

**ANNUAL TOWN MEETING - SATURDAY, MAY 7, 2011**  
**WALTER SILVEIRA AUDITORIUM - ELIZ. HASTINGS MIDDLE SCHOOL**  
**TOWN MEETING MEMBERS PRESENT 302 - QUORUM REQUIRED 100**

Meeting called to order by Moderator at 9:00 A.M.  
The National Anthem was played  
Invocation by Father Thomas McElroy, 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, 2011 through June 30, 2012 unless otherwise specified. Seconded

Town Meeting Members Present:	Precinct 1 – 59
	Precinct 2 – 49
	Precinct 3 – 42
	Precinct 4 – 49
	Precinct 5 – 53
	<u>Precinct 6 – 50</u>
	<b>TOTAL 302</b>

**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, 2011:

A. Board of Selectmen (3 members)	\$	15,600.00
B. Town Clerk	\$	50,158.00
C. Moderator	\$	800.00
D. Tree Warden	\$	6,000.00
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	\$	241,063.00
c. Purchase of Services	\$	6,800.00
d. Supplies	\$	4,550.00
e. Other Charges/Expenses	\$	4,300.00
f. Capital Outlay	\$	-
3. Town Accountant		
a. Salary	\$	89,462.00
b. Purchase of Services	\$	280.00
c. Supplies	\$	200.00
d. Other Charges/Expenses	\$	800.00
e. Capital Outlay	\$	-
4. Audit Expenses	\$	50,000.00
5. Data Processing		
a. Purchase pf Services	\$	96,013.00
b. Supplies	\$	9,000.00
c. Capital Outlay	\$	20,000.00
6. Treasurer		
a. Salary & Wages	\$	162,595.00
b. Purchase of Services	\$	8,175.00

c. Supplies	\$	1,850.00	
d. Other Charges/Expenses	\$	2,370.00	
e. Capital Outlay	\$	-	
7. Tax Title	\$	30,000.00	
8. Town Clerk			
a. Salary - Town Clerk	\$	50,660.00	
b. Salary - Other	\$	46,267.00	
c. Purchase of Services	\$	5,937.00	
d. Supplies	\$	2,668.00	
e. Other Charges/Expenses	\$	615.00	
f. Capital Outlay	\$	-	
9. Election & Registration			
a. Salary & Wages	\$	20,991.00	
b. Purchase of Services	\$	15,278.00	
c. Supplies	\$	2,100.00	
d. Other Charges/Expenses	\$	317.00	
e. Capital Outlay	\$	-	
10. Town Collector			
a. Salary & Wages	\$	163,367.00	
b. Purchase of Services	\$	30,000.00	
c. Supplies	\$	7,650.00	
d. Other Charges/Expenses	\$	2,672.00	
e. Capital Outlay	\$	-	
11. Assessors			
a. Salary & Wages	\$	139,077.00	
b. Purchase of Services	\$	27,200.00	
c. Supplies	\$	3,200.00	
1. Gasoline	\$	-	
d. Other Charges/Expenses	\$	3,180.00	
e. Capital Outlay	\$	-	
12. Town Hall			
a. Salary & Wages	\$	41,923.00	
b. Purchase of Services	\$	10,525.00	
1. Utilities	\$	35,450.00	
c. Supplies	\$	3,150.00	
d. Other Charges/Expenses	\$	75.00	
e. Capital Outlay	\$	-	
13. Council on Aging			
a. Salary & Wages	\$	128,993.00	\$35,000.00 from Soc Day Care Ctr Recpts Res for App \$93,993.00 to be raised on the Tax Levy
b. Purchase of Services	\$	11,544.00	
1. Utilities	\$	13,900.00	
c. Supplies	\$	2,098.00	
1. Gasoline	\$	6,575.00	
d. Other Charges/Expenses	\$	300.00	
e. Capital Outlay	\$	-	
14. Town Meeting			
a. Salary & Wages	\$	1,056.00	
b. Purchase of Services	\$	3,000.00	
c. Supplies	\$	1,400.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
15. Finance Committee			
a. Salary & Wages	\$	1.00	
b. Purchase of Services	\$	200.00	
c. Supplies	\$	2,700.00	
d. Other Charges/Expenses	\$	350.00	
e. Capital Outlay	\$	-	
16. Planning Board			
a. Salary & Wages	\$	2,700.00	
b. Purchase of Services	\$	1,800.00	
c. Supplies	\$	1,450.00	
d. Other Charges/Expenses	\$	500.00	
e. Capital Outlay	\$	-	
17. Dept of Plan & Eco Dev			
a. Salary & Wages	\$	94,730.00	

