



Town of Fairhaven

Town Hall - 40 Centre Street - Fairhaven, MA 02719

RECEIVED
TOWN CLERK

2020 OCT -8 P 1:24

MEETING NOTES

FAIRHAVEN,
MASS.

Date, Time, Location:

September 24th, 2020 @ 7:00 P.M., Remote through ZOOM

Meeting Overview:

1. Meeting Called to Order
2. Review of Past Minutes
3. FY 21 General Fund
4. General Fund Projects Information
5. Closing Remarks
6. Meeting Adjourn Vote

-Key-

#) = Issue being discussed

● = Notes, indentation for more notes

- = Decrease in detail budget item

+ = Increase in detail budget item

○ = Questions and discussions below

◆ = Votes (Nom/Second)

↓ = Change in attendance

Member Attendance (10):

- Padraic Elliot, Lisa Plante, Chris Fidalgo, Bernard Roderick, Jessica Dwelly, Carolyn Roberts, Tracey Diggins, Jennifer Dupras, Kevin Gallagher, Kathi Carter

Town of Fairhaven (2):

- Mark Rees (Town Administrator), Wendy Graves (Collector/Treasurer/Finance Director), Derek Frates (Public Access Director)

Meeting called, 7:03PM

PAST MINUTES

- September 17th
 - ◆ Approval of the Minutes, Lisa, Bernie, (10 - 0)
-

TONIGHT'S AGENDA

FY21 General Fund

- Meeting Monday, selectmen took their votes
- Mark will go over the changes made from the previous version
- Changes in Revenues
 - Increased additional new growth, based on working with accessors
 - Increased ambulance funds, based on actual receipts
 - 1.7% less than anticipated in spring
- Changes in Expenses
 - COLAs, voted in June, original budget had a line item to COLAs but that hadn't been distributed
 - The 1/3rd budget had this line item approved, but not the individual line items per department
 - Board of appeals, needed additional clerical support because of current delays
 - Pad: Minutes or further support? Mark: Both, needs will be discussed in the future
 - Conversation, needed money for secretary
 - Fire department, added back for overtime, from ambulance receipts
 - School committee can support reduction due to COVID support
 - Understood as a one-time, should be revisited
 - Highway, restored for vehicle maintenance and uniforms
 - Brush chipping was restored due to increased demand
 - Recreation reduced because of decreased need
 - Park divisions, restored but for repair that is needed
 - IT, error due to filling as a single line item rather than separating operating, personnel, and other expenses
 - Pad: Why not filed separately? Mark: Per memorandum that was signed
 - Lisa: Any new employees? Mark: No new employees, reorganized, reduction for operating expenses.
 - Lisa: Is there money in the account to fulfill empty positions? Mark: Yes
 - Money will come from free cash to balance
 - Pad: Prior number from free cash? Mark: Went down, ~515k? Mark needs to check
 - Pad: Tourism wanted \$7,500 for advertising, town gave them \$2,500. Why should we continue to fund them in this state?
 - Wendy: Talked to the department, still supports Fairhaven's local position and the huttleston market
 - Chris: When asked for cuts, what did tourism offer?
 - Mark: Take 10% from operating budget, ask him to cover with gift amounts
- Pad: Is this the vote for the 8th month? Mark: Simple mathematical formula from this amount shown, will be shown at next meeting, hopefully based on straw vote for current plan
- Lisa: What's being removed from fire and police?
 - Wendy: Fire is only requesting conferences be covered by training, but otherwise agreed
 - Wendy: Police is in agreement with all cuts

◆ Motion to recommend to Town Administrator, w/ amendments to be made, Chris, Tracey (10 - 0)

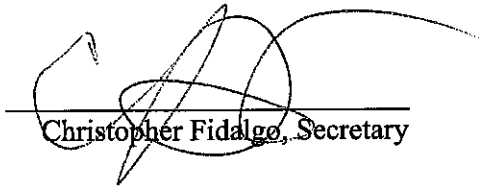
General Fund Projects Information

- Radio equipment, due to additional equipment for police (3 town system)
- Police Cruisers, addition due to police cruiser totaled, insurance did not cover the full amount (only cash value)
- Holding off on 3 projects
 - Storage garage at Hastings
 - Town phone system upgrade
 - Bike path overlay
- Pad: How old was the police car that was totaled? Mark: 2012/2013?
 - Pad: How old are the vehicles being cycled out? Mark: Can have it for next meeting
 - Pad: Can we use one of the vehicles being cycled instead? Mark: Will investigate
- Bernie: Can we hold off of the schedule all together? Mark: Not recommended, since getting off the schedule is more detrimental, funded through free cash or borrowing
 - Bernie: Would prefer to wait until town meeting rather than at the special
- Lisa: Why is the stadium turf still on? Borrowing seems extremely risky.
 - Pad: What will be the annual debt for the field? Mark: Let's go to the financing plan
- STM 10/20/20, identified as cuts and the dredging request
- One time funds are being used for one time purchases and reserves are still increasing
- For the field, there's 200k for grants and we can borrow at a rate of 2% or less
- Debt service is projected to stay below 2% for the next 5 FYs
- Starts within proposition 2%
- Chris: How does the Public Safety Building affect this projection? Mark: Due to its size, would necessarily go above proposition 2%, which would cause taxes to be raised
- Carolyn: What about the sewer project? Mark: Water rates are likely to increase for funding that
- Lisa: The turf seems unnecessary, in light of the tax and usage increases coming to taxpayers soon
- Kevin: What other projects are likely to affect the projection? Mark: Fire engine replacement, west island paving, and harbormaster request, as well as a grader in FY3
- Bernie: Between BPW and the public safety complex, I'm concerned of what's coming ahead
- Carolyn: Second Bernie's concern
- Chris: It seems manageable, given the financial state that's shown to us
- Lisa: I don't understand why these projects are being funded in this climate
- Pad: Increasing debt service is increasing the tug of general fund.
- Mark: In my experience at Andover, 5% was manageable
- Pad: If you incur debt and it affects the general fund, we have to continuously find this money, but the money is accounted for
- Pad: Some expenditures are needs vs. wants
- Most of the FinCom agree this line item (turf) is a tough sell, regardless of whether it's fiscally conservative or not

CLOSING REMARKS

- Mark: Will have Wendy send the warrant out
 - Additional grants and transfers will be covered
 - More information at next meeting
- Lisa: Is the electric car grant the discussion for leasing electric vehicles? Mark: Yes
- Pad: More detail on these articles next week? Mark: Yes
- Mark: New numbers will subtract out what was approved for the earlier budget this year
- Water, sewer, and cable tv enterprise budgets to be coming
- One meeting scheduled for next week, meetings after that as needed

◆ Motion to adjourn, Jessica, Chris, (10 - 0)



Christopher Fidalgo, Secretary

**Board of Selectmen Recommended
FY21 General Fund Operating Budget**

Operating Expenses and Transfers	FY21 Town Administrator Recommended	Adjustment Amount	New FY21 Town Administrator/BOS Recommended	LESS 1/12 of FY20 Budget DOR approved	LESS difference 1/3 Budget vs 1/12 Budget-ATM 7/25/20 approved	Amount to be voted STM 10/20/20
GENERAL GOVERNMENT						
MODERATOR						
Salaries & Wages	\$ 800		\$ 800	\$ 67	\$ 200	\$ 533
SELECTMEN/TOWN ADMINISTRATOR						
Salaries & Wages	\$ 298,340	\$ 41,245	\$ 339,585	\$ 25,620	\$ 76,479	\$ 237,486
Operating Expenses	\$ 42,473	\$ 30,000	\$ 72,473	\$ 3,539	\$ 10,619	\$ 58,315
S/T	\$ 340,813		\$ 412,058	\$ 29,159	\$ 87,098	\$ 295,801
HUMAN RESOURCES						
Salary & Wages	\$ 121,188	\$ 1,641	\$ 122,829	\$ 10,220	\$ 30,438	\$ 82,171
Operating Expenses	\$ 25,545	\$ (2,000)	\$ 23,545	\$ 2,333	\$ 7,000	\$ 14,212
S/T	\$ 146,733		\$ 146,374	\$ 12,553	\$ 37,439	\$ 96,382
ACCOUNTING						
Salary & Wages	\$ 138,240	\$ 2,640	\$ 140,880	\$ 12,817	\$ 35,281	\$ 92,782
Operating Expenses	\$ 50,376	\$ (438)	\$ 49,938	\$ 3,893	\$ 11,679	\$ 34,366
S/T	\$ 188,616		\$ 190,818	\$ 16,710	\$ 46,960	\$ 127,148
FINANCE DIRECTOR (TREASURER/COLLECTOR)						
Salaries & Wages	\$ 373,950	\$ 11,975	\$ 385,925	\$ 33,415	\$ 103,275	\$ 249,235
Operating Expenses	\$ 141,310	\$ (7,070)	\$ 134,240	\$ 11,776	\$ 35,327	\$ 87,137
S/T	\$ 515,260		\$ 520,165	\$ 45,191	\$ 138,602	\$ 336,372
TOWN CLERK/ELECTIONS						
Salaries & Wages	\$ 153,323	\$ 6	\$ 153,329	\$ 12,928	\$ 35,710	\$ 104,691
Operating Expenses	\$ 43,150	\$ (3,117)	\$ 40,033	\$ 2,916	\$ 8,749	\$ 28,368
S/T	\$ 196,473		\$ 193,362	\$ 15,844	\$ 44,459	\$ 133,059
ASSESSORS						
Salaries & Wages	\$ 183,703	\$ 1,640	\$ 185,343	\$ 15,615	\$ 46,530	\$ 123,198
Operating Expenses	\$ 30,248	\$ (4,999)	\$ 25,249	\$ 2,759	\$ 8,279	\$ 14,211
S/T	\$ 213,951		\$ 210,592	\$ 18,374	\$ 54,809	\$ 137,409
TOWN HALL						
Salaries & Wages	\$ 49,212	\$ 902	\$ 50,114	\$ 4,035	\$ 12,019	\$ 34,060
Operating Expenses	\$ 60,440		\$ 60,440	\$ 9,218	\$ 17,754	\$ 33,468
S/T	\$ 109,652		\$ 110,554	\$ 13,253	\$ 29,773	\$ 67,528
TOWN MEETING/FINANCE COMMITTEE						
Salaries & Wages	\$ 1,088		\$ 1,088	\$ 91	\$ 272	\$ 725
Operating Expenses	\$ 7,745		\$ 7,745	\$ 643	\$ 1,929	\$ 5,173
S/T	\$ 8,833		\$ 8,833	\$ 734	\$ 2,200	\$ 5,899
PLANNING BOARD						
Salaries & Wages	\$ 3,143	\$ 63	\$ 3,206	\$ 274	\$ 814	\$ 2,118
Operating Expenses	\$ 3,990		\$ 3,990	\$ 333	\$ 997	\$ 2,660
S/T	\$ 7,133		\$ 7,196	\$ 607	\$ 1,811	\$ 4,778
PLANNING AND ECONOMIC DEVELOPMENT						
Salaries & Wages	\$ 115,832	\$ 2,296	\$ 118,128	\$ 9,734	\$ 29,036	\$ 79,358
Operating Expenses	\$ 16,675	\$ (1,075)	\$ 15,600	\$ 1,400	\$ 4,200	\$ 10,000
S/T	\$ 132,507		\$ 133,728	\$ 11,134	\$ 33,235	\$ 89,359
ECONOMIC DEVELOPMENT COMMITTEE						
	\$ 8,000		\$ 8,000	\$ 667	\$ 2,000	\$ 5,333
BOARD OF APPEALS						
Salaries & Wages	\$ 1,291	\$ 4,000	\$ 5,291	\$ 212	\$ 635	\$ 4,444
Operating Expenses	\$ 3,900		\$ 3,900	\$ 342	\$ 1,025	\$ 2,533
S/T	\$ 5,191		\$ 9,191	\$ 554	\$ 1,659	\$ 6,978
LEGAL EXPENSE						
	\$ 170,000		\$ 170,000	\$ 14,167	\$ 42,500	\$ 113,333
CONSERVATION COMM/SUSTAINABILITY						

