

ANNUAL TOWN MEETING - SATURDAY, MAY 4, 2013
WALTER SILVEIRA AUDITORIUM - ELIZ. HASTINGS MIDDLE SCHOOL
TOWN MEETING MEMBERS PRESENT 252 - QUORUM REQUIRED 100

Meeting called to order by Moderator at 9:00 A.M.
The National Anthem was played
Invocation by Pastor Wheeler, Trinity Lutheran Church
A moment of silence was held for the deceased.
The Moderator introduced those seated on stage.
The Moderator stated that the warrant had been properly served and that there was a quorum.
Instructions were given to the Town Meeting Members.
Voted that the reading of the warrant and the return of service be omitted. Seconded.
Voted that the Moderator be allowed to refer to the articles by number and title only. Seconded
Voted that all the appropriations voted at this town meeting be placed on the tax levy for the fiscal year from July 1, 2013 through June 30, 2014 unless otherwise specified. Seconded

Town Meeting Members Present:	Precinct 1 – 39
	Precinct 2 – 39
	Precinct 3 – 33
	Precinct 4 – 44
	Precinct 5 – 51
	<u>Precinct 6 – 46</u>
	TOTAL 252

ARTICLE 1 - MEASURER OF WOOD AND BARK

Voted unanimously to instruct the Selectmen to appoint a Measurer of Wood and Bark.

ARTICLE 2 - TOWN REPORT

Voted unanimously to receive the Annual Report of Town Officers.

ARTICLE 3 - SETTING SALARIES OF TOWN OFFICERS

Voted unanimously to fix the compensation of the Town's elected officers and that said compensation be effective July 1, 2013:

A. Board of Selectmen (3 members)	\$	15,600.00
B. Town Clerk	\$	51,679.00
C. Moderator	\$	800.00
D. Tree Warden	\$	6,565.00
E. Board of Health (3 members)	\$	4,000.00

ARTICLE 4 - TOWN CHARGES

1. Moderator		
a. Salary	\$	800.00
2. Selectmen		
a. Salary - Board	\$	15,600.00
b. Salary - Other	\$	244,220.00
c. Purchase of Services	\$	9,200.00
d. Supplies	\$	4,150.00
e. Other Charges/Expenses	\$	4,300.00
f. Capital Outlay	\$	-
3. Town Accountant		
a. Salary	\$	95,611.00
b. Purchase of Services	\$	305.00
c. Supplies	\$	200.00
d. Other Charges/Expenses	\$	938.00
e. Capital Outlay	\$	-
4. Audit Expenses	\$	40,000.00
5. Data Processing		
a. Purchase of Services	\$	101,613.00
b. Supplies	\$	8,000.00
c. Capital Outlay	\$	5,000.00
6. Treasurer		
a. Salary & Wages	\$	170,879.00
b. Purchase of Services	\$	7,975.00

c. Supplies	\$	1,600.00	
d. Other Charges/Expenses	\$	2,370.00	
e. Capital Outlay	\$	-	
7. Tax Title	\$	29,400.00	
8. Town Clerk			
a. Salary - Town Clerk	\$	51,679.00	
b. Salary - Other	\$	37,518.00	
c. Purchase of Services	\$	5,337.00	
d. Supplies	\$	3,491.00	
e. Other Charges/Expenses	\$	1,070.00	
f. Capital Outlay	\$	-	
9. Election & Registration			
a. Salary & Wages	\$	13,414.00	
b. Purchase of Services	\$	13,994.00	
c. Supplies	\$	2,160.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
10. Town Collector			
a. Salary & Wages	\$	169,581.00	
b. Purchase of Services	\$	28,450.00	
c. Supplies	\$	6,300.00	
d. Other Charges/Expenses	\$	2,672.00	
e. Capital Outlay	\$	-	
11. Assessors			
a. Salary & Wages	\$	145,503.00	
b. Purchase of Services	\$	24,800.00	
c. Supplies	\$	3,000.00	
d. Other Charges/Expenses	\$	2,870.00	
e. Capital Outlay	\$	-	
12. Town Hall			
a. Salary & Wages	\$	43,123.00	
b. Purchase of Services	\$	11,275.00	
1. Utilities	\$	32,450.00	
c. Supplies	\$	3,200.00	
d. Other Charges/Expenses	\$	100.00	
e. Capital Outlay	\$	-	
13. Council on Aging			
a. Salary & Wages	\$	134,926.00	\$35,000.00 from Soc Day Care Ctr Recpts Res for App \$99,926.00 to be raised on the Tax Levy
b. Purchase of Services	\$	9,339.00	
1. Utilities	\$	12,900.00	
c. Supplies	\$	2,775.00	
1. Gasoline	\$	7,200.00	
d. Other Charges/Expenses	\$	300.00	
e. Capital Outlay	\$	-	
14. Town Meeting			
a. Salary & Wages	\$	1,067.00	
b. Purchase of Services	\$	3,000.00	
c. Supplies	\$	1,400.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
15. Finance Committee			
a. Salary & Wages	\$	1.00	
b. Purchase of Services	\$	200.00	
c. Supplies	\$	2,700.00	
d. Other Charges/Expenses	\$	275.00	
e. Capital Outlay	\$	-	
16. Planning Board			
a. Salary & Wages	\$	1,900.00	
b. Purchase of Services	\$	1,800.00	
c. Supplies	\$	1,450.00	
d. Other Charges/Expenses	\$	710.00	
e. Capital Outlay	\$	-	
17. Dept of Plan & Eco Dev			
a. Salary & Wages	\$	99,699.00	
b. Purchase of Services	\$	10,000.00	