b. Purchase of Services	\$	11,500.00	
c. Supplies	\$	1,025.00	
d. Other Charges/Expenses	\$	1,760.00	
e. Capital Outlay	\$	-	
18. Board of Appeals			
a. Salary & Wages	\$	2,000.00	
b. Purchase of Services	\$	2,000.00	
c. Supplies	\$	170.00	
d. Other Charges/Expenses	\$	100.00	
e. Capital Outlay	\$	-	
19. Personnel Board			
a. Purchase of Services	\$	-	
b. Supplies	\$	150.00	
c. Other Charges/Expenses	\$	250.00	
d. Capital Outlay	\$	-	
20. Legal Expenses	\$	130,000.00	
21. Engineering	\$	2,000.00	
22. Conservation Commission			
a. Salary & Wages	\$	11,473.00	
b. Purchase of Services	\$	1,750.00	from ConCom Wetlands Acct Res for Appro
c. Supplies	\$	1,000.00	from ConCom Wetlands Acct Res for Appro
d. Other Charges/Expenses	\$	300.00	from ConCom Wetlands Acct Res for Appro
e. Capital Outlay	\$	-	
23. Office of Tourism			
a. Salary & Wages	\$	50,441.00	
b. Purchase of Services	\$	27,700.00	
1. Utilities	\$	1,900.00	
c. Supplies	\$	800.00	
d. Other Charges/Expenses	\$	200.00	
e. Capital Outlay	\$	-	
24. Commission on Disability			
a. Purchase of Services	\$	1,050.00	
b. Supplies	\$	400.00	
c. Other Charges/Expenses	\$	500.00	
d. Capital Outlay	\$	-	
25. Police Department			
a. Salary & Wages	\$	2,540,539.00	\$28,500.00 from Amb Fund Recpts Res for App \$2,512,039.00 to be raised on the Tax Levy
b. Purchase of Services	\$	95,468.00	
1. Utilities	\$	36,500.00	
c. Supplies	\$	62,325.00	
1. Gasoline	\$	91,250.00	
d. Other Charges/Expenses	\$	2,514.00	
e. Capital Outlay	\$	57,225.00	
26. Fire Department			
a. Salary & Wages	\$	1,698,791.00	\$448,349.00 from Amb Fund Recpts Res for App \$1,250,442.00 to be raised on the Tax Levy
b. Purchase of Services	\$	71,290.00	\$29,800.00 from Amb Fund Recpts Res for App \$41,490.00 to be raised on the Tax Levy
1. Utilities	\$	5,800.00	\$500.00 from Amb Fund Recpts Res for App \$5,300.00 to be raised on the Tax Levy
c. Supplies	\$	48,184.00	\$32,675.00 from Amb Fund Recpts Res for App \$15,509.00 to be raised on the Tax Levy
1. Gasoline	\$	24,500.00	\$10,250.00 from Amb Fund Recpts Res for App \$14,250.00 to be raised on the Tax Levy
d. Other Charges/Expenses	\$	6,500.00	\$5,275.00 from Amb Fund Recpts Res for App \$1,225.00 to be raised on the Tax Levy
e. Capital Outlay	\$	-	
27. Fire Alarm Maintenance			
a. Salary & Wages	\$	12,241.00	