**Board of Selectmen Recommended
FY21 General Fund Operating Budget**

Operating Expenses and Transfers	FY21 Town Administrator Recommended	Adjustment Amount	New FY21 Town Administrator/BOS Recommended	LESS 1/12 of FY20 Budget DOR approved	LESS difference 1/3 Budget vs 1/12 Budget-ATM 7/25/20 approved	Amount to be voted STM 10/20/20
Salaries & Wages	\$ 74,288	\$ 4,878	\$ 79,166	\$ 6,547	\$ 19,523	\$ 53,096
Operating Expenses	\$ 12,064	\$ (1,199)	\$ 10,865	\$ 791	\$ 2,374	\$ 7,700
S/T	\$ 86,352		\$ 90,031	\$ 7,338	\$ 21,897	\$ 60,796
BUZZARD'S BAY ACTION COMM.	\$ 1,520		\$ 1,520	\$ 127	\$ 380	\$ 1,013
TOTAL GENERAL GOVERNMENT	\$ 2,131,834	\$ 81,388	\$ 2,213,222	\$ 186,479	\$ 545,021	\$ 1,481,720
PUBLIC SAFETY						
POLICE DEPARTMENT/ANIMAL CONTROL						
Salaries & Wages	\$ 3,747,320	\$ 1,997	\$ 3,749,317	\$ 315,560	\$ 941,035	\$ 2,492,722
Operating Expenses	\$ 404,919	\$ (23,320)	\$ 381,599	\$ 83,969	\$ 94,406	\$ 203,224
S/T	\$ 4,152,239		\$ 4,130,916	\$ 399,529	\$ 1,035,441	\$ 2,695,946
FIRE DEPARTMENT/EMERGENCY MANAGEMENT						
Salaries & Wages	\$ 2,677,944	\$ 16,796	\$ 2,694,740	\$ 221,588	\$ 669,260	\$ 1,803,892
Operating Expenses	\$ 322,245	\$ (20,932)	\$ 301,313	\$ 69,543	\$ 78,731	\$ 153,039
S/T	\$ 3,000,189		\$ 2,996,053	\$ 291,131	\$ 747,991	\$ 1,956,931
BUILDING DEPARTMENT						
Salaries & Wages	\$ 179,041	\$ 2,733	\$ 181,774	\$ 15,054	\$ 44,863	\$ 121,857
Operating Expenses	\$ 10,200	\$ (2,100)	\$ 8,100	\$ 858	\$ 2,575	\$ 4,667
S/T	\$ 189,241		\$ 189,874	\$ 15,912	\$ 47,439	\$ 126,523
MARINE RESOURCES						
Salaries & Wages	\$ 159,778	\$ 3,541	\$ 163,319	\$ 13,769	\$ 41,046	\$ 108,504
Operating Expenses	\$ 36,040	\$ (3,600)	\$ 32,440	\$ 4,133	\$ 12,397	\$ 15,910
S/T	\$ 195,818		\$ 195,759	\$ 17,902	\$ 53,443	\$ 124,414
WEIGHTS AND MEASURES						
Salaries & Wages	\$ 7,140		\$ 7,140	\$ 595	\$ 1,785	\$ 4,760
Operating Expenses	\$ 1,498		\$ 1,498	\$ 125	\$ 374	\$ 999
S/T	\$ 8,638		\$ 8,638	\$ 720	\$ 2,159	\$ 5,759
STREET LIGHTING	\$ 40,000		\$ 40,000	\$ 4,250	\$ 12,750	\$ 23,000
TOTAL PUBLIC SAFETY	\$ 7,586,125	\$ (24,885)	\$ 7,561,240	\$ 729,444	\$ 1,899,223	\$ 4,932,573
EDUCATION						
FAIRHAVEN PUBLIC SCHOOLS	\$ 21,746,426	\$ (200,000)	\$ 21,546,426	\$ 1,775,210	\$ 5,325,629	\$ 14,445,587
GNBRVT HIGH SCHOOL	\$ 1,969,375		\$ 1,969,375	\$ 844,808	\$ 336,821	\$ 787,746
BRISTOL COUNTY AGGIE HS	\$ 45,000	\$ 8,174	\$ 53,174	\$ 3,500	\$ 10,500	\$ 39,174
TOTAL EDUCATION	\$ 23,760,801	\$ (191,826)	\$ 23,568,975	\$ 2,623,518	\$ 5,672,950	\$ 15,272,507
PUBLIC WORKS						
ADMINISTRATION						
Salaries & Wages	\$ 195,404	\$ 3,808	\$ 199,212	\$ 16,658	\$ 49,705	\$ 132,849
Operating Expenses	\$ 6,275	\$ (700)	\$ 5,575	\$ 521	\$ 1,562	\$ 3,492
S/T	\$ 201,679		\$ 204,787	\$ 17,179	\$ 51,267	\$ 136,341
HIGHWAY DIVISION						
Salaries & Wages	\$ 1,160,832	\$ 8,297	\$ 1,169,129	\$ 96,355	\$ 286,979	\$ 785,795
Operating Expenses	\$ 663,017	\$ (17,200)	\$ 645,817	\$ 53,897	\$ 152,692	\$ 439,228
Snow and Ice Removal	\$ 60,000		\$ 60,000	\$ 5,000	\$ 15,000	\$ 40,000
S/T	\$ 1,883,849		\$ 1,874,946	\$ 155,252	\$ 454,671	\$ 1,265,023
TREE DEPARTMENT						
Salaries & Wages	\$ 41,340	\$ 683	\$ 42,023	\$ 3,356	\$ 10,056	\$ 28,611
Operating Expenses	\$ 18,410	\$ (1,841)	\$ 16,569	\$ 1,559	\$ 4,676	\$ 10,334
S/T	\$ 59,750		\$ 58,592	\$ 4,915	\$ 14,732	\$ 38,945

**Board of Selectmen Recommended
FY21 General Fund Operating Budget**

Operating Expenses and Transfers	FY21 Town Administrator Recommended	Adjustment Amount	New FY21 Town Administrator/BOS Recommended	LESS 1/12 of FY20 Budget DOR approved	LESS difference 1/3 Budget vs 1/12 Budget-ATM 7/25/20 approved	Amount to be voted STM 10/20/20
SANITATION (Recycling & Waste Disposal)						
Operating Expenses	\$ 1,450,860	\$ 5,000	\$ 1,455,860	\$ 115,543	\$ 346,630	\$ 993,687
S/T	\$ 1,450,860		\$ 1,455,860	\$ 115,543	\$ 346,630	\$ 993,687
TOTAL PUBLIC WORKS	\$ 3,596,138	\$ (1,953)	\$ 3,584,185	\$ 292,889	\$ 867,300	\$ 2,433,996
HEALTH AND HUMAN SERVICES						
BOARD OF HEALTH						
Salaries & Wages	\$ 158,418	\$ 2,793	\$ 161,211	\$ 13,153	\$ 39,151	\$ 108,907
Operating Expenses	\$ 35,055	\$ (4,800)	\$ 30,255	\$ 2,820	\$ 8,460	\$ 18,975
S/T	\$ 193,473		\$ 191,466	\$ 15,973	\$ 47,611	\$ 127,882
COUNCIL ON AGING						
Salaries & Wages	\$ 163,924	\$ 2,420	\$ 166,344	\$ 14,491	\$ 43,133	\$ 108,720
Operating Expenses	\$ 33,947	\$ (2,760)	\$ 31,187	\$ 2,940	\$ 8,819	\$ 19,428
S/T	\$ 197,871		\$ 197,531	\$ 17,431	\$ 51,952	\$ 128,148
VETERANS SERVICES						
Salaries & Wages	\$ 81,026	\$ 1,600	\$ 82,626	\$ 6,878	\$ 20,502	\$ 55,246
Operating Expenses	\$ 696,800	\$ (50,000)	\$ 646,800	\$ 61,867	\$ 185,600	\$ 399,333
S/T	\$ 777,826		\$ 729,426	\$ 68,745	\$ 206,101	\$ 454,580
COMMISSION ON DISABILITY						
	\$ 1,300		\$ 1,300	\$ 108	\$ 325	\$ 867
RAPE CRISIS PROJECT						
	\$ 2,000		\$ 2,000	\$ 167	\$ 500	\$ 1,333
TOTAL HEALTH & HUMAN SERVICES	\$ 1,172,470	\$ (50,747)	\$ 1,121,723	\$ 102,424	\$ 306,490	\$ 712,811
CULTURE AND RECREATION						
MILLICENT LIBRARY						
	\$ 718,696		\$ 718,696	\$ 77,000	\$ 151,012	\$ 490,684
RECREATION						
Salaries & Wages	\$ 187,855	\$ 3,729	\$ 191,584	\$ 16,332	\$ 48,623	\$ 126,629
Operating Expenses	\$ 162,230	\$ (55,000)	\$ 107,230	\$ 14,648	\$ 43,944	\$ 48,638
S/T	\$ 350,085		\$ 298,814	\$ 30,980	\$ 92,566	\$ 175,268
PARK DIVISION						
Salaries & Wages	\$ 117,059	\$ 1,542	\$ 118,601	\$ 10,507	\$ 28,526	\$ 79,568
Operating Expenses	\$ 47,129		\$ 47,129	\$ 3,212	\$ 9,635	\$ 34,282
S/T	\$ 164,188		\$ 165,730	\$ 13,719	\$ 38,161	\$ 113,850
TOURISM						
Salaries & Wages	\$ 70,867	\$ 1,353	\$ 72,220	\$ 5,876	\$ 17,574	\$ 48,770
Operating Expenses	\$ 26,525	\$ (2,600)	\$ 23,925	\$ 2,013	\$ 6,039	\$ 15,873
S/T	\$ 97,392		\$ 96,145	\$ 7,889	\$ 23,613	\$ 64,643
FINE ARTS						
	\$ 1,200		\$ 1,200	\$ 100	\$ 300	\$ 800
HISTORICAL COMMISSION						
	\$ 16,750		\$ 16,750	\$ 1,396	\$ 4,187	\$ 11,167
MEMORIAL DAY						
	\$ 2,500		\$ 2,500	\$ 208	\$ 625	\$ 1,667
CULTURAL COUNCIL						
	\$ 2,750		\$ 2,750	\$ 229	\$ 688	\$ 1,833
TOTAL CULTURE AND RECREATION	\$ 1,393,561	\$ (50,976)	\$ 1,302,585	\$ 131,521	\$ 311,153	\$ 859,913
CONSOLIDATED INFORMATION TECHNOLOGY						
	\$ 511,934	\$ (10,600)	\$ 501,334	\$ 85,037	\$ 120,110	\$ 296,187
NON-DEPARTMENTAL						
CONTRIBUTORY RETIREMENT	\$ 3,388,344		\$ 3,388,344	\$ 3,227,999	\$ -	\$ 160,345
GROUP INSURANCE	\$ 4,442,000	\$ (100,000)	\$ 4,342,000	\$ 358,015	\$ 1,074,046	\$ 2,909,939
MA EMPLOYMENT SECURITY	\$ 75,000	\$ 150,000	\$ 225,000	\$ 9,583	\$ 105,417	\$ 110,000
TOWN INSURANCE	\$ 917,000	\$ (17,000)	\$ 900,000	\$ 830,000	\$ 98,583	\$ (28,583)

