

ANNUAL TOWN MEETING - SATURDAY, MAY 5, 2012
WALTER SILVEIRA AUDITORIUM - ELIZ. HASTINGS MIDDLE SCHOOL
TOWN MEETING MEMBERS PRESENT 300 - QUORUM REQUIRED 100

Meeting called to order by Moderator at 9:00 A.M.
The National Anthem was played
Invocation by Father Patrick Killilea, St Mary'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, 2012 through June 30, 2013 unless otherwise specified. Seconded

Town Meeting Members Present:	Precinct 1 – 52
	Precinct 2 – 49
	Precinct 3 – 38
	Precinct 4 – 50
	Precinct 5 – 60
	<u>Precinct 6 – 51</u>
	TOTAL 300

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	\$	51,167.00
C. Moderator	\$	800.00
D. Tree Warden	\$	6,500.00
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	\$	240,086.00
c. Purchase of Services	\$	6,500.00
d. Supplies	\$	4,550.00
e. Other Charges/Expenses	\$	4,300.00
f. Capital Outlay	\$	-
3. Town Accountant		
a. Salary	\$	94,087.00
b. Purchase of Services	\$	280.00
c. Supplies	\$	200.00
d. Other Charges/Expenses	\$	640.00
e. Capital Outlay	\$	-
4. Audit Expenses	\$	52,000.00
5. Data Processing		
a. Purchase of Services	\$	101,613.00
b. Supplies	\$	8,000.00
c. Capital Outlay	\$	5,000.00
6. Treasurer		
a. Salary & Wages	\$	167,485.00
b. Purchase of Services	\$	7,975.00

c. Supplies	\$	1,600.00	
d. Other Charges/Expenses	\$	2,370.00	
e. Capital Outlay	\$	-	
7. Tax Title	\$	29,400.00	
8. Town Clerk			
a. Salary - Town Clerk	\$	51,167.00	
b. Salary - Other	\$	36,780.00	
c. Purchase of Services	\$	5,254.00	
d. Supplies	\$	2,738.00	
e. Other Charges/Expenses	\$	720.00	
f. Capital Outlay	\$	-	
9. Election & Registration			
a. Salary & Wages	\$	29,293.00	
b. Purchase of Services	\$	18,843.00	
c. Supplies	\$	2,100.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
10. Town Collector			
a. Salary & Wages	\$	164,939.00	
b. Purchase of Services	\$	27,900.00	
c. Supplies	\$	6,000.00	
d. Other Charges/Expenses	\$	2,672.00	
e. Capital Outlay	\$	-	
11. Assessors			
a. Salary & Wages	\$	146,036.00	
b. Purchase of Services	\$	22,000.00	
c. Supplies	\$	3,200.00	
d. Other Charges/Expenses	\$	2,900.00	
e. Capital Outlay	\$	-	
12. Town Hall			
a. Salary & Wages	\$	42,683.00	
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	\$	132,557.00	\$35,000.00 from Soc Day Care Ctr Recpts Res for App \$97,557.00 to be raised on the Tax Levy
b. Purchase of Services	\$	9,944.00	
1. Utilities	\$	13,900.00	
c. Supplies	\$	2,400.00	
1. Gasoline	\$	6,575.00	
d. Other Charges/Expenses	\$	300.00	
e. Capital Outlay	\$	-	
14. Town Meeting			
a. Salary & Wages	\$	1,067.00	
b. Purchase of Services	\$	3,000.00	
c. Supplies	\$	1,400.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
15. Finance Committee			
a. Salary & Wages	\$	1.00	
b. Purchase of Services	\$	200.00	
c. Supplies	\$	2,700.00	
d. Other Charges/Expenses	\$	275.00	
e. Capital Outlay	\$	-	
16. Planning Board			
a. Salary & Wages	\$	1,900.00	
b. Purchase of Services	\$	1,800.00	
c. Supplies	\$	1,450.00	
d. Other Charges/Expenses	\$	710.00	
e. Capital Outlay	\$	-	
17. Dept of Plan & Eco Dev			
a. Salary & Wages	\$	97,423.00	
b. Purchase of Services	\$	10,000.00	

