

ANNUAL TOWN MEETING - SATURDAY, MAY 2, 2015
WALTER SILVEIRA AUDITORIUM - ELIZ. HASTINGS MIDDLE SCHOOL
TOWN MEETING MEMBERS PRESENT 231 - QUORUM REQUIRED 100

Meeting called to order by Moderator at 9:00 A.M.
The National Anthem was played
Invocation by Fr. Robert Charlton of St. Joseph's 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, 2015 through June 30, 2016 unless otherwise specified. Seconded.
At 9:15 it was voted to recess the Annual Town Meeting to take up the Special Town Meeting called for May 2, 2015 in this auditorium. Seconded.
The Annual Town Meeting reconvened at 9:55 AM.

Town Meeting Members Present:	Precinct 1 – 40
	Precinct 2 – 33
	Precinct 3 – 26
	Precinct 4 – 45
	Precinct 5 – 48
	<u>Precinct 6 – 39</u>
	TOTAL 231

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, 2015:

A. Board of Selectmen (3 members)	\$	15,600.00
B. Town Clerk	\$	52,981.00
C. Moderator	\$	800.00
D. Tree Warden	\$	6,631.00
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	\$	337,858.00
c. Purchase of Services	\$	8,037.00
d. Supplies	\$	4,175.00
e. Other Charges/Expenses	\$	4,565.00
f. Capital Outlay	\$	7,500.00
3. Town Accountant		
a. Salary	\$	103,230.00
b. Purchase of Services	\$	90.00
c. Supplies	\$	200.00
d. Other Charges/Expenses	\$	970.00
e. Capital Outlay	\$	-
4. Audit Expenses	\$	49,000.00
5. Data Processing		
a. Purchase pf Services	\$	108,302.00
b. Supplies	\$	6,000.00
c. Capital Outlay	\$	13,168.00

6. Treasurer			
a. Salary & Wages	\$	186,743.00	
b. Purchase of Services	\$	8,930.00	
c. Supplies	\$	700.00	
d. Other Charges/Expenses	\$	2,811.00	
e. Capital Outlay	\$	-	
7. Tax Title	\$	30,000.00	
8. Town Clerk			
a. Salary - Town Clerk	\$	52,981.00	
b. Salary - Other	\$	38,800.00	
c. Purchase of Services	\$	4,641.00	
d. Supplies	\$	3,419.00	
e. Other Charges/Expenses	\$	775.00	
f. Capital Outlay	\$	-	
9. Election & Registration			
a. Salary & Wages	\$	18,979.00	
b. Purchase of Services	\$	17,232.00	
c. Supplies	\$	2,168.00	
d. Other Charges/Expenses	\$	51.00	
e. Capital Outlay	\$	-	
10. Town Collector			
a. Salary & Wages	\$	119,706.00	
b. Purchase of Services	\$	28,800.00	
c. Supplies	\$	4,700.00	
d. Other Charges/Expenses	\$	2,672.00	
e. Capital Outlay	\$	-	
11. Assessors			
a. Salary & Wages	\$	143,394.00	
b. Purchase of Services	\$	24,648.00	
c. Supplies	\$	3,000.00	
d. Other Charges/Expenses	\$	2,870.00	
e. Capital Outlay	\$	-	
12. Town Hall			
a. Salary & Wages	\$	44,437.00	
b. Purchase of Services	\$	11,455.00	
1. Utilities	\$	36,950.00	
2. Telephone System	\$	6,500.00	
c. Supplies	\$	3,200.00	
d. Other Charges/Expenses	\$	100.00	
e. Capital Outlay	\$	-	
13. Council on Aging			
a. Salary & Wages	\$	139,146.00	\$ 35,000.00 from Social Day Care Receipts
			\$ 104,146.00 to be raised on the Tax Levy
b. Purchase of Services	\$	9,579.00	
1. Utilities	\$	16,100.00	
c. Supplies	\$	2,803.00	
1. Gasoline	\$	5,455.00	
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	\$	170.00	
c. Supplies	\$	2,670.00	
d. Other Charges/Expenses	\$	475.00	
e. Capital Outlay	\$	-	
16. Planning Board			
a. Salary & Wages	\$	1,900.00	
b. Purchase of Services	\$	1,500.00	
c. Supplies	\$	1,450.00	