**Board of Selectmen Recommended
FY21 General Fund Operating Budget**

Operating Expenses and Transfers	FY21 Town Administrator Recommended	Adjustment Amount	New FY21 Town Administrator/BOS Recommended	LESS 1/12 of FY20 Budget DOR approved	LESS difference 1/3 Budget vs 1/12 Budget-ATM 7/25/20 approved	Amount to be voted STM 10/20/20
MEDICARE ASSESSMENT (EMPLOYER SHARE)	\$ 420,000		\$ 420,000	\$ 34,833	\$ 104,500	\$ 280,667
WINDTURBINE ELECTRIC EXPENSE	\$ 700,000	\$ 75,000	\$ 775,000	\$ 62,500	\$ 187,500	\$ 525,000
TOTAL NON-DEPARTMENTAL	\$ 9,942,344	\$ 108,000	\$ 10,050,344	\$ 4,522,930	\$ 1,570,046	\$ 3,957,368
DEBT SERVICE						
Principal	\$ 798,848		\$ 798,848	\$ 66,976	\$ 200,928	\$ 530,944
Interest	\$ 273,757		\$ 273,757	\$ 39,176	\$ 73,654	\$ 160,927
Principal Authorized but not issued	\$ 127,600	\$ (127,600)	\$ -	\$ 10,633	\$ 31,900	\$ (42,533)
Interest Authorized but not Issued	\$ 31,900	\$ (21,900)	\$ 10,000	\$ 2,658	\$ 7,975	\$ (633)
Interest on Temp Loans	\$ -		\$ -	\$ 3,708	\$ 11,125	\$ (14,833)
TOTAL DEBT SERVICE	\$ 1,232,105	\$ (149,500)	\$ 1,082,605	\$ 123,151	\$ 325,583	\$ 633,873
ASSESSMENTS (Cherry sheet charges)						
County Tax	\$ 238,936		\$ 238,936	\$ 19,426	\$ 58,277	\$ 161,233
Mosquito Control District	\$ 48,836		\$ 48,836	\$ 3,799	\$ 11,396	\$ 33,641
Air Pollution District	\$ 4,923		\$ 4,923	\$ 405	\$ 1,213	\$ 3,305
RMV Non-Renewal Surcharge	\$ 15,460		\$ 15,460	\$ 1,388	\$ 4,165	\$ 9,907
Regional Transit	\$ 36,358		\$ 36,358	\$ 2,956	\$ 8,868	\$ 24,534
Special Education Charges	\$ -		\$ -	\$ 131	\$ 393	\$ (524)
School Choice Sending Tuition	\$ 181,288		\$ 181,288	\$ 12,024	\$ 36,072	\$ 133,192
Charter School Sending Tuition	\$ 79,638		\$ 79,638	\$ 1,307	\$ 3,922	\$ 74,409
TOTAL ASSESSMENTS	\$ 605,439	\$ -	\$ 605,439	\$ 43,439	\$ 124,305	\$ 439,696
TOTAL GENERAL FUND OPERATING BUDGET	\$ 51,892,751	\$ (291,099)	\$ 51,601,652	\$ 8,838,829	\$ 11,742,181	\$ 31,020,644
APPROPRIATIONS TO RESERVES						
OVERLAY RESERVE (ABATEMENTS & REFUNDS)	\$ 300,000		\$ 300,000	\$ -	\$ 300,000	\$ -
RESERVE FUND	\$ 75,000		\$ 75,000	\$ -	\$ 75,000	\$ -
O(ther) P(ost) E(mployment) B(enefits) RESERVE	\$ 300,000		\$ 300,000	\$ -	\$ -	\$ 300,000
WAGE AND SALARY RESERVE (Union Employees)	\$ -		\$ -	\$ -	\$ -	\$ -
COLA FOR NON-UNION EMPLOYEES	\$ 46,000	\$ (46,000)	\$ -	\$ -	\$ -	\$ -
RESERVE FOR RECLASSIFICATIONS	\$ 11,200	\$ (11,200)	\$ -	\$ -	\$ -	\$ -
TOTAL APPROPRIATIONS TO RESERVES	\$ 732,200	\$ (57,200)	\$ 675,000	\$ -	\$ 375,000	\$ 300,000
Total General Fund and Reserves	\$ 52,624,951	\$ (348,299)	\$ 52,276,652	\$ 8,838,829	\$ 12,117,181	\$ 31,320,644
FINANCIAL ARTICLES	\$ 66,000	\$ (51,000)	\$ 15,000	\$ -	\$ -	\$ 15,000
GRAND GENERAL FUND TOTALS	\$ 52,690,951	\$ (399,299)	\$ 52,291,652	\$ 8,838,829	\$ 12,117,181	\$ 31,385,644
Revenue	\$ 52,690,951		\$ 51,801,479	\$ -	\$ -	\$ 51,801,479
Surplus Revenue/Free Cash			\$ 490,173	\$ -	\$ -	\$ 490,173
SURPLUS (DEFICIT)	\$ -		\$ 0	\$ (\$8,838,829)	\$ (\$12,117,181)	\$ 20,956,008

Board of Selectmen Recommended FY21 General Fund Operating Budget

REVENUES & Other Financing Sources	FY19 Actual	FY20 Budgeted	FY21 Available for Appropriation	Adjustment Factor		Difference
PROPERTY TAXES						
Prior Year Levy	\$26,676,342	\$27,566,372	\$28,484,856		\$28,484,856	\$0
Add 2 1/2%	\$666,909	\$689,159	\$712,121		\$712,121	\$0
Add New Growth	\$223,121	\$175,000	\$175,000	71.4%	\$300,000	\$125,000
TOTAL LEVY (not including Debt Excl Levy)	\$27,566,372	\$28,430,531	\$29,371,977		\$29,496,977	\$125,000
Prop. 2 1/2 Debt Exclusion	\$1,138,502	\$968,988	\$946,163		\$946,163	\$0
TOTAL LEVY	\$28,704,874	\$29,399,519	\$30,318,140		\$30,443,140	\$125,000
STATE AID						
Chapter 70 & Charter Tuition Reimbursement	\$7,798,074	\$8,164,642	\$8,302,176	-0.1%	\$8,294,230	(\$7,946)
General Government Aid	\$2,331,555	\$2,394,507	\$2,461,553	-2.7%	\$2,394,527	(\$67,026)
Veterans Benefits	\$483,237	\$521,846	\$491,133		\$491,133	\$0
Exemptions, VBS and Elderly	\$98,943	\$96,784	\$96,320		\$96,320	\$0
State Owned Land	\$154,041	\$166,179	\$165,297		\$165,297	\$0
TOTAL STATE AID (not including SBA)	\$10,865,850	\$11,343,958	\$11,516,479		\$11,441,507	(\$74,972)
LOCAL RECEIPTS						
Motor Vehicle Excise	\$1,982,959	\$2,000,000	\$2,000,000	-10.0%	\$1,800,000	(\$200,000)
Other Excise	\$624,138	\$600,000	\$640,000	-40.0%	\$384,000	(\$256,000)
Penalties and Interest on Taxes	\$421,326	\$350,000	\$400,000	-5.0%	\$380,000	(\$20,000)
Payments in Lieu of Taxes	\$167,772	\$170,000	\$80,000		\$80,000	\$0
Charges for Services-Solid Waste Fees	\$107,646	\$80,000	\$100,000		\$100,000	\$0
Other Charges for Services	\$69,373	\$50,000	\$75,000	-20.0%	\$60,000	(\$15,000)
Fees	\$235,380	\$220,000	\$240,000	-5.0%	\$228,000	(\$12,000)
Medical Marijuana Host Fees	\$96,465	\$100,000	\$104,000	34.6%	\$140,000	\$36,000
Rentals	\$50,421	\$50,000	\$50,000	-40.0%	\$30,000	(\$20,000)
Dept Revenue-Schools	\$2,674,347	\$2,700,000	\$2,700,000		\$2,700,000	\$0
Dept Revenue-Recreation	\$238,534	\$250,000	\$250,000	-80.0%	\$50,000	(\$200,000)
Other Dept. Revenue	\$1,046,244	\$850,000	\$1,000,000	-10.0%	\$900,000	(\$100,000)
Licenses and Permits	\$405,084	\$540,000	\$460,000	-15.0%	\$391,000	(\$69,000)
Fines and Forfeits	\$7,760	\$5,000	\$5,000		\$5,000	\$0
Investment Income	\$327,755	\$80,000	\$250,000	-68.0%	\$80,000	(\$170,000)
Medicaid Reimbursement	\$126,505	\$90,000	\$90,000		\$90,000	\$0
Misc. Recurring	\$21,415	\$0	\$0		\$0	\$0
Misc. Non-Recurring	\$51,457	\$0	\$0		\$0	\$0
TOTAL LOCAL RECEIPTS	\$8,654,581	\$8,135,000	\$8,444,000		\$7,418,000	(\$1,026,000)
REVENUE APPROPRIATED FOR SPECIFIC PURPOSES						
Waterway Funds	\$89,500	\$64,500	\$79,500	-37.1%	\$50,000	(\$29,500)
Ambulance Funds	\$1,100,000	\$1,000,000	\$1,050,000	9.5%	\$1,200,000	\$100,000
Title 5 Receipts	\$20,000	\$20,000	\$20,000	-80.0%	\$4,000	(\$16,000)
Wetland Protection Fund	\$4,000	\$4,000	\$6,000		\$6,000	\$0
Council on Aging-Social Day Program	\$36,000	\$36,000	\$36,000	-50.0%	\$18,000	(\$18,000)
Animal Control Gift Account	\$6,000	\$6,000	\$6,000		\$6,000	\$0
Storm Water Subdivision Fees	\$10,000	\$10,000	\$10,000		\$10,000	\$0
TOTAL REVENUE APPROPRIATED FOR SPECIFIC PUR	\$1,265,500	\$1,140,500	\$1,207,500		\$1,294,000	\$36,500
ENTERPRISE FUND INDIRECT COSTS CHARGES						
Water Enterprise Fund	\$442,211	\$460,931	\$474,759	\$14,164	\$488,923	\$14,164
Sewer Enterprise Fund	\$580,590	\$631,725	\$650,677	\$22,693	\$673,370	\$22,693
School Cable TV Enterprise Fund	\$0	\$29,100	\$29,973	\$12,803	\$42,776	\$12,803
Town Cable TV Enterprise Fund	\$0	\$29,100	\$29,973	\$12,240	\$42,213	\$12,240
TOTAL ENTERPRISE FUND INDIRECT COSTS CHARGE	\$1,022,801	\$1,150,856	\$1,185,382		\$1,185,382	\$61,900
Overlay Surplus	\$84,000	\$149,000	\$0		\$0	\$0
Surplus Revenue (Free Cash)	\$0.00	\$91,000	\$19,450		\$19,450	\$0
TOTAL OPERATING REVENUES	\$50,597,606	\$51,409,833	\$52,690,951	\$61,897	\$51,801,479	(\$877,572)
				% of Budget		-1.7%

WATER ENTERPRISE FUND FY21 RECOMMENDED OPERATING BUDGET					
	FY 20 Budget	New FY21 Town Administrator Recommended	1/12 of FY20 Budget DOR approved	difference 1/3 Budget vs 1/12 Budget-ATM 7/25/20 approved	Amount to be voted STM 10/20/20
Revenues					
User Charges	\$2,610,800	\$2,885,310	\$225,421	\$613,590	\$2,046,299
Connection Fees	\$60,000	\$60,000	\$0	\$0	\$60,000
Other Department Revenue	\$200,000	\$200,000	\$0	\$0	\$200,000
Investment Income					
TOTAL OPERATING REVENUE	\$2,870,800	\$3,145,310	\$225,421	\$613,590	\$2,306,299
Retained Earnings Appropriated	\$0	\$56,492	0	0	\$56,492
TOTAL REVENUE	\$2,870,800	\$3,201,802	\$225,421	\$613,590	\$2,362,790
FY 21 Water Enterprise Fund Operating Budget					
Salaries and Wages	\$595,645	\$624,193	\$61,517	\$155,867	\$406,809
Expenses	\$425,500	\$590,125	\$46,514	\$106,375	\$437,236
Purchase of Services	\$301,200	\$354,825	\$36,155	\$75,300	\$243,370
Utilities	\$49,700	\$49,700	\$4,142	\$12,425	\$33,133
Supplies	\$37,100	\$37,100	\$3,092	\$9,275	\$24,733
Gasoline	\$15,000	\$15,500	\$1,250	\$3,750	\$10,500
Other Charges and Expenses	\$2,500	\$3,000	\$208	\$625	\$2,167
Minor Equipment	\$20,000	\$30,000	\$1,667	\$5,000	\$23,333
Raw Water Cost	\$0	\$100,000	\$0	\$0	\$100,000
Water District	\$1,277,368	\$1,386,650	\$106,447	\$319,342	\$960,861
S/T	\$2,298,513	\$2,600,968	\$214,478	\$581,585	\$1,804,905
Indirect Costs from General Fund	\$460,931	\$488,923	\$0	\$0	\$488,923
Reserve Fund Water	\$50,000	\$50,000	\$0	\$16,667	\$33,333
Debt	\$47,582	\$48,289	\$3,965	\$11,896	\$32,428
Interest on Debt	\$13,774	\$13,622	\$6,978	\$3,443	\$3,201
Authorized and Unissued Debt	\$0	\$0	\$0	\$0	\$0
S/T	\$61,356	\$61,911	\$10,943	\$15,339	\$35,629
Total Water Enterprise Fund Operating Budget	\$2,870,800	\$3,201,802	\$225,421	\$613,590	\$2,362,790