b. Purchase of Services	\$	3,995.00	
c. Supplies	\$	1,195.00	
1. Gasoline	\$	735.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
28. Building Department			
a. Salary & Wages	\$	131,544.00	
b. Purchase of Services	\$	2,650.00	
c. Supplies	\$	2,000.00	
1. Gasoline	\$	1,610.00	
d. Other Charges/Expenses	\$	1,800.00	
e. Capital Outlay	\$	-	
29. Tree Warden Department			
a. Salary - Tree Warden	\$	6,000.00	
b. Salary - Other	\$	31,137.00	
c. Purchase of Services	\$	12,000.00	
1. Utilities	\$	200.00	
d. Supplies	\$	350.00	
1. Gasoline	\$	5,300.00	
e. Other Charges/Expenses	\$	-	
f. Capital Outlay	\$	-	
30. Shellfish Inspection			
a. Salary & Wages	\$	81,382.00	\$45,000.00 from the Waterways Fund \$36,382.00 to be raised on the Tax Levy
b. Purchase of Services	\$	8,100.00	
c. Supplies	\$	9,400.00	
1. Gasoline	\$	4,750.00	
d. Other Charges/Expenses	\$	400.00	
e. Capital Outlay	\$	-	
31. Care Dogs & Other Animals			
a. Salary & Wages	\$	37,474.00	\$3,000.00 from the Animal Gift account \$34,474.00 to be raised on the Tax Levy
b. Purchase of Services	\$	13,525.00	
1. Utilities	\$	5,300.00	
c. Supplies	\$	2,500.00	
1. Gasoline	\$	1,420.00	
d. Other Charges/Expenses	\$	50.00	
e. Capital Outlay	\$	-	
32. Emergency Mgt Agency			
a. Salary & Wages	\$	1,625.00	
b. Purchase of Services	\$	2,610.00	
1. Utilities	\$	500.00	
c. Supplies	\$	675.00	
1. Gasoline	\$	950.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
33. Sealer of Weights & Meas			
a. Salary & Wages	\$	6,185.00	
b. Purchase of Services	\$	200.00	
c. Supplies	\$	150.00	
d. Other Charges/Expenses	\$	980.00	
e. Capital Outlay	\$	-	
34 Street Lighting	\$	200,000.00	
35. Board of Health			
a. Salary - Board	\$	4,000.00	
b. Salary - Other	\$	86,382.00	
c. Purchase of Services	\$	9,750.00	
d. Supplies	\$	11,580.00	
1. Gasoline	\$	500.00	
e. Intergovernmental	\$	17,000.00	
f. Other Charges/Expenses	\$	2,050.00	
g. Captial Outlay	\$	-	
h. SEMASS	\$	109,674.00	
i. Recycling	\$	161,200.00	
j. Hazardous Waste	\$	1,000.00	

k. Landfill Inspection	\$	21,000.00	
36. Enforcement Agent			
a. Salary & Wages	\$	20,746.00	
37. Board of Public Works			
a. Salary & Wages	\$	151,591.00	
b. Purchase of Services	\$	2,676.00	
c. Supplies	\$	1,500.00	
d. Other Charges/Expenses	\$	300.00	
e. Capital Outlay	\$	-	
38 Highway Division			
a. Salary & Wages	\$	868,180.00	
b. Purchase of Services	\$	93,620.00	
1. Utilities	\$	25,500.00	
c. Supplies	\$	49,200.00	
1. Gasoline	\$	63,000.00	
2. Sand & Salt	\$	21,300.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
1. Landfill -Transfer Station	\$	25,420.00	
2. Rubbish Collection	\$	453,900.00	
3. Equipment Purchase	\$	109,751.00	
f. Street resurfacing	\$	140,000.00	
g. Sidewalk/Curbing (New)	\$	-	
h. Sidewalk Repair	\$	40,000.00	
i. Curb/Hard/Surf	\$	60,000.00	
j. Drainage	\$	12,000.00	
k. Sub Division MGT Fees	\$	8,647.00	from Sub-Division Management Fees
39. Sewer Division			
a. Salary & Wages	\$	841,506.00	from Sewer Revenue
b. Purchase of Services	\$	174,500.00	from Sewer Revenue
1. Utilities	\$	406,000.00	from Sewer Revenue
c. Supplies	\$	149,900.00	from Sewer Revenue
1. Gasoline	\$	27,950.00	from Sewer Revenue
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	28,500.00	from Sewer Revenue
f. Sludge Disposal	\$	310,000.00	from Sewer Revenue
40. Water Division			
a. Salary & Wages	\$	477,233.00	from Water Revenue
b. Purchase of Services	\$	248,701.00	from Water Revenue
1. Utilities	\$	47,000.00	from Water Revenue
c. Supplies	\$	43,400.00	from Water Revenue
1. Gasoline	\$	22,825.00	from Water Revenue
d. Other Charges/Expenses	\$	1,500.00	from Water Revenue
e. Capital Outlay	\$	-	
f. Water District	\$	966,210.00	from Water Revenue
41. Veterans Services			
a. Salary & Wages	\$	40,470.00	
b. Purchase of Services	\$	321,450.00	
c. Supplies	\$	1,800.00	
d. Other Charges/Expenses	\$	380,900.00	
e. Capital Outlay	\$	-	
42. Elementary/High School	\$	17,424,735.00	
43. G.N.B.R.V.T.H.S.	\$	2,311,831.00	
44. Bristol County Agri H.S.	\$	18,000.00	
45. Millicent Library	\$	606,739.00	
46. Recreation Committee			
a. Salary & Wages	\$	-	
b. Purchase of Services	\$	-	
1. Utilities	\$	-	
c. Supplies	\$	-	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
47. Recreation Center			
a. Salary & Wages	\$	144,558.00	\$75,000.00 from Rec Center Retained Earnings \$69,558.00 from the Tax Levy
b. Purchase of Services	\$	12,325.00	