d. Other Charges/Expenses	\$	955.00			
e. Capital Outlay	\$	-			
17. Dept of Plan & Eco Dev					
a. Salary & Wages	\$	101,703.00			
b. Purchase of Services	\$	9,100.00			
c. Supplies	\$	1,025.00			
d. Other Charges/Expenses	\$	1,500.00			
e. Capital Outlay	\$	-			
18. Board of Appeals					
a. Salary & Wages	\$	1,560.00			
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	\$	-			
c. Other Charges/Expenses	\$	-			
d. Capital Outlay	\$	-			
20. Legal Expenses	\$	135,000.00			
21. Engineering	\$	2,000.00			
22. Conservation Commission					
a. Salary & Wages	\$	12,027.00	\$	8,000.00	from ConCom Wetlands Acct
			\$	4,027.00	to be raised on the Tax Levy
b. Purchase of Services	\$	6,550.00			
c. Supplies	\$	1,000.00			
d. Other Charges/Expenses	\$	1,050.00			
e. Capital Outlay	\$	-			
23. Office of Tourism					
a. Salary & Wages	\$	53,655.00			
b. Purchase of Services	\$	21,400.00			
1. Utilities	\$	-			
c. Supplies	\$	900.00			
d. Other Charges/Expenses	\$	-			
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	\$	2,877,395.00	\$	29,250.00	from Ambulance Fund Receipts
				\$2,848,145.00	to be raised on the Tax Levy
b. Purchase of Services	\$	105,924.00			
1. Utilities	\$	42,000.00			
c. Supplies	\$	62,400.00			
1. Gasoline	\$	57,118.00			
d. Other Charges/Expenses	\$	2,796.00			
e. Capital Outlay	\$	-			
26. Fire Department					
a. Salary & Wages	\$	1,947,625.00	\$	592,935.00	from Ambulance Fund Receipts
				\$1,354,690.00	to be raised on the Tax Levy
b. Purchase of Services	\$	75,621.00	\$	30,790.00	from Ambulance Fund Receipts
			\$	44,831.00	to be raised on the Tax Levy
1. Utilities	\$	5,200.00	\$	500.00	from Ambulance Fund Receipts
			\$	4,700.00	to be raised on the Tax Levy
c. Supplies	\$	60,134.00	\$	42,575.00	from Ambulance Fund Receipts
			\$	17,559.00	to be raised on the Tax Levy
1. Gasoline	\$	20,600.00	\$	12,350.00	from Ambulance Fund Receipts
			\$	8,250.00	to be raised on the Tax Levy