ARTICLE : SEWER ENTERPRISE FUND FY21 RECOMMENDED OPERATING BUDGET					
	FY 20 Budget	New FY21 Town Administrator Recommended	1/12 of FY20 Budget DOR approved	difference 1/3 Budget vs 1/12 Budget-ATM 7/25/20 approved	Amount to be voted STM 10/20/20
Revenues					
User Charges	\$3,294,066	\$3,412,710	\$388,936	\$748,831	\$2,274,943
Connection Fees	\$40,000	\$40,000	\$0	\$0	\$40,000
Other Department Revenue	\$340,000	\$350,000	\$0	\$0	\$350,000
Investment Income					
TOTAL OPERATING REVENUE	\$3,674,066	\$3,802,710	\$388,936	\$748,831	\$2,664,943
Retained Earnings Appropriated	\$55,330	\$0	\$0	\$0	\$0
Sewer Betterment Stabilization Funds	\$32,232	\$51,407	\$0	\$0	\$51,407
TOTAL REVENUE	\$3,761,628	\$3,854,117	\$388,936	\$748,831	\$2,716,350
FY 21 Sewer Enterprise Fund Operating Budget					
Salaries and Wages	\$1,103,598	\$1,166,461	\$115,606	\$283,807	\$767,048
Expenses	\$1,167,325	\$1,163,325	\$102,222	\$291,832	\$769,271
Purchase of Services	\$240,400	\$252,000	\$24,979	\$60,100	\$166,921
Utilities	\$388,000	\$388,000	\$32,333	\$97,000	\$258,667
Supplies	\$144,425	\$146,325	\$12,035	\$36,107	\$98,183
Gasoline	\$15,000	\$15,000	\$1,250	\$3,750	\$10,000
Minor Equipment	\$54,500	\$37,000	\$4,542	\$13,625	\$18,833
Sludge Disposal	\$325,000	\$325,000	\$27,083	\$81,250	\$216,667
S/T	\$2,270,923	\$2,329,786	\$217,828	\$575,639	\$1,536,319
Indirect Costs from General Fund	\$631,725	\$673,370	\$0	\$0	\$673,370
Reserve Fund Sewer	\$50,000	\$50,000	\$0	\$16,667	\$33,333
Debt	\$506,099	\$507,497	\$42,175	\$126,525	\$338,797
Interest on Debt	\$302,881	\$286,464	\$128,933	\$0	\$157,531
Authorized but unissued Debt	\$0	\$7,000	\$0	\$30,000	-\$23,000
S/T	\$808,980	\$800,961	\$171,108	\$156,525	\$473,328
Total Sewer Enterprise Fund Operating Budget	\$3,761,628	\$3,854,117	\$388,936	\$748,831	\$2,716,350
And further to transfer to the Sewer Enterprise Fund					
Sewer Betterment West Island	\$18,035	\$30,487	\$0	\$0	\$30,487
Sewer Betterment Boulder Park	\$204	\$0	\$0	\$0	\$0
Sewer Betterment Nancy St	\$1,441	\$0	\$0	\$0	\$0
Sewer Betterment SN Rd	\$12,553	\$20,920	\$0	\$0	\$20,920

**ARTICLE : CABLE-Town
ENTERPRISE FUND FY21 RECOMMENDED OPERATING
BUDGET**

	New FY21 Town Administrator Recommended	1/12 of FY20 Budget DOR approved	difference 1/3 Budget vs 1/12 Budget-ATM 7/25/20 approved	Amount to be voted STM 10/20/20
Revenues				
Comcast Estimated Revenue	\$203,280	\$17,175	\$51,265	\$134,840
Retained Earnings	\$27,272			\$27,272
Total Revenue	\$230,552	\$17,175	\$51,265	\$162,112
FY 21 Cable-Town Enterprise Fund Operating Budget				
Salaries and Wages	\$152,768	\$12,636	\$37,642	\$102,490
Benefits (transferred to the GF)	\$17,194	\$0	0	\$17,194
Expenses	\$60,590	\$4,539	\$13,623	\$42,428
<u>Purchase of Services</u>				
Repairs & Maint-equipment	\$1,000			\$1,000
Communication	\$8,500			\$8,500
Postage	\$100			\$100
Advertising	\$1,000			\$1,000
Professional Salary (transfer to GF)	\$24,990	\$4,539	\$13,623	\$6,828
Contracted Services	\$10,000			\$10,000
<u>Supplies</u>				
Office Supplies	\$1,000			\$1,000
Other Supplies	\$500			\$500
<u>Other Charges</u>				
Mileage/Car allowance	\$500			\$500
Seminars/Professional gatherings	\$1,500			\$1,500
Dues	\$500			\$500
Public Relations	\$1,000			\$1,000
Minor Equipment	\$10,000			\$10,000
S/T	\$230,552	\$17,175	\$51,265	\$162,112
Indirect Costs from General Fund	\$0	\$0	\$0	\$0
S/T	\$230,552	\$17,175	\$51,265	\$162,112
Total Town Cable Enterprise Fund Operating Budget	\$230,552	\$17,175	\$51,265	\$162,112

**ARTICLE : CABLE-School
ENTERPRISE FUND FY21 RECOMMENDED
OPERATING BUDGET**

	New FY21 Town Administrator Recommended	1/12 of FY20 Budget DOR approved	difference 1/3 Budget vs 1/12 Budget-ATM 7/25/20 approved	Amount to be voted STM 10/20/20
Revenues				
Comcast Estimated Revenue	\$157,520	\$13,334	\$39,999	\$104,187
Retained Earnings	\$34,069			\$34,069
Total Revenue	\$191,589	\$13,334	\$39,999	\$138,256
FY 21 Cable Enterprise Fund Operating Budget				
Salaries and Wages	\$107,049	\$10,042	\$30,125	\$66,882
Benefits (transferred to the GF)	\$18,066	\$0	\$0	\$18,066
Expenses	\$66,474	\$3,292	\$9,874	\$53,308
<u>Purchase of Services</u>				
Repairs & Maint-equipment	\$0			\$0
Communication	\$15,000	\$3,292	\$9,874	\$1,834
Postage	\$0			\$0
Advertising	\$0			\$0
Professional Salary (transfer to GF)	\$24,990			\$24,990
Contracted Services	\$0			\$0
<u>Supplies</u>				
Office Supplies	\$0			\$0
Other Supplies	\$0			\$0
<u>Other Charges</u>				
Mileage/Car allowance	\$350			\$350
Seminars/Professional gatherings	\$0			\$0
Dues	\$0			\$0
Public Relations	\$0			\$0
Minor Equipment	\$26,134			\$26,134
S/T	\$191,589	\$13,334	\$39,999	\$138,256
Indirect Costs from General Fund	\$0	\$0	\$0	\$0
S/T	\$191,589	\$13,334	\$39,999	\$138,256
Total School Cable Enterprise Fund Operating Budget	\$191,589	\$13,334	\$39,999	\$138,256

Department	Project	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	Total
Total							
Water Fund							
BPW-Water Enterprise	Well Capacity Evaluation	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00
BPW-Water Enterprise	Van	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00
BPW-Water Enterprise	Akin St Water Main Replacement	\$0.00	\$150,000.00	\$500,000.00	\$0.00	\$0.00	\$150,000.00
BPW-Water Enterprise	Day St Water Main	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00
BPW-Water Enterprise	Spring St Water Main Cement Lining	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00
BPW-Water Enterprise	Farmfield/Harborview Water Main	\$90,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90,000.00
BPW-Water Enterprise	Water Meter Reading System	\$1,800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800,000.00
		\$2,045,000.00	\$150,000.00	\$500,000.00	\$150,000.00	\$0.00	\$2,845,000.00

Projected Debt Service for New Capital Projects

	Year 1 FY21	Year 2 FY22	Year 3 FY23	Year 4 FY24	Year 5 FY25	Year 6 FY26
Gross Funding Recommendation	\$795,000	\$150,000	\$300,000	\$150,000	\$0	\$0
Retained Earnings						
Transfer from Operating Budget						
Capital Stabilization						
State Grants/Other	-\$245,000	-\$1,248,516	\$0	-\$598,516	\$0	\$0
Net Borrowing Recommendation	\$1,800,000	-\$1,098,516	\$500,000	-\$448,516	\$0	\$0
Ten (5) Year Borrowing Interest	\$0	\$0	\$0	\$0	\$0	\$0
Ten (10) Year Borrowing Interest	\$1,800,000	\$0	\$0	\$0	\$0	\$0
Twenty (20) Year Borrowing Interest	\$0	\$0	\$0	\$0	\$0	\$0
Total Debt	\$1,800,000	\$0	\$0	\$0	\$0	\$0
Ten (5) Year Debt Schedule						
Year 1 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 2 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 3 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 4 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 5 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Total Ten (5) Year Debt Service	\$0	\$0	\$0	\$0	\$0	\$0
Ten (10) Year Debt Schedule						
Year 1 Debt Service	Principal \$180,000	Interest \$76,500	Total \$256,500	Principal \$180,000	Interest \$68,850	Total \$248,850
Year 2 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 3 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 4 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 5 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 6 Debt Service	Principal \$180,000	Interest \$45,900	Total \$225,900	Principal \$180,000	Interest \$53,550	Total \$233,550
Year 7 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 8 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 9 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0
Year 10 Debt Service	Principal \$0	Interest \$0	Total \$0	Principal \$0	Interest \$0	Total \$0

Projected Debt Service for New Capital Projects

	Year 1 FY21	Year 2 FY22	Year 3 FY23	Year 4 FY24	Year 5 FY25	Year 6 FY26
Year 4 Debt Service					\$0	\$0
Principal					\$0	\$0
Interest					\$0	\$0
Total					\$0	\$0
Year 5 Debt Service					\$0	\$0
Principal					\$0	\$0
Interest					\$0	\$0
Total					\$0	\$0
Total Ten (10) Year Debt Service		\$256,500	\$248,850	\$241,200	\$233,550	\$225,900
Twenty (20) Year Debt Schedule						
Year 1 Debt Service		\$0	\$0	\$0	\$0	\$0
Principal		\$0	\$0	\$0	\$0	\$0
Interest		\$0	\$0	\$0	\$0	\$0
Total		\$0	\$0	\$0	\$0	\$0
Year 2 Debt Service		\$0	\$0	\$0	\$0	\$0
Principal		\$0	\$0	\$0	\$0	\$0
Interest		\$0	\$0	\$0	\$0	\$0
Total		\$0	\$0	\$0	\$0	\$0
Year 3 Debt Service		\$0	\$0	\$0	\$0	\$0
Principal		\$0	\$0	\$0	\$0	\$0
Interest		\$0	\$0	\$0	\$0	\$0
Total		\$0	\$0	\$0	\$0	\$0
Year 4 Debt Service		\$0	\$0	\$0	\$0	\$0
Principal		\$0	\$0	\$0	\$0	\$0
Interest		\$0	\$0	\$0	\$0	\$0
Total		\$0	\$0	\$0	\$0	\$0
Year 5 Debt Service		\$0	\$0	\$0	\$0	\$0
Principal		\$0	\$0	\$0	\$0	\$0
Interest		\$0	\$0	\$0	\$0	\$0
Total		\$0	\$0	\$0	\$0	\$0
Total Twenty (20) Year Debt Service		\$0	\$0	\$0	\$0	\$0
Total Debt Service		\$256,500	\$248,850	\$241,200	\$233,550	\$225,900

Debt Service/Net Revenue Ratio Summary

Revenue Summary	Projected FY 2021	Projected FY 2022	Projected FY 2023	Projected FY 2024	Projected FY 2025
User Charges	2,858,010	2,633,040	2,725,617	2,821,157	2,919,754
Connection Fees	60,000	60,000	60,000	60,000	60,000
Other Department Revenue	200,000	200,000	200,000	200,000	200,000
Retained Earnings for Operations					
Revenue (Net of Debt Excursions)	2,803,333 3.20%	2,893,040 3.20%	2,985,617 3.20%	3,081,157 3.20%	3,179,754 3.20%
Enterprise Fund Debt Service	61,036	60,680	60,290	45,125	45,187
P/Y Authorized CIP Unissued	213,750	207,375	201,000	194,625	194,625
Subtotal	274,786	268,055	261,290	239,750	239,812
New CIP Debt	0	0	0	0	0
Total Debt Service	274,786	268,055	261,290	239,750	239,812
Net Debt Ratio	9.80%	9.27%	8.75%	7.78%	7.54%