1. Utilities	\$	28,000.00	
c. Supplies	\$	3,975.00	
d. Other Charges/Expenses	\$	700.00	
e. Capital Outlay	\$	-	
f. Rec Center Program Accts	\$	90,000.00	from Recreation Center Revenue
48. Park Division			
a. Salary & Wages	\$	85,839.00	
b. Purchase of Services	\$	11,260.00	
1. Utilities	\$	3,000.00	
c. Supplies	\$	3,350.00	
1. Gasoline	\$	5,475.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
49. Contributory Retirement	\$	2,198,550.00	
50. Group Insurance	\$	4,150,000.00	
51. Memorial Day	\$	2,500.00	
52. MA Employment Security	\$	100,000.00	
53. Non-Contributory Retirement	\$	10,518.00	
54. Reserve Fund			
a. General	\$	175,000.00	
b. Water	\$	25,000.00	from Water Revenue
c. Sewer	\$	25,000.00	from Sewer Revenue
55. Town Insurance	\$	675,000.00	
56. Town Report	\$	3,800.00	
57. F.I.C.A.	\$	290,000.00	
58 Buzzards Bay Action Comm	\$	760.00	
59. Rape Crisis Project	\$	2,000.00	
60. Fine Arts	\$	1,000.00	
61. Stabilization Fund	\$	50,000.00	
62. General Fund			
a. Debt	\$	1,661,170.00	\$17,597.00 from Title 5 Recpts Res for Appro \$1,643,573.00 to be raised on the Tax Levy
b. Interest of Debt	\$	608,560.00	\$5,963.00 from Title 5 Recpts Res for Appro \$602,597.00 to be raised on the Tax Levy
c. Interest on Temp Loan	\$	30,000.00	
63. Water Fund			
a. Debt	\$	-	
b. Interest of Debt	\$	-	
c. Interest on Temp Loan	\$	-	
64. Sewer Fund			
a. Debt	\$	425,500.00	\$135,490.00 from Fund Balance Reserved for Future Debt - Sconticut Nk #029-000-3242-0000  \$17,604.00 from Fund Balance Reserved for Future Debt - Nancy Street #029-000-3244-0000  \$8,996.00 from Fund Balance Reserved for Future Debt - West Island #029-000-3245-0000  \$2,860.00 from Fund Balance Reserved for Future Debt - Boulder Park #029-000-3212-000  \$260,550.00 from Sewer Revenue
b. Interest of Debt	\$	241,500.00	from Sewer Revenue
c. Interest on Temp Loan	\$	-	

**NOTE:** \$272,123.00 of Water Enterprise costa appropriated in the General Fund for health insurance, pensions, other employee benefits and shared employees will be funded from Water Revenue.

**NOTE:** \$302,962.00 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:** \$84,523.00 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 - RENOVATION OF FAIRHAVEN HIGH SCHOOL HISTORIC ENTRANCES**

Voted unanimously the sum of \$90,000.00 be appropriated for the purpose of design and renovation of the historic entrances at the Fairhaven High School.

**ARTICLE 6 - STATE AID TO HIGHWAYS**

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

B) Voted unanimously the sum of \$507,931.00 be appropriated by transferring \$507,931.00 from funds received from Mass Highway Department for capital improvements on local roads, subject to the conditions detailed by the Mass Highway Department pursuant to Chapter 90, Section 34 of the MGLS and Transportation Department Chapter 90 Guidelines.

**ARTICLE 7 - ACCEPTANCE OF LAND - BUIST AVENUE**

Voted unanimously to authorize the Board of Selectmen to accept a deed to the Town of Fairhaven for a parcel of land (Map 29A, Lot 240) at Buist Avenue from the estate of Lillian Freeman and Rita Pildis and any other current owners of the property, which is subject to a tax taking held by the Treasurer for unpaid taxes in lieu of foreclosure, subject to and in compliance with Massachusetts General Law Chapter 60, Section 77C.