d. Other Charges/Expenses	\$	6,450.00	\$	4,300.00	from Ambulance Fund Receipts
			\$	2,150.00	to be raised on the Tax Levy
e. Capital Outlay	\$	9,000.00	\$	4,500.00	from Ambulance Fund Receipts
			\$	4,500.00	to be raised on the Tax Levy
27. Fire Alarm Maintenance					
a. Salary & Wages	\$	12,511.00			
b. Purchase of Services	\$	4,495.00			
c. Supplies	\$	1,000.00			
1. Gasoline	\$	458.00			
d. Other Charges/Expenses	\$	-			
e. Capital Outlay	\$	-			
28. Building Department					
a. Salary & Wages	\$	130,671.00			
b. Purchase of Services	\$	1,200.00			
c. Supplies	\$	2,260.00			
1. Gasoline	\$	1,150.00			
d. Other Charges/Expenses	\$	1,770.00			
e. Capital Outlay	\$	487.00			
29. Tree Warden Department					
a. Salary - Tree Warden	\$	6,631.00			
b. Salary - Other	\$	31,549.00			
c. Purchase of Services	\$	11,500.00			
1. Utilities	\$	200.00			
d. Supplies	\$	250.00			
1. Gasoline	\$	3,458.00			
e. Other Charges/Expenses	\$	750.00			
f. Capital Outlay	\$	-			
30. Shellfish Inspection					
a. Salary & Wages	\$	88,042.00	\$	45,000.00	from Waterways Fund
			\$	43,042.00	to be raised on the Tax Levy
b. Purchase of Services	\$	7,145.00			
1. Utilities	\$	120.00			
c. Supplies	\$	6,635.00			
1. Gasoline	\$	5,364.00			
d. Other Charges/Expenses	\$	350.00			
e. Capital Outlay	\$	2,000.00	\$	2,000.00	from Waterways Fund
31. Care Dogs & Other Animals					
a. Salary & Wages	\$	38,910.00	\$	5,000.00	from Animal Shelter Gift Acct
			\$	33,910.00	to be raised on the Tax Levy
b. Purchase of Services	\$	13,265.00			
1. Utilities	\$	4,850.00			
c. Supplies	\$	2,500.00			
1. Gasoline	\$	575.00			
d. Other Charges/Expenses	\$	-			
e. Capital Outlay	\$	-			
32. Emergency Mgt Agency					
a. Salary & Wages	\$	1,683.00			
b. Purchase of Services	\$	2,575.00			
1. Utilities	\$	2,975.00			
c. Supplies	\$	700.00			
1. Gasoline	\$	731.00			
d. Other Charges/Expenses	\$	-			
e. Capital Outlay	\$	-			
33. Sealer of Weights & Measure					
a. Salary & Wages	\$	6,468.00			
b. Purchase of Services	\$	125.00			
c. Supplies	\$	75.00			
d. Other Charges/Expenses	\$	780.00			
e. Capital Outlay	\$	-			
34 Street Lighting	\$	50,000.00			
35. Board of Health					
a. Salary - Board	\$	4,000.00			

b. Salary - Other	\$	96,485.00		
c. Purchase of Services	\$	9,440.00		
d. Supplies	\$	3,600.00		
1. Gasoline	\$	363.00		
e. Intergovernmental	\$	17,000.00		
f. Other Charges/Expenses	\$	1,800.00		
g. Capital Outlay	\$	-		
h. SEMASS	\$	331,722.00		
i. Recycling	\$	185,912.00		
j. Hazardous Waste	\$	1,100.00		
k. Landfill Inspection	\$	12,725.00		
36. Enforcement Agent				
a. Salary & Wages	\$	20,503.00		
37. Board of Public Works				
a. Salary & Wages	\$	162,932.00		
b. Purchase of Services	\$	1,426.00		
c. Supplies	\$	1,400.00		
d. Other Charges/Expenses	\$	290.00		
e. Capital Outlay	\$	-		
38 Highway Division				
a. Salary & Wages	\$	928,935.00		
b. Purchase of Services	\$	98,059.00		
1. Utilities	\$	24,000.00		
c. Supplies	\$	55,425.00		
1. Gasoline	\$	46,544.00		
2. Sand & Salt	\$	35,000.00		
d. Other Charges/Expenses	\$	700.00		
e. Capital Outlay	\$	-		
1. Landfill -Transfer Station	\$	28,200.00		
2. Rubbish Collection	\$	502,719.00		
3. Equipment Purchase	\$	5,000.00		
f. Street resurfacing	\$	150,000.00		
g. Sidewalk/Curbing (New)	\$	-		
h. Sidewalk Repair	\$	43,000.00		
i. Curb/Hard/Surf	\$	162,000.00		
j. Drainage	\$	12,000.00		
k. Sub Division MGT Fees	\$	8,647.00	\$	8,647.00 from Sub-Division Mgt Fees
39. Sewer Division				
a. Salary & Wages	\$	927,456.00	\$	927,456.00 from Sewer Revenue
b. Purchase of Services	\$	238,600.00	\$	238,600.00 from Sewer Revenue
1. Utilities	\$	398,000.00	\$	398,000.00 from Sewer Revenue
c. Supplies	\$	148,000.00	\$	148,000.00 from Sewer Revenue
1. Gasoline	\$	18,303.00	\$	18,303.00 from Sewer Revenue
d. Other Charges/Expenses	\$	-		
e. Capital Outlay	\$	93,666.00	\$	93,666.00 from Sewer Revenue
f. Sludge Disposal	\$	220,000.00	\$	220,000.00 from Sewer Revenue
40. Water Division				
a. Salary & Wages	\$	508,628.00	\$	508,628.00 from Water Revenue
b. Purchase of Services	\$	254,702.00	\$	254,702.00 from Water Revenue
1. Utilities	\$	49,700.00	\$	49,700.00 from Water Revenue
c. Supplies	\$	39,100.00	\$	39,100.00 from Water Revenue
1. Gasoline	\$	15,834.00	\$	15,834.00 from Water Revenue
d. Other Charges/Expenses	\$	1,500.00	\$	1,500.00 from Water Revenue
e. Capital Outlay	\$	8,000.00	\$	8,000.00 from Water Revenue
f. Water District	\$	1,169,292.00	\$	1,169,292.00 from Water Revenue
41. Veterans Services				
a. Salary & Wages	\$	43,553.00		
b. Purchase of Services	\$	397,400.00		
c. Supplies	\$	1,800.00		
d. Other Charges/Expenses	\$	492,900.00		
e. Capital Outlay	\$	-		
42. Elementary/High School	\$	18,737,194.00		
43. G.N.B.R.V.T.H.S.	\$	2,213,868.00		
44. Bristol County Aggie H.S.	\$	22,000.00		
45. Millicent Library	\$	619,705.00		
46. Recreation Center	\$	144,007.00	\$	85,000.00 from Rec Center Ret Earnings