c. Supplies	\$	1,025.00	
d. Other Charges/Expenses	\$	1,500.00	
e. Capital Outlay	\$	-	
18. Board of Appeals			
a. Salary & Wages	\$	1,600.00	
b. Purchase of Services	\$	3,400.00	
c. Supplies	\$	170.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
19. Personnel Board			
a. Purchase of Services	\$	-	
b. Supplies	\$	50.00	
c. Other Charges/Expenses	\$	250.00	
d. Capital Outlay	\$	-	
20. Legal Expenses	\$	130,000.00	
21. Engineering	\$	2,000.00	
22. Conservation Commission			
a. Salary & Wages	\$	11,583.00	\$4,500.00 from ConCom Wetlands Acct \$7,083.00 to be raised on the Tax Levy
b. Purchase of Services	\$	2,355.00	from ConCom Wetlands Acct Res for Appro
c. Supplies	\$	1,000.00	from ConCom Wetlands Acct Res for Appro
d. Other Charges/Expenses	\$	300.00	from ConCom Wetlands Acct Res for Appro
e. Capital Outlay	\$	-	
23. Office of Tourism			
a. Salary & Wages	\$	52,072.00	
b. Purchase of Services	\$	21,500.00	
1. Utilities	\$	-	
c. Supplies	\$	800.00	
d. Other Charges/Expenses	\$	100.00	
e. Capital Outlay	\$	-	
24. Commission on Disability			
a. Purchase of Services	\$	700.00	
b. Supplies	\$	200.00	
c. Other Charges/Expenses	\$	400.00	
d. Capital Outlay	\$	-	
25. Police Department			
a. Salary & Wages	\$	2,614,156.00	\$28,500.00 from Amb Fund Recpts Res for App \$2,585,656.00 to be raised on the Tax Levy
b. Purchase of Services	\$	114,818.00	
1. Utilities	\$	36,500.00	
c. Supplies	\$	62,625.00	
1. Gasoline	\$	88,550.00	
d. Other Charges/Expenses	\$	2,766.00	
e. Capital Outlay	\$	74,386.00	
26. Fire Department			
a. Salary & Wages	\$	1,739,963.00	\$453,115.00 from Amb Fund Recpts Res for App \$1,286,848.00 to be raised on the Tax Levy
b. Purchase of Services	\$	79,590.00	\$28,836.00 from Amb Fund Recpts Res for App \$50,754.00 to be raised on the Tax Levy
1. Utilities	\$	5,200.00	\$500.00 from Amb Fund Recpts Res for App \$4,700.00 to be raised on the Tax Levy
c. Supplies	\$	51,684.00	\$36,175.00 from Amb Fund Recpts Res for App \$15,509.00 to be raised on the Tax Levy
1. Gasoline	\$	25,450.00	\$10,900.00 from Amb Fund Recpts Res for App \$14,550.00 to be raised on the Tax Levy
d. Other Charges/Expenses	\$	6,200.00	\$3,800.00 from Amb Fund Recpts Res for App \$2,400.00 to be raised on the Tax Levy
e. Capital Outlay	\$	-	
27. Fire Alarm Maintenance			
a. Salary & Wages	\$	12,211.00	