**ARTICLE 8 - ROADWORK**

Voted unanimously the following sums of money be appropriated:

- A. Bluepoint Road - ***Moved Indefinite Postponement***
- B. Dogwood Street - ***Moved to Pass Over***
- C. Lafayette Street - \$95,895.00 to reconstruct and hard-surface Lafayette Street from Main Street to West Street.
- D. Oxford Street - \$59,785.00 to reconstruct and hard-surface Oxford Street from Cherry Street to West Street.
- E. Point Street - ***Moved Indefinite Postponement***
- F. Wayne Street - ***Moved Indefinite Postponement***
- G. West Street - \$28,426.00 to reconstruct, hard-surface and ins tall drainage on West Street from Lafayette Street to Oxford Street.

**ARTICLE 9 - COMMUNITY PRESERVATION PROGRAM DIRECT APPROPRIATIONS FROM FUND BALANCE AND ESTIMATED RECEIPTS**

Voted unanimously to appropriate or reserve from the Community Preservation Fund annual revenues or available funds, the amounts recommended by the Community Preservation Committee for committee's administrative expenses, community preservation projects and other expenses in fiscal year 2012, with each item to be considered a separate appropriation:

- A. Appropriate \$79,000 from estimated FY 12 receipts fro the Wolf Island Land.
- B. Appropriate \$50,000 from estimated FY 12 receipts for the Fairhaven Housing Authority Ash Street siding and roof project.
- C. Appropriate \$90,000 from estimated FY 12 receipts for the Town Hall Repairs, Phase III.
- D. Appropriate \$8,000 from estimated FY 12 receipts for the Millicent Library Exterior Envelope Study.
- E. Appropriate \$9,000 from estimated FY 12 receipts for the Millicent Library Cemetery Radar Study.
- F. Appropriate \$190,000 from estimated FY 12 receipts for the Fairhaven High School Gable/Stain Glass Restoration

G. Appropriate \$3,000 from estimated FY 12 receipts for the Historical Commission Academy Building gutters.

H. Appropriate \$12,000 from estimated FY 12 receipts for administrative services and operational expenses provided in support of the Community Preservation Comm.

**ARTICLE 10 - GOVERNMENT ACCESS PROGRAMMING**

Voted unanimously the sum of \$4,000.00 be appropriated to fund additional salary, maintenance and operating expenses to provide Government Access Programming for Town Boards and other public meetings as deemed necessary by the Board of Selectmen.

**ARTICLE 11 - PROPAGATION OF SHELLFISH**

Voted unanimously the sum of \$17,500 be appropriated for the propagation of shellfish.

**ARTICLE 12 - STREET LIGHT**

A. Two lights on arsene Street, pole #394/2 & 394/4 - ***Moved Indefinite Postponement***

B. One light on Shaw Road, pole #241/11 - ***Moved indefinite Postponement***

C. One light on Whisper Lane, pole #233/4 - ***Moved Indefinite Postponement***

**ARTICLE 13 - NON-MANDATED SCHOOL TRANSPORTATON PROGRAM**

***Moved to Pass Over***

**ARTICLE 14 - HISTORICAL COMMISSION**

Voted unanimously the following sums be appropriated:

- A) \$500.00 to defray expenses incurred pursuant of itsduties to promote, protect and preserve the heritage of Fairhaven.
- B) \$4,000.00 for the continued repairs, maintenance, improvements and utilities of the Academy Building.
- C) \$750.00 for the continued repairs, maintenance, improvements and utilities of the Fire Museum.
- D) \$1,000.00 for the continued repairs, maintenance, improvements and utilities at Fort Phoenix.
- E) \$500.00 for the continued repairs, maintenance and improvements of the Old Stone School House

**ARTICLE 15 - SPECIAL NEEDS EARLY CHILDHOOD PROGRAM REVOLVING ACCOUNT**

Voted unanimously to authorize a "Special Needs Early Childhood Program Revolving Account" under provisions of MassachusettsGeneral Law Chap 44, Sec 53E 1/2 under the following terms:

- 1. The "Special Needs Early Childhood Program Revolving Account" may be used to collect and disburse funds for the nuturing, care and education of young children enrolled in such program.
- 2. The "Special Needs Early Childhood Program Revolving Account" may be expended for all school related costs for the public school's Special Needs Early Childhood programs including, but not limited to, transportation, the purchase of equipment andsupplies and the hiring of full-time and/or part-time personnel.
- 3. All tuition, receipts and enrollment fees charged for participation in the Special Needs Early Childhood Program shall be credited to the "Special Needs Early Childhood Revolving Account".
- 4. The School Committee is authorized to expend from the fund.
- 5. The total amount which may be expended from the fund in fiscal year 2012 shall not exceed fifty thousand (\$50,000.00) dollars.