a. Salary & Wages		\$ 59,007.00	to be raised on the Tax Levy
b. Purchase of Services	\$ 11,620.00		
1. Utilities	\$ 29,300.00		
c. Supplies	\$ 3,300.00		
d. Other Charges/Expenses	\$ 700.00		
e. Capital Outlay	\$ -		
f. Rec Center Program Accts	\$ 115,000.00	\$ 115,000.00	from Rec Center revenue
47. Park Division			
a. Salary & Wages	\$ 90,055.00		
b. Purchase of Services	\$ 12,290.00		
1. Utilities	\$ 2,300.00		
c. Supplies	\$ 3,500.00		
1. Gasoline	\$ 4,771.00		
d. Other Charges/Expenses	\$ -		
e. Capital Outlay	\$ 1,200.00		
48. Contributory Retirement	\$ 2,662,396.00		
49. Group Insurance	\$ 3,950,000.00		
50. Memorial Day	\$ 2,500.00		
51. MA Employment Security	\$ 115,000.00		
52. Non-Contributory Retirement	\$ -		
52a OPEB	\$ 75,000.00		
53 Reserve Fund			
a. General	\$ 175,000.00		
b. Water	\$ 25,000.00	\$ 25,000.00	from Water Revenue
c. Sewer	\$ 25,000.00	\$ 25,000.00	from Sewer Revenue
54. Town Insurance	\$ 745,000.00		
55. Town Report	\$ 3,200.00		
56. F.I.C.A. - Medicare	\$ 321,000.00		
57 Buzzards Bay Action Comm	\$ 760.00		
58. Rape Crisis Project	\$ 2,000.00		
59. Fine Arts	\$ 1,500.00		
60. Historical Commission			
a. Administration - General	\$ 500.00		
b. Academy Building	5750.00		
c. Fire Museum	\$ 1,250.00		
d. Fort Phoenix	\$ 1,750.00		
e. Old Stone School House	\$ 500.00		
61. Stabilization Fund	\$ -		
62. General Fund			
a. Debt	\$ 2,439,294.00	\$ 75,000.00	from Overlay Surplus
		\$ 17,579.00	from Title 5 Recpts Res for Appro
		\$ 2,346,715.00	to be raised on the Tax Levy
b. Interest of Debt	\$ 560,738.00	\$ 3,993.00	from Title 5 Recpts Res for Appro
		\$ 556,745.00	to be raised on the Tax Levy
c. Interest on Temp Loan	\$ 60,000.00		
62. Water Fund			
a. Debt	\$ 46,950.00	\$ 46,950.00	from Water Revenue
b. Interest of Debt	\$ 25,005.00	\$ 25,005.00	from Water Revenue
c. Interest on Temp Loan	\$ -		
63. Sewer Fund			
a. Debt	\$ 304,261.00	\$ 1,000.00	from Stabilization Fund - Scont Neck
		\$ 1,400.00	from Stabilization Fund - Nancy St
		\$ 12,700.00	from Stabilization Fund - West Is
		\$ 8,000.00	from Stabilization Fund - Boulder Pk
		\$ 281,161.00	from Sewer Revenue
b. Interest of Debt	\$ 91,349.00	\$ 91,349.00	from Sewer Revenue
c. Interest on Temp Loan	\$ -		