Existing Debt Service	DESCRIPTION OF BOND ISSUE	2021		2022		2023		2024		2025	
		Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest
Water	Boston Hill Water Tank	15,000	1,088	15,000	675	15,000	225	0	0	0	0
Water	WPAT Project-Boston Hill Water Tank	33,289	11,659	34,012	10,993	34,752	10,313	35,508	9,617	36,279	8,908
Total Water Fund	Principal and Interest	48,289	12,747	49,012	11,668	49,752	10,538	35,508	9,617	36,279	8,908
Total Water Fund	Debt Service		61,036		60,680		60,290		45,125		45,187
Authorized but not Issued Debt (est)		150,000	63,750	150,000	57,375	150,000	51,000	150,000	44,625	150,000	38,250
			213,750		207,375		201,000		194,625		188,250



CAPITAL COMMITMENT

TRACKING SYSTEM

Priority: 1
Type: Improvement
Cost Basis: Arct/Eng

Fund: Water Enterprise Fund

Department: BPW-Water Enterprise
Project: Well Capacity Evaluation
Project Category: Infrastructure
Project Type: Design/Construction
(buildings, open space, athletic fields, water, sewer, drain, DWTP)

FY2021	FY2022	FY2023	FY2024	FY2025	Total
\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00

Funding Source	Funding Amount
Water Enterprise Fund	\$100,000.00
Total	\$100,000.00

Submitted by: Vincent Furtado
Title: BPW Superintendent
Date: 10/16/2019

Description
Conduct an evaluation of current water wells to ascertain sustainability

Justification
Supplying water to Town

Description of item to be replaced
Evaluation of wells

Schedule for completion of project
FY 20-21

Estimated value of replaced item: \$0.00

NET Estimated Annual Impact: \$0.00

planatlon



CAPITAL COMMITMENT

TRACKING SYSTEM

Priority: 2
Type: Replacement
Cost Basis: Vendor Quote

Department: BPW-Water Enterprise
Project: Van
Project Category: Equip (Rolling)
Project Type: Vehicle/Equipment (including "General IT")

Fund: Water Enterprise Fund

FY2021	FY2022	FY2023	FY2024	FY2025	Total
\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00

Funding Source	Funding Amount	Submitted by: Vincent Furtado
Water Enterprise Fund	\$30,000.00	Title:
	Total \$30,000.00	Date: 10/18/2019

Description
Replacing 1998 Ford Van

Justification

Description of item to be replaced

Schedule for completion of project

Estimated value of replaced item: \$0.00

NET Estimated Annual Impact: \$0.00

Explanation



CAPITAL COMMITMENT
TRACKING SYSTEM

Priority: 6
Type: Replacement
Cost Basis: Arct/Eng

Department: BFW-Water Enterprise
Project: Farmfield St Water main
Project Category: Infrastructure
Project Type: Design/Construction (buildings, open space, athletic fields, water, sewer, drain, DWTP)

Fund: Water Enterprise Fund

FY2021	FY2022	FY2023	FY2024	FY2025	Total
\$90,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90,000.00

Funding Source: Water Enterprise Fund
Funding Amount: \$90,000.00
Total: \$90,000.00

Submitted by: Vinnie Furtado
Title:
Date: 02/21/2020

Description

During this summer, the Highway Department is going to be tackling a drainage issue at the bottom of Farmfield St near Stetson Ave. As such, we currently have engineers on site conducting the survey/research.

As part of this effort, it has come to our attention that the water main is in need of repair and the estimated cost to replace the 2" water main and services on Farmfield/Harborview with an 8" water main (what it should be) and services as part of the roadway improvement project (since the road is going to be open - anyway) is \$90,000.

Justification

needed replacement of water system concurrent with drainage work

Description of item to be replaced

water service

Schedule for completion of project

Spring 2021

Estimated value of replaced item: \$90,000.00

NET Estimated Annual Impact: \$90,000.00

Explanation

BPW Sewer

The Board of Public Works is requesting to put in an Article of \$657,178.30 to cover the engineer's estimate of construction costs at the West Island Treatment Plant.

Stemming from a site visit/inspection conducted by the Massachusetts Department of Environmental Protection at the West Island Sewage Treatment Plant, the Town was required to have an engineering feasibility study conducted to ensure the continued sustainability of this treatment process.

As such, the Town had such a study conducted and has met with its' contract engineer a number of times.

The engineer has estimated the required work will cost \$1,795,000 of which we have an uncommitted balance of 1,137,821.70.

As such, in order to move forward with this mandated work, we need an Article for the estimated balance of \$657,178.30

BPW Water

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In 2015, the BPW tasked their water engineers to conduct a study to transition from our current meter reading system to a more efficient one that would also enable the Town to comply with the aforementioned regulations.

Department Capital Budget Project Requests Summary

Sewer
CAPITAL

Department	Project	Dept. Priority	FY21	FY22	FY23	FY24	FY25	Total
BPW-Sewer Enterprise	Treatment Plant Upgrade for Nitrogen Removal	1	<i>Voted 7/15</i> \$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00
BPW-Sewer Enterprise	Inflow and Infiltration study	2	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250,000.00
BPW-Sewer Enterprise	Causeway Road Pump Replacement	3	<i>Voted 7/15</i> \$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00
BPW-Sewer Enterprise	UV Building Bank Rehabilitation	4	<i>Voted 7/15</i> \$35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,000.00
BPW-Sewer Enterprise	Pump station Improvement Design	5	\$0.00	\$270,000.00	\$0.00	\$0.00	\$0.00	\$270,000.00
BPW-Sewer Enterprise	New Vehicle	6	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
BPW-Sewer Enterprise	Front End Loader Replacement	7	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00	\$200,000.00
BPW-Sewer Enterprise	Muffin Monster for Taber St Pumping Station	8	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00
BPW-Sewer Enterprise	Taber St area Sewer Rehab	9	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$1,000,000.00
BPW-Sewer Enterprise	Pump Station Improvements	10	\$0.00	\$270,000.00	\$3,220,000.00	\$0.00	\$0.00	\$3,490,000.00
BPW-Sewer Enterprise	Next Phase of Treatment Plant Upgrade	11	\$0.00	\$0.00	\$23,130,000.00	\$0.00	\$0.00	\$23,130,000.00
BPW-Sewer Enterprise	Roof Replacement Blower Building WPCF	12	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
BPW-Sewer Enterprise	West Island Treatment Plant	13	\$657,179.00	\$0.00	\$0.00	\$0.00	\$0.00	\$657,179.00
	Total Sewer Enterprise		\$3,042,179.00	\$665,000.00	\$27,350,000.00	\$0.00	\$200,000.00	\$31,257,179.00

CIP Financing Plan

	Retained Earnings Bal. 7/1/19 Less: Indirect Costs	Capital Stabilization Fund Bal. 7/1/19 Plus: SBAB Reimb.	State Grants/Other Est.	Borrowing	\$0
YEAR 1, FY21					
59 BPW-Sewer Enterprise					
	Inflow and Infiltration study	250,000			-250,000
52 BPW-Sewer Enterprise	Treatment Plant Upgrade for Nitrogen Removal	2,000,000		-2,000,000	-2,000,000
51 BPW-Sewer Enterprise	UV Building Bank Rehabilitation	35,000			-35,000
50 BPW-Sewer Enterprise	Causeway Road Pump Replacement	25,000			-25,000
26 BPW-Sewer Enterprise	Muffin Monster for Taber St Pumping Station	75,000			-75,000
	West Island Treatment Plant				-657,179
		2,385,000	0	-2,657,179	-3,042,179
		2,211,623	0	-2,657,179	
YEAR 2, FY22					
		2,211,623	0		
YEAR 3, FY23					
		1,546,623	0		
YEAR 4, FY24					
		1,546,623	0		
YEAR 5, FY25					
		1,546,623	0		
		200,000	0		-200,000
		200,000	0		-200,000
		1,346,623	0		0
		-1,250,000	0	-30,007,179	-31,257,179
		30,600,000	0		

Projected Debt Service for New Capital Projects

	Year 1 FY21	Year 2 FY22	Year 3 FY23	Year 4 FY24	Year 5 FY25	Year 6 FY26
Gross Funding Recommendation	\$2,183,000	\$665,000	\$27,350,000	\$0	\$200,000	
Retained Earnings						
Transfer from Operating Budget						
Capital Stabilization						
State Grants/Other	-\$385,000	\$665,000	\$0	\$0	\$200,000	
Net Borrowing Recommendation	\$2,000,000	\$1,330,000	\$27,350,000	\$0	\$400,000	
Ten (5) Year Borrowing	\$0	\$0	\$0	\$0	\$0	\$0
Interest	4.00%					
Ten (10) Year Borrowing	\$2,657,179	\$0	\$0	\$0	\$0	\$0
Interest	4.25%					
Twenty (20) Year Borrowing	\$0	\$0	\$27,350,000	\$0	\$0	\$0
Interest	5.00%					
Total Debt	\$2,657,179	\$0	\$27,350,000	\$0	\$0	\$0
Ten (5) Year Debt Schedule						
Year 1 Debt Service	Principal	\$0	\$0	\$0	\$0	\$0
	Interest	\$0	\$0	\$0	\$0	\$0
	Total	\$0	\$0	\$0	\$0	\$0
Year 2 Debt Service	Principal	\$0	\$0	\$0	\$0	\$0
	Interest	\$0	\$0	\$0	\$0	\$0
	Total	\$0	\$0	\$0	\$0	\$0
Year 3 Debt Service	Principal	\$0	\$0	\$0	\$0	\$0
	Interest	\$0	\$0	\$0	\$0	\$0
	Total	\$0	\$0	\$0	\$0	\$0
Year 4 Debt Service	Principal	\$0	\$0	\$0	\$0	\$0
	Interest	\$0	\$0	\$0	\$0	\$0
	Total	\$0	\$0	\$0	\$0	\$0
Year 5 Debt Service	Principal	\$0	\$0	\$0	\$0	\$0
	Interest	\$0	\$0	\$0	\$0	\$0
	Total	\$0	\$0	\$0	\$0	\$0
Total Ten (5) Year Debt Service						
	Principal	\$0	\$0	\$0	\$0	\$0
	Interest	\$0	\$0	\$0	\$0	\$0
	Total	\$0	\$0	\$0	\$0	\$0
Ten (10) Year Debt Schedule						
Year 1 Debt Service	Principal	\$265,718	\$265,718	\$265,718	\$265,718	\$265,718
	Interest	\$112,950	\$101,637	\$90,344	\$79,051	\$67,758
	Total	\$378,668	\$367,355	\$356,062	\$344,769	\$333,476
Year 2 Debt Service	Principal	\$0	\$0	\$0	\$0	\$0
	Interest	\$0	\$0	\$0	\$0	\$0
	Total	\$0	\$0	\$0	\$0	\$0

Projected Debt Service for New Capital Projects

	Year 1 FY21	Year 2 FY22	Year 3 FY23	Year 4 FY24	Year 5 FY25	Year 6 FY26
Year 3 Debt Service				\$0	\$0	\$0
Principal				\$0	\$0	\$0
Interest				\$0	\$0	\$0
Total				\$0	\$0	\$0
Year 4 Debt Service				\$0	\$0	\$0
Principal				\$0	\$0	\$0
Interest				\$0	\$0	\$0
Total				\$0	\$0	\$0
Year 5 Debt Service				\$0	\$0	\$0
Principal				\$0	\$0	\$0
Interest				\$0	\$0	\$0
Total				\$0	\$0	\$0
Total Ten (10) Year Debt Service	\$378,648	\$367,355	\$356,062	\$344,769	\$333,476	
Twenty (20) Year Debt Schedule						
Year 1 Debt Service	\$0	\$0	\$0	\$0	\$0	\$0
Principal	\$0	\$0	\$0	\$0	\$0	\$0
Interest	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$0	\$0	\$0	\$0	\$0
Year 2 Debt Service				\$0	\$0	\$0
Principal				\$0	\$0	\$0
Interest				\$0	\$0	\$0
Total				\$0	\$0	\$0
Year 3 Debt Service				\$1,367,500	\$1,367,500	\$1,367,500
Principal				\$1,367,500	\$1,367,500	\$1,367,500
Interest				\$0	\$0	\$0
Total				\$1,367,500	\$1,367,500	\$1,367,500
Year 4 Debt Service				\$2,735,000	\$2,666,625	\$2,598,250
Principal				\$2,735,000	\$2,666,625	\$2,598,250
Interest				\$0	\$0	\$0
Total				\$2,735,000	\$2,666,625	\$2,598,250
Year 5 Debt Service				\$0	\$0	\$0
Principal				\$0	\$0	\$0
Interest				\$0	\$0	\$0
Total				\$0	\$0	\$0
Total Twenty (20) Year Debt Service	\$0	\$0	\$2,735,000	\$2,666,625	\$2,598,250	
Total Debt Service	\$378,648	\$367,355	\$5,091,062	\$3,011,394	\$2,911,726	\$2,911,726