b. Purchase of Services	\$	4,190.00	
c. Supplies	\$	1,000.00	
1. Gasoline	\$	700.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
28. Building Department			
a. Salary & Wages	\$	128,024.00	
b. Purchase of Services	\$	2,050.00	
c. Supplies	\$	1,750.00	
1. Gasoline	\$	1,610.00	
d. Other Charges/Expenses	\$	1,400.00	
e. Capital Outlay	\$	-	
29. Tree Warden Department			
a. Salary - Tree Warden	\$	6,565.00	
b. Salary - Other	\$	31,081.00	
c. Purchase of Services	\$	11,500.00	
1. Utilities	\$	200.00	
d. Supplies	\$	250.00	
1. Gasoline	\$	5,070.00	
e. Other Charges/Expenses	\$	1,000.00	
f. Capital Outlay	\$	-	
30. Shellfish Inspection			
a. Salary & Wages	\$	85,928.00	\$45,000.00 from the Waterways Fund \$40,928.00 to be raised on the Tax Levy
b. Purchase of Services	\$	7,875.00	
c. Supplies	\$	6,550.00	
1. Gasoline	\$	6,950.00	
d. Other Charges/Expenses	\$	350.00	
e. Capital Outlay	\$	-	
31. Care Dogs & Other Animals			
a. Salary & Wages	\$	41,910.00	\$3,000.00 from the Animal Gift account \$38,910.00 to be raised on the Tax Levy
b. Purchase of Services	\$	13,365.00	
1. Utilities	\$	4,500.00	
c. Supplies	\$	2,500.00	
1. Gasoline	\$	1,030.00	
d. Other Charges/Expenses	\$	50.00	
e. Capital Outlay	\$	-	
32. Emergency Mgt Agency			
a. Salary & Wages	\$	1,641.00	
b. Purchase of Services	\$	2,375.00	
1. Utilities	\$	1,900.00	
c. Supplies	\$	675.00	
1. Gasoline	\$	850.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
33. Sealer of Weights & Meas			
a. Salary & Wages	\$	6,309.00	
b. Purchase of Services	\$	125.00	
c. Supplies	\$	75.00	
d. Other Charges/Expenses	\$	780.00	
e. Capital Outlay	\$	-	
34 Street Lighting	\$	200,000.00	
35. Board of Health			
a. Salary - Board	\$	4,000.00	
b. Salary - Other	\$	89,345.00	
c. Purchase of Services	\$	10,465.00	
d. Supplies	\$	3,600.00	
1. Gasoline	\$	450.00	
e. Intergovernmental	\$	17,000.00	
f. Other Charges/Expenses	\$	1,900.00	
g. Capital Outlay	\$	-	
h. SEMASS	\$	241,853.00	
i. Recycling	\$	173,308.00	
j. Hazardous Waste	\$	1,000.00	
k. Landfill Inspection	\$	21,000.00	