NOTE: That \$386,578.00 of Water Enterprise costs appropriated in the General Fund for health insurance, pensions, other employee benefits and shared employees will be funded by appropriating \$326,289.00 from Water Revenue and \$60,289.00 from Water Retained

Earnings.

NOTE: That \$542,338.00 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 \$226,800.00 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 - FY16 GENERAL FUND CAPITAL PLAN

Voted the following sums of money be appropriated to fund the following Capital Equipment/Projects from the General Fund for Fiscal Year 2016:

A. Replace two (2) Police Cruisers	\$ 70,400.00
B. Highway Equipment	
1. Replace 1991 Ford 350 #13	\$ 55,000.00
2 Replace 1994 GMC C1500 #35	\$ 45,000.00
3. EZ Screen XL	\$ 44,000.00
C. Hastings Middle Sch 8th Grade Wing Floor Abate and replace VCT Flooring	\$ 151,440.00
D. Town Hall Refurbish Floors	\$ 20,000.00
E. Police Pick-Up Truck	\$ 36,928.00

ARTICLE 6 - WATER ENTERPRISE CAPITAL PLAN

Voted the following sums of money be appropriated from the Water Enterprise Account to fund the following Equipment/Projects for Fiscal Year 2016:

A. Engineering - Water Main Replacement - West Is Causeway	\$ 40,000.00
B. Water Main Construction - West Island Causeway	\$ 150,000.00
C. Tinkham Lane Well Improvements	\$ 60,000.00
D. Replacement of 1997 Ford Utility Truck #132	\$ 44,000.00

ARTICLE 7 - SEWER ENTERPRISE CAPITAL PLAN

Voted the following sums of money be appropriated from the Sewer Enterprise Account to fund the following Equipment/Projects for Fiscal Year 2016:

A. Wastewater Treatment Plant Nitrogen Pilot Study	\$ 50,000.00
B. Abbey/Manhattan/Marguerite/Pilgrim/Railroad Pump station Equipment Evaluation	\$ 140,000.00
C. Engineering Sewer System Phase 2 (<i>Howland Road south to Pilgrim Avenue, Alden Road west to Acushnet River</i>)	\$ 80,000.00
D. Engineering Sewer System Phase 3 (<i>Howland Road south to Pilgrim Avenue, Alden Road west to Acushnet River</i>)	\$ 65,000.00
E. Replace Sewer - Francis Street	\$ 50,000.00
F. Replacement of 2000 Ford Pickup #48	\$ 44,000.00

ARTICLE 8 -CAPITAL STABILIZATION FUND

A. Voted to create a Capital Stabilization Fund for the purpose of funding any capital-related project or piece of equipment or debt service payment thereto, as authorized by Chapter 40, Section 5B of the General Laws.

B. Voted the sum of \$400,000.00 be appropriated to be deposited in the Capital Stabilization Fund as authorized by Chapter 40, Section 5B of the General Laws.