Debt Service/Net Revenue Ratio Summary

Revenue Summary	Projected FY 2021	Projected FY 2022	Projected FY 2023	Projected FY 2024	Projected FY 2025
User Charges	3,393,736	3,769,770	3,898,722	4,031,801	4,169,139
Connection Fees	40,000	60,000	60,000	60,000	60,000
Other Department Revenue	350,000	200,000	200,000	200,000	200,000
Retained Earnings for Operations					
Revenue (Net of Debt Exclusions)	3,904,816 3.20%	4,029,770 3.20%	4,158,722 3.20%	4,291,801 3.20%	4,429,139 3.20%
Enterprise Fund Debt Service	284,089	267,158	246,461	231,375	231,375
PY Authorized CIP Unissued	0	0	0	0	0
Subtotal	284,089	267,158	246,461	231,375	231,375
New CIP Debt	285,000	276,500	3,003,000	2,926,125	2,849,250
Total Debt Service	569,089	543,658	3,249,461	3,157,500	3,080,625
Net Debt Ratio	14.57%	13.49%	78.14%	73.57%	69.55%

Existing Debt Service DESCRIPTION OF BOND ISSUE	2021		2022		2023		2024		2025	
	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest
Sewer - Sconticut Neck 6/8/02	117,000	14,295	112,000	9,690	98,000	6,540	90,000	3,720	79,000	1,185
Sewer - Disinfection Facility 6/7/03	71,000	10,055	71,000	7,215	70,000	5,100	69,000	3,015	66,000	990
Sewer W.I. Phase III	15,830	3,873	16,542	3,160	17,287	2,416	18,065	1,638	18,331	825
WPAT Project - Sewer Digester	33,667	9,991	34,399	9,318	35,147	8,630	35,910	7,927	36,691	7,209
Sewer Rehab	270,000	245,875	280,000	237,775	290,000	223,775	300,000	215,075	315,000	200,075
	507,497	284,089	513,941	267,158	510,434	246,461	512,975	231,375	515,022	210,284



CAPITAL COMMITMENT

TRACKING SYSTEM

Priority: 2
Type: Improvement
Cost Basis: Arch/Eng

Fund: Sewer Enterprise Fund

Department: BPW-Sewer Enterprise
Project: Inflow and Infiltration study
Project Category: Infrastructure
Project Type: Design/Construction
(buildings, open space, athletic fields, water, sewer, drain, DWTP)

FY2021	FY2022	FY2023	FY2024	FY2025	Total
\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250,000.00

Funding Source	Funding Amount
Sewer Enterprise Fund	\$250,000.00
Total	\$250,000.00

Submitted by: Vincent Furtado
Title:
Date: 11/26/2019

Description
State mandate to investigate and improve inflow and infiltration in collection system

Justification
State mandate

Description of item to be replaced
Replace/seal pipes that are cracked

Schedule for completion of project

Estimated value of replaced item: \$0.00

NET Estimated Annual Impact: \$0.00

Explanation



CAPITAL COMMITMENT

TRACKING SYSTEM

Priority: 8

Type: Improvement

Cost Basis: Vendor Quote

Fund: Sewer Enterprise Fund

Department: BPW-Sewer Enterprise

Project: Muffin Monster for Taber St Pumping Station

Project Category: Equip (non-Rolling)

Project Type: Vehicle/Equipment (including "General IT")

FY2021	FY2022	FY2023	FY2024	FY2025	Total
\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00

Funding Source
Sewer Enterprise Fund

Funding Amount
\$75,000.00

Submitted by: Linda Schick

Title:

Date: 10/09/2019

Total \$75,000.00

Description

Addition of an inline grinder to disintegrate rags that are entering the station and clogging pumps. Price includes unit and installation.

Justification

Wipes are being used in astronomical numbers across the country, and are ruining pumps and causing backups. Installing this unit in the manhole prior to the station will lengthen the life of the pumps at the station, and reduce pump failures.

Description of item to be replaced

N/A

Schedule for completion of project

As soon as available following purchase-8-12 weeks from order date.

Estimated value of replaced item: \$0.00

NET Estimated Annual Impact: \$0.00

Explanation



Middleboro, MA
508-947-5777
508-861-0733 Fax

Portland, ME
207-828-5559
207-871-5972 Fax

Watertown, MA
617-923-3900
617-249-0634 Fax

**BUDGET QUOTATION #WLB2019-10-01_Fairhaven MA_ASI_CMD
Fairhaven MA-Taber St PS
Channel Monster**

QUOTE DATE: October 1, 2019

TERMS: Net 30 days

SUBMITTALS: 4-6 weeks

SHIP EQUIPMENT: 6 - 8 weeks after release

PRICING: Valid for 90 days

FREIGHT: Included

We thank you for your inquiry and are pleased to quote pricing and delivery on the equipment listed below.

CMD1810-XDS 2.0 (Wipes Ready)

One (1) Model CMD1810-XDS 2.0 Channel Monster™ system suitable for up to 2.7 MGD in 21" w x 30" d channel. Refer to JWC Environmental flow curves for additional performance data.

Scope of supply to include:

* Grinder with 18" cutter stack, 17-tooth cam cutters, knurled spacers in alloy steel, 10" dia. 304 stainless steel rotating drum with 1/2" diameter holes, cartridge-style tungsten carbide mechanical seals with BUNA-N elastomers rated for 90 psi, green epoxy-coated ductile iron housings and siderails, 28:1 speed reducer and 5 hp TENV 230/460v/3ph/60Hz electric immersible motor

One (1) channel-mounted frame assembly, fabricated in 304 stainless steel

One (1) PC2200 motor controller in a NEMA 4X FRP enclosure accepting 230v/3ph/60Hz or 460v/3ph/60Hz input power, includes IEC starter with over-current protection, jam-sensing current transformer and micro-PLC

or (4) Operation and Maintenance manuals

Budget Price Each: \$53,070.00

- 1. Standard one year warranty is included.
- 2. One (1) day of start-up supervision by a factory-authorized representative is included.

Unless specifically stated above, this quotation does not include installation, any taxes, disconnect switches, anchor bolts, hydraulic fluid, mounting frames, spare parts, or special tools.

Authorized Aqua Solutions Signature: Warren Brown- Sales

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WARNING: ALL UNITS EQUIPPED WITH REFC ELECTRIC MOTORS.

MODEL	STANDARD APPLICATION HEIGHTS		WEIGHT
	A	B	
OM1010-0052.0	30 1/2 (778)	23 1/8 (579)	1095 (242)
OM2010-0052.0	36 1/8 (918)	28 7/8 (733)	1228 (273)
OM3010-0052.0	44 (1118)	36 2/4 (913)	1279 (283)
OM4010-0052.0	51 7/8 (1318)	43 1/2 (1103)	1296 (287)

MODEL	SPECIAL APPLICATION HEIGHTS		WEIGHT
	A	B	
OM5010-0052.0	61 7/8 (1572)	53 1/2 (1351)	1555 (343)
OM6010-0052.0	72 1/4 (1825)	64 7/8 (1647)	1715 (378)

MOTOR TYPE	OUTPUT MOTOR OPTIONS		
	HP	KW	HS
ELECTRIC	14 (10.4)	9.7 (7.2)	11.1 (8.1)
	18 (13.2)	13.2 (9.7)	12 (8.8)
	24 (17.6)	17.6 (12.9)	12 (8.8)
HYDRAULIC	18 (13.2)	13.2 (9.7)	12 (8.8)
	24 (17.6)	17.6 (12.9)	12 (8.8)
	30 (22.0)	22.0 (16.1)	12 (8.8)
HYDRAULIC HI-TORQUE	24 (17.6)	17.6 (12.9)	12 (8.8)
	30 (22.0)	22.0 (16.1)	12 (8.8)
	36 (26.4)	26.4 (19.3)	12 (8.8)

CONTROLLET

ESTIMATED SWIFT LIFTING (L)

Model	18" (457)	24" (610)	30" (762)	36" (914)	44" (1118)	51 7/8" (1318)	61 7/8" (1572)	72 1/4" (1825)
OM1010-0052.0	100	100	100	100	100	100	100	100
OM2010-0052.0	100	100	100	100	100	100	100	100
OM3010-0052.0	100	100	100	100	100	100	100	100
OM4010-0052.0	100	100	100	100	100	100	100	100
OM5010-0052.0	100	100	100	100	100	100	100	100
OM6010-0052.0	100	100	100	100	100	100	100	100

UNCONTROLLED COPY

WARNING: ALL UNITS EQUIPPED WITH REFC ELECTRIC MOTORS.

BPW Sewer

The Board of Public Works is requesting to put in an Article of \$657,178.30 to cover the engineer's estimate of construction costs at the West Island Treatment Plant.

Stemming from a site visit/inspection conducted by the Massachusetts Department of Environmental Protection at the West Island Sewage Treatment Plant, the Town was required to have an engineering feasibility study conducted to ensure the continued sustainability of this treatment process.

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In 2015, the BPW tasked their water engineers to conduct a study to transition from our current meter reading system to a more efficient one that would also enable the Town to comply with the aforementioned regulations.

	Article Title	Petitioner
1	Sewer Capital Fee	Board of Public Works
2	Bills of Prior Year	Town Administrator
3	Setting Salaries of Town Officers- FY21	Board of Selectmen
4	FY21 General Fund Operating Budget	Board of Selectmen
5	FY21 Water Enterprise Fund Operating Budget	Board of Public Works
6	FY21 Sewer Enterprise Fund Operating Budget	Board of Public Works
7	FY21 Town of Fairhaven Cable Television Enterprise Fund Budget	Board of Selectmen
8	FY21 Fairhaven Public Schools Cable Television Enterprise Fund Budget	School Committee
9	General Fund Capital Plan (FY21)	Board of Public Works
10	West Island Dredging	Board of Selectmen
11	Purchase of Property on Union Wharf	Board of Selectmen
12	Land Acquisition and Engineering Design Services for Public Safety Facility	Board of Selectmen
13	Road work	Board of Public Works
14	Funding Capital Stabilization Fund- Transfer from Free Cash	Town Administrator
15	Ambulance Stabilization	Fire Chief
16	Water Enterprise Capital Plan (FY21)	Board of Public Works
17	Sewer Enterprise Capital Plan (FY21)	Board of Public Works
18	FY21 Community Preservation Program Appropriations	Community Preservation Committee
19	New Revolver Fund- Mooring Fees	Harbor Master
20	Propagation of Shellfish	Harbor Master
21	Transfer from Surplus Revenue	Board of Selectmen
22	Adoption of Water Ways Regulation Bylaw	Harbor Master
23	By-law: Thin Film Plastic Bag Ban	Frederick L. Jones, et.al
24	By-law: Board of Health Standards	Mary Freire-Kellogg, et.al.
25	By-law: Gold Star Parents Tax Abatement	Veterans Service Officer
26	Various Street Light Petition Articles	Petition(s)
27	Petition the General Court: Fire Lieutenant Examination	Fire Chief
28	Matching Funds for Electric Vehicle Grant	Sustainability Committee
29	Matching Funds for Seaport Economic Development Grant	Planning and Ec. Dev. Director
30	Transfer of Funds to Union Wharf - Phase IV Project	Harbor Master
31	Agreement for Payment of Lieu of Taxes Solar Array Project at 46 Chairsty Stevens Lane	Fairhaven IMA 4, LLC
32	Petition the General Court: Resturant/All Alcohol License for JEMJ Corp, d/b/a Traveler's Alehouse, 111 Huttleston Ave.	JEMJ Corp d/b/a Traveler's Ale House
33	Granting Easement: Sewer Connection to Arsene Street	Daniel and Cherie Naut
34	Rezone Assessor's Map 31B Lots 301A and 302C from Apartment/Multifamily Distict- RC to Business District-B	G. Bourne Knowles et.al

Financial Articles

WARRANT

FOR THE SPECIAL TOWN MEETING
TUESDAY, OCTOBER 20, 2020 AT 7:00 PM
IN THE WALTER SILVEIRA AUDITORIUM
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 Tuesday, the twentieth day of October 2020 at 7:00 p.m. in the Walter Silveira Auditorium at the Elizabeth I. Hastings Middle School, then and there, to act upon the following articles:

ARTICLE 1: SEWER CAPITAL FEE

To see if the Town will vote to transfer from the Sewer Retained Earnings of June 30, 2019 Sewer Capital Fee a sum of money to the Sewer Capital Improvements Stabilization Fund or to take any other action relative thereto.