36. Enforcement Agent			
a. Salary & Wages	\$	21,200.00	
37. Board of Public Works			
a. Salary & Wages	\$	153,381.00	
b. Purchase of Services	\$	1,626.00	
c. Supplies	\$	1,400.00	
d. Other Charges/Expenses	\$	290.00	
e. Capital Outlay	\$	-	
38 Highway Division			
a. Salary & Wages	\$	890,967.00	
b. Purchase of Services	\$	97,154.00	
1. Utilities	\$	24,000.00	
c. Supplies	\$	49,200.00	
1. Gasoline	\$	63,000.00	
2. Sand & Salt	\$	21,300.00	
d. Other Charges/Expenses	\$	700.00	
e. Capital Outlay	\$	-	
1. Landfill -Transfer Station	\$	25,420.00	
2. Rubbish Collection	\$	481,300.00	
3. Equipment Purchase	\$	127,550.00	
f. Street resurfacing	\$	150,000.00	
g. Sidewalk/Curbing (New)	\$	-	
h. Sidewalk Repair	\$	43,000.00	
i. Curb/Hard/Surf	\$	70,000.00	
j. Drainage	\$	12,000.00	
k. Sub Division MGT Fees	\$	8,647.00	from Sub-Division Management Fees
39. Sewer Division			
a. Salary & Wages	\$	885,324.00	from Sewer Revenue
b. Purchase of Services	\$	206,800.00	from Sewer Revenue
1. Utilities	\$	375,000.00	from Sewer Revenue
c. Supplies	\$	147,050.00	from Sewer Revenue
1. Gasoline	\$	26,500.00	from Sewer Revenue
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	91,000.00	from Sewer Revenue
f. Sludge Disposal	\$	250,000.00	from Sewer Revenue
40. Water Division			
a. Salary & Wages	\$	478,328.00	from Water Revenue
b. Purchase of Services	\$	248,301.00	from Water Revenue
1. Utilities	\$	46,000.00	from Water Revenue
c. Supplies	\$	40,400.00	from Water Revenue
1. Gasoline	\$	22,500.00	from Water Revenue
d. Other Charges/Expenses	\$	1,500.00	from Water Revenue
e. Capital Outlay	\$	18,300.00	from Water Revenue
f. Water District	\$	1,027,833.00	from Water Revenue
41. Veterans Services			
a. Salary & Wages	\$	40,870.00	
b. Purchase of Services	\$	345,650.00	
c. Supplies	\$	1,800.00	
d. Other Charges/Expenses	\$	480,900.00	
e. Capital Outlay	\$	-	
42. Elementary/High School	\$	17,978,499.00	
43. G.N.B.R.V.T.H.S.	\$	2,129,811.00	
44. Bristol County Agri H.S.	\$	18,000.00	
45. Millicent Library	\$	582,672.00	
46. Recreation Center			
a. Salary & Wages	\$	146,719.00	\$85,000.00 from Rec Center Retained Earnings \$61,719.00 from the Tax Levy
b. Purchase of Services	\$	9,925.00	
1. Utilities	\$	24,000.00	
c. Supplies	\$	3,100.00	
d. Other Charges/Expenses	\$	700.00	
e. Capital Outlay	\$	9,500.00	
f. Rec Center Program Accts	\$	90,000.00	from Recreation Center Revenue

47. Park Division		
a. Salary & Wages	\$	87,363.00
b. Purchase of Services	\$	10,660.00
1. Utilities	\$	2,200.00
c. Supplies	\$	3,100.00
1. Gasoline	\$	6,400.00
d. Other Charges/Expenses	\$	-
e. Capital Outlay	\$	-
48. Contributory Retirement	\$	2,450,018.00
49. Group Insurance	\$	4,475,000.00
50. Memorial Day	\$	2,500.00
51. MA Employment Security	\$	125,000.00
52. Non-Contributory Retirement	\$	11,159.00
53 Reserve Fund		
a. General	\$	175,000.00
b. Water	\$	25,000.00 from Water Revenue
c. Sewer	\$	25,000.00 from Sewer Revenue
54. Town Insurance	\$	792,000.00
55. Town Report	\$	3,500.00
56. F.I.C.A.	\$	312,000.00
57 Buzzards Bay Action Comm	\$	760.00
58. Rape Crisis Project	\$	2,000.00
59. Fine Arts	\$	1,000.00
60. Stabilization Fund	\$	50,000.00
61. General Fund		
a. Debt	\$	1,833,715.00 \$50,585.00.00 from Overlay Surplus \$10,872.00 from Title 5 Recpts Res for Appro \$1,772,258.00 to be raised on the Tax Levy
b. Interest of Debt	\$	654,000.00 \$12,800.00 from Title 5 Recpts Res for Appro \$624,037.00 to be raised on the Tax Levy \$17,163.00 from premiums on BANS
c. Interest on Temp Loan	\$	60,000.00
63. Water Fund		
a. Debt	\$	-
b. Interest of Debt	\$	4,280.00 from Water Revenue
c. Interest on Temp Loan	\$	-
64. Sewer Fund		
a. Debt	\$	500,000.00 \$165,000.00 from Stabilization Fund Sconticut Neck \$20,000.00 from Stabilization Fund Nancy Street \$11,000.00 from Stabilization Fund West Island \$5,000.00 from Stabilization Fund Boulder Park \$299,000.00 from Sewer Revenue
b. Interest of Debt	\$	231,604.00 from Sewer Revenue
c. Interest on Temp Loan	\$	-

NOTE: That \$404,000.00 of Water Enterprise costa appropriated in the General Fund for health insurance, pensions, other employee benefits and shared employees will be funded by appropriating \$202,000.00 from Water Revenue and \$202,000.00 from Water Retained Earnings.