**ARTICLE 16 - CULTURAL COUNCIL FUNDING**

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

**ARTICLE 17 - PHOENIX TRAIL BIKE PATH**

***Moved to Pass Over***

#### **ARTICLE 18 - NON-MANDATED STUDENT ACTIVITIES REVOLVING ACCOUNT**

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

1. The revolving account may be expended for all school related costs for the non-mandated school activities.
2. All fees charged to users for "School Activities" shall be credited to the revolving account.
3. The School Committee is authorized to expend from the fund.
4. The total amount which may be expended from the fund in fiscal year 2012 shall not exceed two hundred thousand (\$200,000.00) dollars.

#### **ARTICLE 19 - HOPPY'S LANDING REVOLVING ACCOUNT**

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

1. The revolving account may be expended for the 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 2012 shall not exceed twenty five thousand (\$25,000.00) dollars.

#### **ARTICLE 20 - BICENTENNIAL COMMITTEE**

Voted unanimously the sum of \$2,500.00 be appropriated to further the work of the Bicentennial Committee in fundraising and planning celebration events and activities for the 200th Anniversary of the Town of Fairhaven.

#### **ARTICLE 21 SOCIAL DAY CARE CENTER**

Voted unanimously to authorize the Fairhaven Council on Aging to expend in fiscal year 2012 a sum of money not to cumulatively exceed \$110,000.00 from the current account "Receipts Reserved for Appropriation for Social Day Care Center" for the purpose of providing a day care program for senior citizens.

#### **ARTICLE 22 - ACCEPTANCE OF STATUTE**

Voted unanimously the sum of \$50,000.00 be appropriated by transferring \$50,000.00 from the Overlay Surplus Account to accept the provisions of Massachusetts General Law Chapter 32B, Section 20 which allows the Town to establish an Other Post-Employment Benefits Liability Trust Fund for the purpose of funding future financial obligations of the Town for health insurance benefits of retirees.

#### **ARTICLE 23 - MACOMBER PIMENTAL FIELD**

Voted unanimously the sum of \$7,000.00 be appropriated to remodel and install fencing at Macomber Pimental Field.

#### **ARTICLE 24 - STREET SIGNS**

Voted unanimously the sum of \$3,000.00 be appropriated to finish the mandated street sign replacement program to address (1) ADA size issues, (2) night time reflectivity and (3) breakaway safety issues.

#### **ARTICLE 25 - FIRE DEPARTMENT - AMBULANCE EQUIPMENT**

- A. Voted unanimously the sum of \$13,329.00 be appropriated by transferring \$13,329.00 from the the Ambulance Fund Receipts Reserved for Appropriation to replace three (3) Panasonic Toughbooks.
- B. Voted unanimously the sum of \$5,799.00 be appropriated by transferring \$5,799 from the Ambulance Fund Receipts Reserved for Appropriation to purchase three (3) Data Fetch Scanners.

#### **ARTICLE 26 - TOWN HALL REPAIRS**

Voted unanimously the sum of \$8,000.00 be appropriated for Town Hall repairs, including the

auditorium.

**ARTICLE 27 - RECREATION CENTER GYMNASIUM FLOOR**

Voted unanimously the sum of \$84,000.00 be appropriated by transferring \$42,000.00 from Recreation Center Retained Earnings and \$42,000.00 from the Over Surplus Account to purchase and install a new gymnasium floor at the Recreation Center.

**ARTICLE 28 - PUMP-OUT BOAT**

Voted unanimously the sum of \$19,250.00 be appropriated by transferring \$19,250.00 from the Waterways Account which serves as a 25% applicant share for a Commonwealth of Massachusetts CVA Pump-Out Grant to purchase a new pump-out boat.