c. Supplies	\$	1,025.00	
d. Other Charges/Expenses	\$	1,500.00	
e. Capital Outlay	\$	-	
18. Board of Appeals			
a. Salary & Wages	\$	1,600.00	
b. Purchase of Services	\$	3,400.00	
c. Supplies	\$	170.00	
d. Other Charges/Expenses	\$	100.00	
e. Capital Outlay	\$	-	
19. Personnel Board			
a. Purchase of Services	\$	-	
b. Supplies	\$	400.00	
c. Other Charges/Expenses	\$	250.00	
d. Capital Outlay	\$	-	
20. Legal Expenses	\$	130,000.00	
21. Engineering	\$	2,000.00	
22. Conservation Commission			
a. Salary & Wages	\$	11,583.00	\$3,500.00 from ConCom Wetlands Acct \$8,083.00 to be raised on the Tax Levy
b. Purchase of Services	\$	2,154.00	from ConCom Wetlands Acct Res for Appro
c. Supplies	\$	1,000.00	from ConCom Wetlands Acct Res for Appro
d. Other Charges/Expenses	\$	350.00	from ConCom Wetlands Acct Res for Appro
e. Capital Outlay	\$	-	
23. Office of Tourism			
a. Salary & Wages	\$	51,472.00	
b. Purchase of Services	\$	24,650.00	
1. Utilities	\$	1,900.00	
c. Supplies	\$	800.00	
d. Other Charges/Expenses	\$	100.00	
e. Capital Outlay	\$	-	
24. Commission on Disability			
a. Purchase of Services	\$	750.00	
b. Supplies	\$	200.00	
c. Other Charges/Expenses	\$	500.00	
d. Capital Outlay	\$	-	
25. Police Department			
a. Salary & Wages	\$	2,571,564.00	\$28,500.00 from Amb Fund Recpts Res for App \$2,543,064.00 to be raised on the Tax Levy
b. Purchase of Services	\$	107,618.00	
1. Utilities	\$	36,500.00	
c. Supplies	\$	60,800.00	
1. Gasoline	\$	91,250.00	
d. Other Charges/Expenses	\$	2,766.00	
e. Capital Outlay	\$	67,650.00	
26. Fire Department			
a. Salary & Wages	\$	1,718,000.00	\$456,766.00 from Amb Fund Recpts Res for App \$1,261,234.00 to be raised on the Tax Levy
b. Purchase of Services	\$	79,190.00	\$33,585.00 from Amb Fund Recpts Res for App \$45,605.00 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	\$	6,000.00	\$4,300.00 from Amb Fund Recpts Res for App \$1,700.00 to be raised on the Tax Levy
e. Capital Outlay	\$	-	
27. Fire Alarm Maintenance			
a. Salary & Wages	\$	12,088.00	

b. Purchase of Services	\$	4,190.00	
c. Supplies	\$	1,000.00	
1. Gasoline	\$	735.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
28. Building Department			
a. Salary & Wages	\$	126,600.00	
b. Purchase of Services	\$	2,050.00	
c. Supplies	\$	1,750.00	
1. Gasoline	\$	1,610.00	
d. Other Charges/Expenses	\$	1,400.00	
e. Capital Outlay	\$	-	
29. Tree Warden Department			
a. Salary - Tree Warden	\$	6,500.00	
b. Salary - Other	\$	30,773.00	
c. Purchase of Services	\$	11,500.00	
1. Utilities	\$	200.00	
d. Supplies	\$	350.00	
1. Gasoline	\$	5,300.00	
e. Other Charges/Expenses	\$	1,000.00	
f. Capital Outlay	\$	-	
30. Shellfish Inspection			
a. Salary & Wages	\$	84,071.00	\$45,000.00 from the Waterways Fund \$39,071.00 to be raised on the Tax Levy
b. Purchase of Services	\$	7,700.00	
c. Supplies	\$	7,200.00	
1. Gasoline	\$	6,950.00	
d. Other Charges/Expenses	\$	400.00	
e. Capital Outlay	\$	-	
31. Care Dogs & Other Animals			
a. Salary & Wages	\$	39,816.00	\$3,000.00 from the Animal Gift account \$36,816.00 to be raised on the Tax Levy
b. Purchase of Services	\$	13,565.00	
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	\$	1,641.00	
b. Purchase of Services	\$	2,400.00	
1. Utilities	\$	2,800.00	
c. Supplies	\$	675.00	
1. Gasoline	\$	950.00	
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	-	
33. Sealer of Weights & Meas			
a. Salary & Wages	\$	6,246.00	
b. Purchase of Services	\$	125.00	
c. Supplies	\$	75.00	
d. Other Charges/Expenses	\$	980.00	
e. Capital Outlay	\$	-	
34 Street Lighting	\$	200,000.00	\$160,000.00 to be raised on the Tax Levy \$40,000.00 from additional local aid if approved by the state - priority 3
35. Board of Health			
a. Salary - Board	\$	4,000.00	
b. Salary - Other	\$	87,574.00	
c. Purchase of Services	\$	8,850.00	
d. Supplies	\$	3,600.00	
1. Gasoline	\$	500.00	
e. Intergovernmental	\$	17,000.00	
f. Other Charges/Expenses	\$	1,850.00	
g. Captial Outlay	\$	-	
h. SEMASS	\$	173,155.00	