NOTE: That \$548,000.00 of Sewer Enterprise costs appropriated in the General Fund for health insurance, pensions, other employee benefits and shared employees will be funded from Sewer Revenue.

NOTE: That \$97,174.00 of ambulance costs appropriated in the General Fund for health insurance pensions, other employee benefits and shared employees will be funded from Ambulance Fund Receipts Reserved for Appropriation.

ARTICLE 5 - TOWN DEPARTMENT COMPUTER AND TELEPHONE UPGRADES

A) Voted unanimously the sum of \$20,000.00 be appropriated to implement a recommended Department of Revenue four-year plan to upgrade hardware and software used by departments located at Town Hall, Board of Public Works Building, Council on Aging, Recreation Center, Animal Control Building and Tourism Office.

B) Voted unanimously the sum of \$10,000.00 be appropriated to upgrade the telephone system at the Town Hall.

ARTICLE 6 - WATER POLLUTION CONTROL FACILITY

Voted unanimously the sum of \$80,000.00 by transferring \$80,000.00 from Sewer Retained Earnings to design high priority items identified from the Existing Conditions Report to include architectural, structural, mechanical process, HVAC/P and electrical instrumentation items.

ARTICLE 7 - TOWN HALL REPAIRS

Voted unanimously the sum of \$7,500.00 be appropriated for Town Hall repairs, including the auditorium.

ARTICLE 8 - ROAD WORK

Voted unanimously the following sums of money be appropriated to do the following roadwork:

A) Summit Drive - ***MOVED INDEFINITE POSTPONEMENT***

B) Billy's WAY - ***MOVED INDEFINITE POSTPONEMENT.***

C) Dogwood Street - ***MOVED INDEFINITE POSTPONEMENT***

D) North Street - \$230,471.00 to reconstruct & hard-surface North Street from Adams Street to Main Street.

E) Cooke Street - \$77,604.00 to reconstruct & hard-surface Cooke Street from Main Street to Cherry Street

F) Beachwood Street - ***MOVED INDEFINITE POSTPONEMENT***

G) Cove Street - ***MOVED INDEFINITE POSTPONEMENT***

ARTICLE 9 - OTHER POST-EMPLOYMENT BENEFITS LIABILITY TRUST FUND - GASB 45

Voted unanimously the sum of \$25,000.00 be appropriated to fund future financial obligations of the Town for health insurance benefits of retirees.

ARTICLE 10 - HIGH SCHOOL FIRE ESCAPES

Voted unanimously the sum of \$30,000.00 be appropriated for the construction & replacement of the West and East Fire Escapes located at the Fairhaven High School.

ARTICLE 11 - HOPPY'S LANDING REVOLVING ACCOUNT

Voted unanimously for the Town to authorize a "Hoppy's Landing Revolving Account" under the provisions of Mass General Law Chapter 44, Section 53 E 1/2 under the following terms:

- 1) The revolving account may be expended for the maintenance and improvement of "Hoppy's Landing" including, but not limited to the maintenance of the floating dock, boat ramp, buildings, property matching funds for grants and hiring of part time personnel.
- 2) All fees charged to users to "Hoppy's Landing" shall be credited to the revolving fund.
- 3) The Board of Selectmen is authorized to expend from the fund.
- 4) The total amount which may be expended from the fund in Fiscal Year 2014 shall not exceed twenty-five thousand (\$25,000.00) dollars.

ARTICLE 12 - RESTAURANT/ALL ALCOHOL LICENSE

Voted unanimously to authorize the Board of Selectmen to petition the General Court for the passage of legislation authorizing the issuance of a Restaurant/All Alcohol License to Turan Irge, 214 Huttleston Avenue in the Town of Fairhaven, notwithstanding any limitations on the number of licenses issued under the provisions of Chapter 138 of the Massachusetts General Laws, as amended. This license is non-transferable to another location, but the licensing authority may grant the license to a new applicant at the same location.