**ARTICLE 29 - FIRE ALARM DEPARTMENT PAGERS**

Voted unanimously the sum of \$3,546.00 be appropriated to purchase ten (10) pagers for the Fire Alarm Department to replace the old equipment.

**ARTICLE 30 - REPLACEMENT OF WINDOWS FOR HASTINGS MIDDLE SCHOOL**

*Moved to Pass Over*

**ARTICLE 31 - CUSHMAN PARK TENNIS COURTS**

Voted unanimously the sum of \$7,500.00 be appropriated by transferring \$7,500.00 from the Overlay Surplus Account contingent upon an additional \$7,500.00 contribution from the Fairhaven Tennis Association, to repair two tennis court at Cushman Park.

**ARTICLE 32 - FORT STREET SIDEWALK**

*Moved to Pass Over*

**ARTICLE 33 - KINDERGARTEN REVOLVING ACCOUNT**

*Moved to Pass Over*

**ARTICLE 34 - ACCEPTANCE OF LAND - STONE STREET**

Voted unanimously to authorize the Board of Selectmen to accept a deed to the Town of Fairhaven for a parcel of land (Map 30B, Lot 132) at Stone Street from David L. and Frances L. Atwell and any other current owners of the property, which is subject to a tax taking held by the Treasurer for unpaid taxes in lieu of foreclosure, subject to and in compliance with Massachusetts General Law Chapter 60, Section 77C.

**ARTICLE 35 - OPTICOM SYSTEM**

Voted unanimously the sum of \$20,800.00 be appropriated by transferring \$20,800.00 from the Overlay Surplus Account to purchase an Opticom System to install sixteen (16) mobile units in police and fire vehicles and apparatus (8 each).

**ARTICLE 36 - WEST ISLAND TOWN BEACH RESTROOM**

Voted unanimously, as amended, the sum of \$35,000.00 be appropriated by transferring \$35,000.00 from the Overlay Surplus Account to supply a restroom facility at West Island Town Beach.

**ARTICLE 37 - SENIOR WORK OFF PROGRAM**

Voted unanimously to allow eligible seniors, age 60 and over, to work for the Town to reduce their real estate bill under the provisions of M.G.L Chapter 59, Section 5K "Property tax liability reduced in exchange for volunteer service; persons over age 60".

**ARTICLE 38 - HAZARDOUS MATERIALS REVOLVING FUND**

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

1. The revolving account may be expended for the establishment of 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 2012 shall not exceed one hundred thousand (\$100,000.00) dollars

**ARTICLE 39 - FIRE ALARM RADIO BOX SYSTEM**

Voted unanimously the sum of \$1,500.00 be appropriated by transferring \$1,500.00 from the Overlay Surplus Account to purchase and install a RAD software program to upgrade the Vision 21 Radio Box System.

**ARTICLE 40 - SPECIAL LEGISLATION FOR RESTAURANT BEER AND WINE LICENSE**

Voted unanimously to authorize the Board of Selectmen to petition the General Court for the passage of legislation authorizing the issuance of a Restaurant Beer and Wine License to Lady J's, Inc. d/b/a Griddles, 140 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 a different location, but the licensing authority may grant the license to a new applicant at the same location.

**ARTICLE 41 - SPECIAL LEGISLATION FOR RESTAURANT BEER AND WINE LICENSE**

Voted unanimously to authorize the Board of Selectmen to petition the General Court for the passage of legislation authorizing the issuance of a Restaurant Beer and Wine License to Zhang Brothers, Inc, d/b/a A Kitchen, 142 Huttleston Avenue, in the Town of Fairhaven, notwithstanding any limitations on the number of licenses issued under the provisions of Chapter 138 of the Mass General Laws as amended. This license is non-transferrable to a different location, but the licensing authority may grant the license to a new applicant at the same location.

**ARTICLE 42 - BOARD OF PUBLIC WORKS FUELING STATION**

Voted unanimously the sum of \$15,000.00 be appropriated to replace the fueling station at the Board of Public Works Building.

**ARTICLE 43 - TRANSFER FROM SURPLUS REVENUE**

Voted unanimously to transfer \$2,839,553.00 from Surplus Revenue to reduce the Tax Rate.

**ARTICLE 44 - REPORT OF COMMITTEES**

None

**ARTICLE 45 - OTHER BUSINESS**

None

Motion to adjourn sine die at 4:05 PM on  
Saturday, May 7, 2011 - Seconded

**Eileen M. Lowney - Town Clerk**