia.

Mr. Manzone motioned to approve the minutes of January 30, 2006. Mr. Eckenreiter seconded. Vote was unanimous.

### EXECUTIVE SECRETARY'S REPORT

Mr. Osuch stated that demolition of the East Fairhaven School would begin this week and continue for the next several weeks depending on weather.

### EAST FAIRHAVEN SCHOOL PROJECT

Mr. Eckenreiter motioned to approve payment request in the amount of \$459,529.25 to Agostini Construction Co., Inc. Mr. Manzone seconded. Vote was unanimous.

### ROBERT RODRIQUES

Mr. Rodriques requested the Board of Selectmen sign a Disclosure of Financial Interest by Municipal Employee Form as required by M.G.L. 268A.20(c). 20(d). Explanation of procedure and discussion ensued. Mr. Manzone motioned to sign the form. Mr. Eckenreiter seconded. Vote was unanimous.

### TOWN DEPARTMENT BUDGETS

John Nunes, Finance Director, presented the Board of Selectmen with a synopsis of the Town's finances for FY'07. Discussion ensued.

### FIRE DEPARTMENT

Chief Francis presented the Board with an overview of the Fire Dept.'s budget for FY'07 and explanation of increases and capital outlay items. Discussion of Fire Alarm System conversion. No vote taken.

### POLICE DEPARTMENT

Chief Souza presented an overview of budget requests. No vote taken.

## BPW

Mr. Carey, Mr. Rezendes and Mr. Galary were not present. Administration, Water, Sewer, Parks and Highway each presented an overview of FY'07 budgets. Mr. Osuch noted that a shortfall of approximately \$100,000 is expected in the Sewer dept. Discussion ensued. No vote taken.

## SCHOOL DEPARTMENT

Dr. Baldwin presented the budget requests for FY'07 and discussion regarding Articles took place. No vote taken.

## SYLVIA GROUP

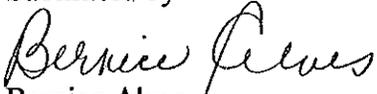
Comments regarding the services provided by the Sylvia Group in the past year and the Board of Selectmen commended the company's effort in saving approximately \$14,000 in the Town's behalf through its consulting efforts. Mr. Eckenreiter motioned to award the Town's Insurance contract for FY'07 to the Sylvia Group. Mr. Manzone seconded. Vote was unanimous.

## OTHER BUSINESS

Mr. Manzone stated that he had attended a Public Hearing regarding cross walk issues along the Bike Path. Mr. Manzone has instructed the Police Chief to review the findings and report back to the Board of Selectmen.

At 9:00 pm Mr. Manzone motioned to adjourn the open meeting and to reconvene in Executive Session to discuss the Police Union Arbitration Decision; not to reconvene in open session. Mr. Eckenreiter seconded. Vote was unanimous. Roll 3-0.

Submitted by

  
Bernice Alves  
Principal Clerk