ARTICLE 9 - ROADWORK

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

- A. Akin Street - \$36,212.00 - Reconstruct, hard-surface and install drainage on Akin Street from Route 6 to Dartmouth Street.
- B. Billy's Way - ***VOTED INDEFINITE POSTPONEMENT***
- C. Bluepoint Road - ***VOTED INDEFINITE POSTPONEMENT***
- D. Brown Street - ***VOTED INDEFINITE POSTPONEMENT***
- E. Elm Avenue - \$172,292.00 - Reconstruct, hard-surface and install drainage on Elm Street from Green Street to Adams Street
- F. Hopkins Street - ***VOTED INDEFINITE POSTPONEMENT***
- G. Winsegansett/Sippican Streets - ***VOTED INDEFINITE POSTPONEMENT***

ARTICLE 10 - STATE AID TO HIGHWAYS

- A. Voted 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 the sum of \$521,571.00 be appropriated from State Aid to Highways 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 11 - FEMA GRANT FOR LADDER 1 - 5% MATCH

Voted the sum of \$40,476.00 by transferring \$40,476.00 from Article 9 of the May 3, 2014 Annual Town Meeting for a five (5) percent match for a FEMA grant to replace Ladder 1.

ARTICLE 12 - HAZARDOUS MATERIALS REVOLVING FUND

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

1. The revolving account may be expended for the establishment of a 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 2016 shall not exceed one hundred thousand (\$100,000.00) dollars.

ARTICLE 13 - AMBULANCE STABILIZATION

Voted the sum of \$48,771.96 by transferring \$48,771.96 from the Ambulance Fund Receipts Reserved for Appropriation to be deposited in an Ambulance Stabilization Fund as authorized by Chapter 40 Section 5B of the General Laws.

ARTICLE 14 - SUSTAINABILITY REVOLVING ACCOUNT

Voted to re-authorize a "Fairhaven Sustainability Committee Revolving Account" under provisions of Massachusetts General Law Chapter 44, Section 53 E 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 of which may be expended from the fund in Fiscal Year 2016 shall not exceed ten thousand (\$10,000.00) dollars.

ARTICLE 15 - TOWN HALL REPAIRS

Voted the sum of \$7,500 be appropriated for Town Hall repairs. Including the auditorium.

ARTICLE 16 - BYLAW AMENDMENT PETITION - WIRELESS COMMUNICATIONS - PARK

To see if the Town will enact the following amendments to the Zoning Bylaw Chapter 198 Section 16, Use Regulations Schedule, to allow Wireless Communications facilities as a Special Permit in the Park District. **MOTION FAILED**

It was voted by the Town Meeting Members to move Article 26 to follow Article 16

ARTICLE 26 - BYLAW AMENDMENT PETITION SOLAR PHOTOVOLTAIC

To see if the Town will enact the following amendments to the Zoning Bylaw Chapter 198 Section 16, Use Regulations Schedule, to allow Solar Photovoltaic Energy Facilities (SPEF)-Large Scale Ground-Mounted as a Special Permit in the Park District. **VOTED INDEFINITE POSTPONEMENT**

ARTICLE 17 - BPW DOOR REPLACEMENT

Voted the sum of \$11,000.00 be appropriated to replace two (2) doors at the Public Works building.

ARTICLE 18 - HOPPY'S LANDING REVOLVING ACCOUNT

Voted to re-authorize a "Hoppy's Landing Revolving Account" under the provisions of Massachusetts 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 2016 shall not exceed twenty five thousand (\$25,000.00) dollars.

ARTICLE 19 - SOCIAL DAY CARE CENTER

Voted to authorize the Fairhaven Council on Aging to expend in the Fiscal Year 2016 a sum of money not to cumulatively exceed \$140,000.00 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 20 - COMMUNITY PRESERVATION PROGRAM APPROPRIATIONS

Voted that the Town appropriate or reserve from the Community Preservation Fund annual revenues or available funds the amounts recommended by the Community Preservation Committee for community preservation projects, committee's administration expenses and other expenses in Fiscal Year 2016, with each item to be considered a separate appropriation:

- A. \$50,000.00 - reserve for future appropriations from estimated FY16 receipts for acquisition, creation and preservation of Open Space and its rehabilitation and restoration.
- B. \$100,000.00 - with \$50,000.00 from FY16 Estimated Receipts and \$50,000.00 from Community Housing Existing Fund Balance for the Fairhaven Housing Authority - Oxford Terrace - Heating System Modernization Project.
- C. \$165,000.00 - from FY Estimated Receipts for the Town Hall Sidewalk Restoration Project - Walnut Street Side and Library Sidewalk Restoration Project - Center Street Side.
- D. \$65,000.00 - from FY16 Estimated Receipts for the Fairhaven High School - Cushman Park Track Resurfacing Project.
- E. \$105,000.00 - with \$14,400.00 from FY16 Estimated Receipts and \$4,360.00 from Historic Preservation Existing Fund Balance and \$86,240.00 from Undesignated Existing Fund Balance for the Historical Commission - Ft. Phoenix Revetment Wall and Magazine Earthen Parapet Restoration Project.