ARTICLE 13 - FEMA GRANT FOR LADDER 1
MOVED TO PASS OVER

ARTICLE 14 - FIRE DEPARTMENT FEE SCHEDULE

Voted unanimously to adopt the following Fire Department fee schedule as of July 1, 2013:

Item	Current	New – July 1, 2013
Ammunition Storage License	\$20.00	\$30.00
Annual Radio Box Fee	\$175.00	\$200.00
Ansul System	\$20.00	\$30.00
Blasting Permits	\$20.00	\$30.00
Bonfire Permits	\$20.00	\$30.00
Copy of Fire Report	\$10.00	\$20.00
Copy of Records (2IE) (depends on amt copied)	\$5.00/\$10.00	\$5.00/\$10.00
Copy of SARF Report	\$20.00	\$20.00
Flammable Liquids, Solids and Gases Permit	\$20.00	\$30.00
Fuel Oil Storage/Waste Oil Storage	\$20.00	\$30.00
Initial Master Box/Radio Box Connection	\$125.00	\$150.00
Inn/Hotel Inspections (quarterly)	\$50.00	\$50.00
Install/Alter Oil Burner Equipment	\$20.00	\$30.00
Install/Removal of Underground Tanks	\$50.00	\$50.00
LP Gas Storage Permit	\$20.00	\$30.00
Vent Free Fireplace	\$20.00	\$30.00
Research Fee	\$10.00	\$20.00
Smoke Detector Permits/Inspections	\$20.00	\$30.00
Smokeless/Black Powder Permits	\$20.00	\$30.00
Sprinkler Permit	\$20.00	\$30.00
Supervised Fireworks Permit	\$20.00	\$30.00
Tank Truck Inspection	\$20.00	\$30.00
Welding/Cutting Storage Permit	\$20.00	\$30.00

ARTICLE 15 - SOCIAL DAY CARE CENTER

Voted unanimously to authorize the Fairhaven Council on Aging to expend in the FY 2014 a sum of money not to cumulatively exceed \$25,000.00 from the Grant Account known as "Receipts Reserved for Appropriation for Social Day Program" for the purpose of providing a Social Day Program for senior citizens.

ARTICLE 16 - WORKER'S COMPENSATION ASSESSMENT

Voted unanimously the sum of \$17,288.27 be appropriated to pay a MEGA 2011 Worker's Compensation Assessment due July 1, 2013 for the period of 2003 - 2006.

ARTICLE 17 - FIRE AND POLICE SHARED TELEPHONE SYSTEM

Voted unanimously the sum of \$22,710.00 be appropriated to purchase and install a new shared telephone system for the Police and Fire Departments.

ARTICLE 18 - SUSTAINABILITY REVOLVING ACCOUNT

Voted unanimously for the Town to authorize a "Fairhaven Sustainability Committee Revolving Account" under the provisions of Massachusetts General Law Chapter 44, Section 53E 1/2 under the following terms:

1. The revolving account may be expended for all Fairhaven Sustainability Committee related costs.
2. All fees charged to users shall be credited to the revolving fund.
3. The Fairhaven Sustainability Committee is authorized to expend from the fund.
4. The total amount which may be expended from the fund in Fiscal year 2014 shall not exceed ten thousand (\$10,000.00) dollars.

ARTICLE 19 - WIND TURBINE BYLAW

Voted by 2/3 that the Town enact the following amendments to the Zoning Bylaw Chapter 198 Section 16, *Use Regulations Schedule*, Chapter 198 Section 29.5, *Wind Energy Facilities* and Chapter 198 Section 33, *Definitions and word use*:

SEE WARRANT FOR WORDING

ARTICLE 20 - CULTURAL COUNCIL FUNDING

Voted unanimously the sum of \$1,000.00 be appropriated for the Fairhaven Cultural Council.

ARTICLE 21 - FAIRHAVEN EMERGENCY MANAGEMENT AGENCY - COTS

Voted unanimously the sum of \$2,000.00 be appropriated to purchase one hundred (100) cots for the Emergency Shelter.