Petitioned by: Board of Public Works

ARTICLE 2: BILLS OF PRIOR YEAR – Paid from FY21 funds

<u>Vendor</u>	<u>Amount</u>	<u>Petitioner</u>
Fairhaven Neighborhood News	\$270.00	Planning Department
Fairhaven Neighborhood News	\$238.00	Board of Health
Ready Refresh	\$5.39	Planning Department
ABC Disposal Services	\$290.00	Sanitation Department/Board of Health

and others that may be brought forward.

Petitioned by: Town Administrator

ARTICLE 3: SETTING SALARIES OF TOWN OFFICERS-FY21

To see if the Town will vote to fix the compensation of the Town's Elected Officers and that said compensation be effective July 1, 2020.

- A. Board of Selectmen (3 members)
- B. Town Clerk
- C. Moderator
- D. Tree Warden
- E. Board of Health

Or take any other action relative thereto.

Petitioned by: Board of Selectmen

ARTICLE 4: GENERAL FUND OPERATING BUDGET – FY21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to fund the balance of the FY21 General Fund Operating Budget or take any other action relative thereto

Petitioned by: Board of Selectmen

ARTICLE 5: WATER ENTERPRISE FUND OPERATING BUDGET – FY21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to fund the balance of the FY21 Water Enterprise Fund Operating Budget or take any other action relative thereto

Petitioned by: Board of Public Works

ARTICLE 6: SEWER ENTERPRISE FUND OPERATING BUDGET – FY21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to fund the balance of the FY21 Sewer Enterprise Fund Operating Budget or take any other action relative thereto

Petitioned by: Board of Public Works

ARTICLE 7: TOWN OF FAIRHAVEN CABLE TELEVISION ENTERPRISE FUND BUDGET – FY 21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to fund the balance of the FY21 Town of Fairhaven Cable Television Enterprise Fund Budget or take any other action relative thereto

Petitioned by: Board of Selectmen

ARTICLE 8: FAIRHAVEN PUBLIC SCHOOLS CABLE TELEVISION ENTERPRISE FUND BUDGET – FY 21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to fund the balance of the FY21 Fairhaven Public Schools Cable Television Enterprise Fund Budget or take any other action relative thereto

Petitioned by: Board of Selectmen

ARTICLE 9: GENERAL FUND CAPITAL PLAN FY21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to fund, in aggregate without regards to individual line items, Capital Equipment/Projects in the General Fund or take any other action relative thereto:

Petitioned by: Board of Selectmen and Capital Planning Committee

ARTICLE 10: DREDGING AT WEST ISLAND

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money for engineering work associated with the West Island Dredging Project or take any other action relative thereto;

Petitioned by: Board of Selectmen

ARTICLE 11: PURCHASE OF PROPERTY ON UNION WHARF and DISPOSAL OF PROPERTY ON UNION WHARF

To see if the Town will

- A. authorize the Selectmen to purchase a 30 feet by 30 feet parcel located on Union Wharf, and any related waterway rights, from Union Wharf Realty LLC, or its successor or assignee, and further described as
 - 1) The land and buildings located at 2 Union Wharf, Fairhaven, Massachusetts 02719, as referenced in a deed dated June 1, 2009 and recorded with the Bristol County (SD) Registry of Deeds in Book 9391, Page 30, together with
 - 2) a pole and timber wharf and all rights, including but not limited to the right to build, rebuild or maintain the same, or to use the waters or land thereunder, and any and all licenses and permits related thereto;

and for that purpose to raise and appropriate, borrow, or transfer from available funds a sum of money, and

- B. authorize the Selectmen to convey a portion of the lot shown as Fairhaven Assessors' Map 7, Lot 9, with an area of 2,565 square feet, more or less, and abutting Map 7, Lot 1 on the north boundary; Map 7, Lot 8 on the east boundary, and the northern line of Union Street on the south boundary, forming a rectangle measuring 92.56 feet, more or less on its eastern and western boundaries, by 27.71 feet, more or less on its northern and southern boundaries (hereinafter, the "Premises"), or any lesser part of that portion as so described,

or to take any other action thereon.

Petitioned by: Board of Selectmen

ARTICLE 12: LAND ACQUISITION AND ENGINEERING DESIGN SERVICES FOR PUBLIC SAFETY FACILITY and DISPOSAL OF BRIDGE STREET PIER

To see if the Town will

- A. transfer from the Capital Stabilization Fund a sum of money to
 - 1) purchase or acquire by eminent domain all or part of the property located at 172 Bridge Street and shown on assessors' map 26 / lot 1, and
 - 2) engage an architect/engineer to design a public safety facility at that location, and
- B. authorize the Selectmen to convey the pier, formerly a public landing, at the west end of Bridge Street in Fairhaven, Massachusetts, along with the boat ramp located on the north side of that pier, together containing about 49 square rods, as shown more fully on Sheet 1A of a plan by F. M. Metcalf, dated July 16, 1914, and recorded at Book 13, Page 6, in the Bristol (South) Registry of Deeds,

or take any other action relative thereto.

Petitioned by: Board of Selectmen

ARTICLE 13: ROADWORK – FY21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money not to cumulatively exceed \$375,000 in the aggregate without regards to individual line items to do roadwork, in the order of priority as determined by the Board of Public Works or take any other action relative thereto:

- A. **Robert Street** – Reconstruct and hard surface on Robert Street from Castle Avenue to bottom of Robert Street, approximately 144 feet

Petitioned by: Board of Public Works and Christine Gelinas

- B. **Cove Street** – Reconstruct and hard surface on Cove Street from Hathaway Street to Beachwood Street, approximately 1500 feet.

Petitioned by: Board of Public Works and David Rebello

- C. **Bonney Street** – Reconstruct and hard surface on Bonney Street from 45 Bonney Street to the end, approximately 200 feet

Petitioned by: Board of Public Works and Beverly D. Giacobbi

- D. **Chase Road** – Reconstruct and hard surface on Chase Road from Gilbert Street to Raymond Street, approximately 210 feet.

Petitioned by: Board of Public Works and John Moniz

ARTICLE 14: FUNDING CAPITAL STABILIZATION FUND – FY21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, including surplus revenue (Free Cash) to be deposited in the Capital Stabilization Fund as authorized by Chapter 40, Section 5B of the General Laws, or take any other action relative thereto

Petitioned by: Town Administrator

ARTICLE 15: AMBULANCE STABILIZATION – FY21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money not to cumulatively exceed \$65,000 to be deposited in an Ambulance Stabilization Fund as authorized by Chapter 40 Section 5B of the General Laws, or take any other action relative thereto.

Petitioned by: Fire Chief

ARTICLE 16: WATER ENTERPRISE CAPITAL PLAN – FY21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money in aggregate without regards to individual line items from the Water Enterprise account to fund Capital Equipment/Projects or take any other action relative thereto:

Petitioned by: Board of Public Works

ARTICLE 17: SEWER ENTERPRISE CAPITAL PLAN – FY21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money in aggregate without regards to individual line items from the Sewer Enterprise account to fund Capital Equipment/Projects or take any other action relative thereto:

Petitioned by: Board of Public Works

**ARTICLE 18: COMMUNITY PRESERVATION PROGRAM APPROPRIATIONS –
FY21**

To see if the Town will vote 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 FY21 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:

PROPOSED FISCAL YEAR 2021 COMMUNITY PRESERVATION BUDGET	
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APPROPRIATIONS	
Purpose	Recommended Amounts
Reserve for Future Appropriation	
A. Acquisition, creation, and preservation of Open Space, and its rehabilitation and restoration.	\$60,000
B. Acquisition, creation, and preservation of Historic Resources	\$60,000
C. Acquisition, creation, and preservation of Community Housing	\$60,000
Spending Appropriations	
B. Fairhaven Housing Authority – Green Meadows Door Replacement	\$ 75,000
C. Buzzards Bay Coalition, Boys Creek Marsh Conservation Project	\$15,000
Administrative Spending Appropriation	
F. To fund the Community Preservation Committee's annual expenses for: Personal Service; Purchase of Services; Supplies; Other charges/expenditures.	\$ 12,600
Total Recommended Appropriations	\$282,600

And, whereas Massachusetts General Law, Chapter 44B requires that the Town appropriate for spending, or set-aside for future spending, from the fund balance at least 10% for open space, 10% for historic preservation, and 10% for community housing.

And, whereas the existing reserves and recommended appropriations for open space, historic preservation, and community housing each exceed 10% of the Community Preservation Fund Estimated Receipts.

And, whereas Town Meeting may vote to delete any of the recommended amounts.

Therefore, in the event that recommended amounts are deleted, vote to appropriate as a reserve for future spending from the FY 2021 Community Preservation Fund Estimated Receipts the minimum necessary amounts to allocate not less than 10% (\$60,000) for open space, not less than 10% (\$60,000) for historic preservation, and not less than 10% (\$60,000) for community housing.

, or take any other action relative thereto.

Petitioned by: Community Preservation Committee

ARTICLE 19: NEW REVOLVING FUND- MOORING FEES

To see if the Town will authorize a "Mooring Fee Revolving Account" under the provisions of Massachusetts General Law Chapter 44 Section 53E1/2, by adding the following paragraph to §2-6 of the Town bylaws:

"G. Mooring Fee Revolving Fund.

- (1) Mooring Fee Revolving Fund. There shall be a separate fund called the "Mooring Fee Revolving Fund" authorized for use by the Harbor Master and the Town Administrator.
- (2) Revenues. The Town Accountant shall establish the Mooring Fee Revolving Fund as a separate account and credit to the fund all of the mooring fees charged and received by the Harbor Master.
- (3) Purposes and expenditures. During each fiscal year, the Harbor Master and/or the Town Administrator may incur liabilities against and spend monies from the Mooring Fee Revolving Fund to fund the promotion of small boat use and access to the coastal waterways of the Town.
- (4) Fiscal years. The Mooring Fee Revolving Fund shall operate for fiscal years that begin on or after July 1, 2020."

and to see if the Town will vote to authorize a total amount that may be expended from the Mooring Fee Revolving Fund for Fiscal Year 2021.

or take any other action relative thereto.

Petitioned by: Harbormaster

ARTICLE 20: PROPAGATION OF SHELLFISH-FY21

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money for the propagation of shellfish, or take any other action relative thereto.

Petitioned by: Harbormaster

ARTICLE 21: TRANSFER FROM SURPLUS REVENUE-FY21

Commented [T1]: Just a heads up -The statute requires that the authorization for the fiscal year be voted on by July 1. But it also allows the Board of Selectmen to approve expenditures in excess of the amount authorized. So I'd just leave it and see if the AG picks up on the date.

To see if the Town will vote to transfer a sum of money from Surplus Revenue for the reduction of the tax levy, or take any other action relative thereto.

Petitioned by: Board of Selectmen

ARTICLE 22: ADOPTION OF WATERWAYS REGULATION BYLAW

To see if the Town will vote to authorize the Board of Selectmen to enact comprehensive regulations regarding the waterways of the Town of Fairhaven, by

A.) Deleting Chapter 145 of the Town code and inserting in its place the following:

“Chapter 145 Waterways

§145 – 1 Regulatory Authority

The Board of Selectmen shall have the authority to adopt, and from time- to-time to amend, such comprehensive regulations for the use of the waterways of the Town of Fairhaven as may be recommended to them by the Harbormaster.