F. \$3,000.00 - from FY16 Estimated Receipts for the Bikeway Committee - Bike Path Safety Signage . Project.

G. \$12,000.00 - from FY16 Estimated Receipts for administrative services and operating expenses provided in support of the Community Preservation Committee.

ARTICLE 21 - PROPAGATION OF SHELLFISH

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

ARTICLE 22 - WIND TURBINE ELECTRICITY PURCHASE FY16

Voted the sum of \$930,000.00 be appropriated to purchase electricity generated by the Fairhaven Wind. Revenue generated from Eversource (formerly NSTAR) for the wind turbines power purchase will be deposited to the Town treasury and will offset expenditures made under the appropriation.

ARTICLE 23 - FEMA - 5% MATCH FOR NEW FIRE EQUIPMENT

Voted the sum of \$1,830.00 by transferring \$1,830.00 from Article 9 of the May 3, 2014 Annual Town Meeting for a five (5) percent match for a FEMA grant to replace Personal Protective Equipment (PPE) and aging equipment.

ARTICLE 24 - CULTURAL COUNCIL FUNDING

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

ARTICLE 25 - WELLNESS PROGRAM - EMPLOYEES

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

MOVED TO PASS OVER

ARTICLE 26 - VOTED TO FOLLOW ARTICLE 16

ARTICLE 27 - FEMA PORT SECURITY 25% GRANT MATCH

Voted the sum of \$7,500.00 be appropriated from the Waterways Account to apply for a FEMA Port Security grant, 25% match for maintenance of boats.

ARTICLE 28 - UNION WHARF LED LIGHTS

Voted the sum of \$7,995.00 be appropriated from the Waterways Account to install LED lighting on Union Wharf.

ARTICLE 29 - INFORMATION TECHNOLOGY ASSESSMENT

To see if the Town will vote to authorize the Board of Selectmen to contract the services of a qualified professional contractor for the purpose of completing an Information Technology Assessment, and to raise and appropriate, borrow or transfer from available funds a sum of money not to exceed \$15,000.00 to fund this assessment. This assessment will audit and review the Information Technology needs, hardware, software, policies and practices and provide the Town with a report outlining the steps the Town may take to maximize the use and value of Information Technology across all its departments, or take any other action relative thereto. ***MOVED INDEFINITE POSTPONEMENT***

ARTICLE 30 - STREET LIGHTS

Voted the following sums of money be appropriated for the installation and maintenance of the following street lights:

A. \$800.00 for one light at Temple Place, pole #266/2

B. \$800.00 for one light on Wayne Street, pole #281/1

ARTICLE 31 - FINANCE COMMITTEE RESTRUCTURING

See warrant for complete wording. ***MOVED INDEFINITE POSTPONEMENT***

ARTICLE 32 - TERM LIMIT REFERENDUM

See warrant for complete wording. ***VOTED INDEFINITE POSTPONEMENT***

ARTICLE 33 - TOWN MEETING PROCEDURE CHANGES

See warrant for complete wording. ***MOVED INDEFINITE POSTPONEMENT***

ARTICLE 34 - TRANSFER FROM SURPLUS REVENUE

Voted to transfer \$1,800,000.00 from Surplus Revenue for the reduction of the Tax Levy.

ARTICLE 35 - REPORT OF COMMITTEES

None

ARTICLE 36 - OTHER BUSINESS

None

Motion to adjourn on Saturday, May 2, 1015 at 12:55 PM. Seconded

EILEEN M. LOWNEY
Town Clerk

Motion to adjourn sine die at 4:05 PM on
Saturday, May 3, 2014 - Seconded

Eileen M. Lowney - Town Clerk

j Capital