ARTICLE 22 - NON-MANDATED STUDENT ACTIVITIES REVOLVING ACCOUNT

Voted unanimously that the Town authorize a "Non-Mandated Student Activities Revolving Account" under the provisions of Massachusetts General Laws Chapter 44 Section 53E 1/2 under the following terms:

1. The revolving account may be expended for all school related costs for the non-mandated school activities.
2. All fees charged to users for "School Activities" shall be credited to the revolving account.
3. The School Committee is authorized to expend from the fund.
4. The total amount which may be expended from the fund in Fiscal Year 2014 shall not exceed two hundred thousand (\$200,000.00) dollars

ARTICLE 23 - SPECIAL NEEDS EARLY CHILDHOOD PROGRAM REVOLVING ACCOUNT

Voted unanimously that the Town authorize a "Special Needs Early Childhood Program Revolving Account" under provisions of Massachusetts General Law Chapter 44 Section 53E 1/2 under the following terms:

1. The Special Needs Early Childhood Program Revolving Account may be used to collect and disburse funds for the nurturing, care and education of young children enrolled in such program.
2. The Special Needs Early Childhood Revolving Account may be expended for all school related costs for the public school's Special Needs Early Childhood Programs including, but not limited to, transportation, the purchase of equipment and supplies and the hiring of full-time and/or part-time personnel.
3. All tuition, receipts and enrollment fees charged for the participation in the Special Needs Early Childhood Program shall be credited to the Special Needs Early Childhood Revolving Account.
4. The School Committee is authorized to expend from the fund.
5. The total amount which may be expended from the fund in Fiscal Year 2014 shall not exceed fifty thousand (\$50,000.00) dollars

ARTICLE 24 - SEWER SYSTEM COLLECTION REHABILITATION - I&I

Voted unanimously the sum of \$445,000.00 by transferring \$445,000.00 Sewer Retained Earnings to rehabilitate the sewer collection system by investigation and repairs to areas of the sewer collection system contributing high volumes of inflow and infiltration.

ARTICLE 25 - PROPAGATION OF SHELLFISH

Voted unanimously the sum of \$17,500.00 be appropriated for the propagation of shellfish.

ARTICLE 26 - BPW FUEL ISLAND ROOF

Voted unanimously the sum of \$2,834.00 be appropriated to replace the rubber roof system at the fuel island at the Board of Public Works building.

ARTICLE 27 - WATER HYDRANT REPLACEMENT PROGRAM

Voted unanimously the sum of \$200,000.00 by transferring \$200,000.00 from Sewer Retained Earnings to prepare engineered plans and contract documents and award construction contract for the replacement of obsolete and antiquated hydrants throughout Town.

ARTICLE 28 - COMPREHENSIVE WASTEWATER MANAGEMENT PLAN

Voted unanimously the sum of \$175,000.00 by transferring \$175,000.00 from Sewer Retained Earnings for a Comprehensive Wastewater Management Plan.

ARTICLE 29 - ELDRED HEADSTONES AT RIVERSIDE

MOVED INDEFINITE POSTPONEMENT

ARTICLE 30 - HISTORICAL COMMISSION

Voted unanimously the following sums of money be appropriated:

- A) \$500.00 for the Historical Commission to defray expenses incurred pursuant of its duties to promote, protect and preserve the heritage of Fairhaven;
- B) \$5,000.00 for the continued repairs, maintenance, improvements and utilities of the Academy Building;
- C) \$1,000.00 for the continued repairs, maintenance, improvements and utilities of the Fire Museum.
- D) \$1,000.00 for the continued repairs, maintenance, improvements and utilities at Fort Phoenix.
- E) \$500.00 for the continued repairs, maintenance and improvements of the Old Stone School House.