§145 – 2 Penalties for Violation

Except as otherwise provided by law, the penalty for a violation of the waterways regulations enacted hereunder, shall be \$300.00. Each day that such violation continues shall be deemed a separate violation. The monetary penalty set forth herein shall be in addition to any applicable regulatory penalty, including but not limited to, the suspension or revocation of any license or permit, or the disqualification of the violator from obtaining any license or permit.

Commented [12]: This is the statutory maximum. The Board may want to reduce it, or town meeting may vote a lower amount.

§145 – 3 Non-criminal Disposition

Fines assessed hereunder may be recovered by indictment, or on complaint to the District Court, or by non-criminal disposition in accordance with §21D of Ch. 40 of the General Laws.” and

B.) Amending §1 – 6,D. (2) by deleting the phrase:

“shellfish department regulations, mooring and anchorage regulations, boat ramp parking regulations”, and inserting in its place

“waterways regulations of the Board of Selectmen”

and by deleting §§ 1-6D, (10) and (11);

and

C.) Deleting Chapter. 177 Union Wharf Fees

or to take any other action thereon

Petitioned by: Harbormaster

ARTICLE 23: BY-LAW: THIN FILM PLASTIC BAG BAN

Commented [T3]: This article as worded needs to be cleaned up if it is to be made into a bylaw. There also should be a definition of Consumer, and that word should be used rather than the less specific 'customer'.

To see if the town will vote to adopt the following by- law on thin film plastic bag ban

Definitions. Each of the following terms as used in this proposal are defined as follows. Any terms that have not been defined specifically herein shall have their normal English meanings, unless the context indicates otherwise.

BULK ITEMS Any Merchandise, including, without limitation, fruits, vegetables, nuts, grains, candy and hardware, that is not pre packaged and for which the determination of how many units are to be packaged and sold together is left to the customer.

Merchandise

shall mean any goods, articles, products and food, including prepared food, which are sold directly to customers.

MERCHANT shall mean any person, corporate entity, partnership or other public or private legal entity that sells merchandise directly to customers. All Merchant Locations that operate under the same corporate brand, and regardless of whether they are franchised or otherwise separately owned, operated or managed, shall be considered the same Merchant.

MERCHANT LOCATION

shall mean any retail, wholesale or restaurant location at which Merchandise is sold directly to customers.

THIN-FILM PLASTIC BAG shall mean plastic bags that have a thickness of less than 1.0 mils.

Applicability. The proposed by-law shall apply to any Merchant that operates a Merchant Location within the Town within a building that has a gross floor area, exclusive of any outdoor retail and dining space, of at least 5,000 square feet.

Prohibited activities. The use, distribution and sale of Thin-Film Plastic Bags by Merchants for the following purposes is prohibited: A. For the bagging of purchased Merchandise at the point of sale or checkout, and regardless of whether the Thin Film Plastic Bags were provided to the customer at a different location within the Merchant Location; B. For the delivery of purchased Merchandise to customers off site from the Merchant Location.

Exemptions. The following uses of Thin-Film Plastic Bags by Merchants are specifically not prohibited:

A. The stocking and offering for sale of Merchandise that is pre-packaged in Thin-Film Plastic Bags by the manufacturer or wholesale distributor from which the Merchant obtained said goods; and

B. The packaging or wrapping of any of the following Merchandise in Thin-Film Plastic Bags, prior to the point of sale or checkout, by either the customer or the Merchant: (1) Bulk items; (2) Meat and seafood; (3) Bakery products; (4) Flowers and potted plants; and (5) Newspapers, magazines and other periodicals that are not pre-wrapped by the publisher.

Effective date. The proposed by-laws shall enter into effect, and be enforceable against Merchants, one year from the date on which it is approved by the Attorney General.

Enforcement.

A. Enforcing agents. Each violation of this proposed by-law shall be enforced by the Board of Health or the Board of Selectmen and any other person so designated by the Board of Health or the Board of Selectmen.

Commented [T4]: Other bylaws make non-criminal enforcement an option. This one should as well.

B. Penalties. A fine of \$200 shall be imposed for each violation of the provisions of this proposed by-law, which fine shall be enforced through the noncriminal method of disposition as provided by Massachusetts General Laws, Chapter 40, Section 21D. Each day of a continuing violation shall be considered a separate violation.

C. Responsible parties. When the offending Merchant is not a person, this proposed by-law shall be enforceable against any and all individual owners, partners, operators and managers of the Merchant Location at which the violation occurred.

Petitioned by: Frederick L. Jones, et. al.

ARTICLE 24: BOARD OF HEALTH STANDARDS

Commented [T5]: This article is not in the form of a bylaw -- if that is the intention. The proper form would have to be presented at town meeting by motion.

I wish to present an Article to Town Meeting that would require the Board of Health to be held to the standards set forth in the Selectmen's Boards and Committees Handbook, which can be found at <https://www.fairhaven-ma.gov/board-selectmen/pages/boards-and-committees-handbook> as well as the Personnel Bylaws and Collective Bargaining Agreement. I understand the Board of Health should remain autonomous in matters concerning public health, however, I am referring to matters of the Board of Health's personal conduct and establishing a standard they should be held to, as all other Boards and Committees in Fairhaven are required. I acknowledge as an elected Board, this matter would need to be voted on at Town Meeting in order for a change to be made. In addition, I wish to request the Board of Selectmen amend the Boards and Committees Handbook to include the Wellness Committee as well

Petitioned by: Mary Freire-Kellogg, et.al.

ARTICLE 25: BY-LAW: GOLD STAR PARENTS TAX ABATEMENT

To see if the Town will vote to accept the provisions of MGL Chapter 59, Section 5, **Twenty-second H**. Providing for an abatement of Real estate to the full amount of the taxable valuation of real property of the surviving parents or guardians of soldiers and sailors, members of the National Guard and veterans who: (i) during active duty service, suffered an injury or illness documented by the United States Department of Veterans Affairs or a branch of the armed forces that was a proximate cause of their death; or (ii) are missing in action with a presumptive finding of death as a result of active duty service as members of the armed forces of the United States; provided, however, that the real estate shall be occupied by the surviving parents or guardians as the surviving parents' or guardians' domicile; and provided further, that the surviving parents or guardians shall have been domiciled in the commonwealth for the 5 consecutive years immediately before the date of filing for an exemption pursuant to this clause or the soldier or sailor, member of the National Guard or veteran was domiciled in the commonwealth for not less than 6 months before entering service.

Petitioned by: Veterans Service Agent

ARTICLE 26: STREET LIGHT REQUESTS

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money for the installation and maintenance of the following street light or take any other action relative thereto:

- A. One light pole at **Emerson Ave**, pole # 15/3A

Petitioned by: Richard A. Manzone and others

- B. One light pole at **4 Saltmarsh Road**, pole # 179/12

Petitioned by: Robert Hobson and others

- C. One light pole at **Reservation Road**, pole # 216/3

Petitioned by: Jeffrey Adesso and others

- D. One light pole at **90-92 Long Road**, pole # 153/16

Petitioned by: Rene Rivard and others

ARTICLE 27: PETITION THE GENERAL COURT: FIRE LIEUTENANT EXAMINATION

To see if the town will petition the General Court to enact a Special Act that would provide for the following:

Not with standing Chapter 31 of the General Laws or any other general law or special law, charter, by-law, rule or regulation to the contrary, in order to be eligible for a civil service promotion to the rank of Fire Lieutenant within the Fire Department in the Town of Fairhaven an applicant must have at least 3 years of service in the rank of fire fighter or higher within a civil service fire department. A person who does not meet this requirement shall not be eligible to take a promotional examination for the position of Fire Lieutenant in the Fairhaven Fire Department. Except as otherwise provided herein, applicants for promotional appointments shall be subject to all applicable provisions of said Chapter 31. This act shall take effect upon its passage.

Petitioned by: Fire Chief

ARTICLE 28: MATCHING FUNDS FOR ELECTRIC VEHICLE GRANT

To see if the Town will vote to transfer from Surplus Revenue (Free Cash), \$16,400 for required matching funds associated with grants from MassDEP/Eversource for the acquisition of two electric vehicles and charging stations, or take any other action relative thereto;

Petitioned by: Sustainability Committee

ARTICLE 29: MATCHING FUNDS FOR SEAPORT ECONOMIC DEVELOPMENT GRANT

To see if the Town will vote to transfer from Waterway Way User Fees, \$10,000 for required matching funds associated with a grant from the Seaport Economic Development Council for an economic feasibility study of Union Wharf, or take any other action relative thereto;

Petitioned by: Planning and Economic Development Director

ARTICLE 30: TRANSFER OF FUNDS TO UNION WHARF - PHASE IV PROJECT

To see if the town will approve a transfer of \$89,500.00 from the May 4, 2019 Town Meeting article 17C account # 001-298-24- 5870-20-1438 to account# 001-298-23-5870-20-1437 Union Wharf Phase IV repairs from the May 4, 2019 Town Meeting article 17A, , or take any other action relative thereto.

Petitioned by: Harbormaster

ARTICLE 31: AGREEMENT PAYMENT IN LIEU OF TAXES FOR SOLAR ARRAY PROJECT AT 46 CHARITY STEVENS LANE

To see if the Town will approve the following agreement pursuant to M.G.L Chapter 59, Section 38h(b) which provides that certain power generating companies may, in order to comply with its property tax obligations, execute an agreement for the payment in lieu of taxes with the municipality in which such generation facility is sited, and said company shall be exempt from property taxes, in whole or in part, as provided in any such agreement during the terms thereof. Any such agreement shall be the result of good faith discussions and shall be the equivalent of the property tax obligation based on full and fair cash value.

Name of Contracting Party: Fairhaven MA 4, LLC
Location: 46 Charity Stevens Lane
Term of Agreement: 20 Years
Tax Obligation through term of Agreement: \$ (to be determined)
Amount of Annual Payment: \$ (to be determined)

Or take any other action relative thereto.

Petitioned by: Con Edison Clean Energy Business

ARTICLE 32: PETITION THE GENERAL COURT: RESTAURANT/ALL ALCOHOL LICENSE FOR JEMJ CORP, D/B/A TRAVELER'S ALEHOUSE, 111 HUTTLESTON AVE.

To see if Town Meeting will vote 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 JEMJ Corp. d/b/a Traveler's Alehouse, at 111 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, or take any other action relative thereto.

Petitioned by: JEMJ Corp. d/b/a Traveler's Ale House

ARTICLE 33: GRANTING EASEMENT: SEWER CONNECTION TO ARSENE STREET

To see if Town Meeting will authorize the Board of Selectmen to grant a perpetual easement to the owners of 245 Huttleston Street in Fairhaven, to connect their property to the town sewer line on Arsene Street, by a connecting line to be installed along the northerly line of the Public Works property (Map 30A/Parcel 45), or take any other action relative thereto.

Petitioned by: Daniel and Cherie Nault

ARTICLE 34: REZONE ASSESSOR'S MAP 31B LOTS 301A AND 302C FROM APARTMENT/MULTIFAMILY DISTRICT- RC TO BUSINESS DISTRICT-B

To see if Town Meeting will vote to authorize to rezone Assessor's Map 31B, Lots 302, 302A and 302C, being land west of Weeden Road, north of the bike path, and south of Huttleston Avenue, from Apartment/Multifamily District – RC to Business District – B or take any other action relative thereto.

Commented [T6]: Is this reversed? I think it is already B and they want to go to RC.

Petitioned by: G. Bourne Knowles et al.

ARTICLE 35: OTHER BUSINESS

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

And you are hereby directed to serve this warrant by posting an attested copy thereof on or near the front or main entrance of the polling place in Precinct 1, Town Hall; and on or near the entrance of the polling place in Precinct 2 and 3, Elizabeth I. Hastings Middle School, School Street; and on or near the entrance of the polling place in Precinct 4, Fire Station meeting room, 146 Washington Street; and on or near the front or main entrance of the polling place in Precinct 5 and 6, Recreation Center, 227 Huttleston Ave; seven days at least prior to the date of the meeting.

HEREOF FAIL NOT, and make due return of this warrant to the Town Clerk at the time and place of the meeting aforesaid.

Given under our hands this ____ day of ____ in the year two thousand twenty.

Selectmen of Fairhaven,

Daniel Freitas

Robert Espindola

Keith Silvia

A true copy, ATTEST:

Constable of Fairhaven