ARTICLE 31 - COMMUNITY PRESERVATION PROGRAM APPROPRIATIONS

Voted unanimously to appropriate or to reserve for later appropriation, and to authorize the Community Preservation Committee to expend or reserve, from the Community Preservation Fund available funds and FY14 Estimated Receipts 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:

- A) \$200,000.00 - Buzzard's Bay Coalition - Nasketucket Bay Conservation Project
 - \$151,642 from FY 14 Estimated Receipts
 - \$48,358.00 from Open Space Existing Balance
- B) \$40,000.00 - Fairhaven Housing Authority - Anthony Haven Replacement Project
- C) \$86,000.00 - Fairhaven High School - Northeast and Northwest Gutter Restoration Project
- D) \$16,000.00 - Fairhaven Historical Commission - Fort Phoenix Project Phase II
- E) \$10,000.00 - Bike Path Committee - Bikeways Enhancement and Safety Project
- F) \$32,000.00 - Livesey Park - Tennis/Basketball Court and In-Line Hockey Rink Restoration Project.
- G) \$12,000.00 for administrative services and operating expenses provided in support of the Community Preservation Committee

ARTICLE 32 - MATTAPOISETT RIVER VALLEY WATER PROTECTION

To see if the Town will vote, pursuant to Chapter 384 of the Acts of 2010, to authorize the Mattapoisett River Valley Water Supply Protection Committee to modify the fee it currently charges to the Town, in the amount of \$.01 per 100 gallons, according to the following schedule:

<u>Term</u>	<u>Fee (per 100 gallons)</u>
July 1, 2013 to June 30, 2014	0.012
July 1, 2014 to June 30, 2015	0.014
July 1, 2015 to June 30, 2016	0.016
July 1, 2016 to June 30, 2017	0.018
On and after July 1, 2017	0.02

And provided further that this authorization shall be void, and of no effect, unless the same modification schedule is approved by vote of the Town Meeting of each of the Towns of Fairhaven, Marion and Mattapoisett, no later than June 30, 2013 or take any other action relative thereto.

MOTION FAILED - 2/3 VOTE REQUIRED TO PASS.

ARTICLE 33 - CAPITAL IMPROVEMENT STABILIZATION FUND

To see if the Town will vote to establish a special stabilization fund under the authority of MGL Ch 40 Section 5B to fund capital improvements. Capital improvements will be defined as any purpose for which the town may borrow under Massachusetts General Laws (two-thirds vote required)

MOVED TO PASS OVER.

ARTICLE 34 - STATE AID TO HIGHWAYS

A. Voted unanimously to authorize the Board of Public Works to accept and enter into contract for the expenditure of any funds allotted or to be allotted by the Commonwealth of Massachusetts for the construction, reconstruction and improvements of Town roads.

B. Voted unanimously the sum of \$776,422.00 be appropriated for capital improvements on local roads, subject to the conditions detailed by the Massachusetts Highway Department pursuant to Chapter 90, Section 34 of the MGLS and Transportation Departments Chapter 90 Guidelines.

ARTICLE 35 - SEWER COLLECTION SYSTEM PUMP STATION REHABILITATION - TABER ST

Voted unanimously the sum of \$287,000.00 be appropriated to rehabilitate the Taber Street Sewer Pump Station - Phase 2a.

ARTICLE 36 - HAZARDOUS MATERIALS REVOLVING FUND

Voted unanimously to re-authorize a "Hazardous Materials Revolving Account" under the provisions of Massachusetts General Law Chapter 44 Section 53E 1/2 under the following terms:

1. The revolving account may be expended for the establishment of Hazardous Materials Clean-Up Account including, but not limited to, the purchase of equipment and supplies and the hiring of full time and/or part time personnel.

2. All fees charged to users of the Hazardous Materials Clean-up Account shall be credited to the revolving fund.

3. The Fire Chief is authorized to expend from the fund.

4. The total amount which may be expended from the fund in Fiscal Year 2014 shall not exceed one hundred thousand (\$100,000.00) dollars.

ARTICLE 37 - MACOMBER PIMENTAL FIELD

Voted unanimously the sum of \$6,003.00 be appropriated to finish the installation of fencing at Macomber-Pimental Field.

ARTICLE 38 - FIRE DEPARTMENT SECURITY SYSTEM

Voted unanimously the sum of \$8,500.00 be appropriated to purchase and install a security system for the Fire Department headquarters.

ARTICLE 39 - TRANSFER FROM SURPLUS REVENUE

Voted unanimously to transfer the sum of \$1,906,139.00 from Surplus Revenue for the reduction of the tax levy.

ARTICLE 40 - REPORT OF COMMITTEES

None.

ARTICLE 41 - OTHER BUSINESS

None.

Motion to adjourn sine die at 4:05 PM on
Saturday, May 4, 2013 - Seconded

Eileen M. Lowney - Town Clerk