i. Recycling	\$	166,170.00	
j. Hazardous Waste	\$	11,000.00	
k. Landfill Inspection	\$	21,000.00	
36. Enforcement Agent			
a. Salary & Wages	\$	21,174.00	
37. Board of Public Works			
a. Salary & Wages	\$	151,285.00	
b. Purchase of Services	\$	1,736.00	
c. Supplies	\$	1,400.00	
d. Other Charges/Expenses	\$	240.00	
e. Capital Outlay	\$	-	
38 Highway Division			
a. Salary & Wages	\$	852,892.00	
b. Purchase of Services	\$	93,424.00	
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	\$	467,300.00	
3. Equipment Purchase	\$	15,200.00	
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	\$	846,532.00	from Sewer Revenue
b. Purchase of Services	\$	181,500.00	from Sewer Revenue
1. Utilities	\$	406,000.00	from Sewer Revenue
c. Supplies	\$	139,050.00	from Sewer Revenue
1. Gasoline	\$	27,950.00	from Sewer Revenue
d. Other Charges/Expenses	\$	-	
e. Capital Outlay	\$	28,000.00	from Sewer Revenue
f. Sludge Disposal	\$	310,000.00	from Sewer Revenue
40. Water Division			
a. Salary & Wages	\$	470,924.00	from Water Revenue
b. Purchase of Services	\$	248,701.00	from Water Revenue
1. Utilities	\$	47,000.00	from Water Revenue
c. Supplies	\$	40,400.00	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	\$	994,899.00	from Water Revenue
41. Veterans Services			
a. Salary & Wages	\$	397,952.00	
b. Purchase of Services	\$	328,450.00	
c. Supplies	\$	1,800.00	
d. Other Charges/Expenses	\$	387,900.00	
e. Capital Outlay	\$	-	
42. Elementary/High School	\$	17,655,049.00	
43. G.N.B.R.V.T.H.S.	\$	2,103,041.00	
44. Bristol County Agri H.S.	\$	18,000.00	
45. Millicent Library	\$	576,936.00	
46. Recreation Center			
a. Salary & Wages	\$	142,651.00	\$75,000.00 from Rec Center Retained Earnings \$67,651.00 from the Tax Levy
b. Purchase of Services	\$	12,075.00	
1. Utilities	\$	27,000.00	
c. Supplies	\$	3,625.00	
d. Other Charges/Expenses	\$	700.00	
e. Capital Outlay	\$	-	
f. Rec Center Program Accts	\$	90,000.00	from Recreation Center Revenue

47. Park Division		
a. Salary & Wages	\$ 85,512.00	
b. Purchase of Services	\$ 10,660.00	
1. Utilities	\$ 3,000.00	
c. Supplies	\$ 2,850.00	
1. Gasoline	\$ 5,475.00	
d. Other Charges/Expenses	\$ -	
e. Capital Outlay	\$ -	
48. Contributory Retirement	\$ 2,341,914.00	
49. Group Insurance	\$ 4,425,000.00	<p>\$245,000.00 be transferred from Article 26 <i>Hurricane Barrier Repairs</i> of the May 7, 2011 STM</p> <p>\$15,000.00 be transferred from Article 12 <i>Tree Department Chipper</i> of the October 25, 2011 STM</p> <p>\$4,165,000.00 be raised on the Tax Levy</p>
50. Memorial Day	\$ 2,500.00	
51. MA Employment Security	\$ 150,000.00	<p>\$100,000.00 to be raised on the Tax Levy \$50,000.00 from additional local aid if approved by the state - Priority 2</p>
52. Non-Contributory Retirement	\$ 10,834.00	
53 Reserve Fund		
a. General	\$ 175,000.00	
b. Water	\$ 25,000.00	from Water Revenue
c. Sewer	\$ 25,000.00	from Sewer Revenue
54. Town Insurance	\$ 720,000.00	
55. Town Report	\$ 3,500.00	
56. F.I.C.A.	\$ 305,000.00	
57 Buzzards Bay Action Comm	\$ 760.00	
58. Rape Crisis Project	\$ 2,000.00	
59. Fine Arts	\$ 1,000.00	
60. Stabilization Fund	\$ 50,000.00	<p>\$25,000.00 to be raised on the Tax Levy \$25,000.00 from additional local aid if approved by the state - Priority 1</p>
61. General Fund		
a. Debt	\$ 1,791,000.00	<p>\$250,800.00 be transferred from Overlay Surplus \$10,872.00 be transferred from Title 5 Recpts Reserved for Appropriation \$1,529,328 to be raised on the Tax Levy</p>
b. Interest of Debt	\$ 608,560.00	<p>\$5,963.00 from Title 5 Recpts Res for Appro \$602,597.00 to be raised on the Tax Levy</p>
c. Interest on Temp Loan	\$ 40,800.00	
63. Water Fund		
a. Debt	\$ -	
b. Interest of Debt	\$ -	
c. Interest on Temp Loan	\$ -	
64. Sewer Fund		
a. Debt	\$ 448,000.00	<p>\$135,490.00 from Fund Balance Reserved for Future Debt - Sconticut Nk #029-000-3242-0000</p> <p>\$17,604.00 from Fund Balance Reserved for Future Debt - Nancy Street #029-000-3244-0000</p> <p>\$8,996.00 from Fund Balance Reserved for Future Debt - West Island #029-000-3245-0000</p> <p>\$2,860.00 from Fund Balance Reserved for Future Debt - Boulder Park #029-000-3212-000</p> <p>\$283,050.00 from Sewer Revenue</p>

b. Interest of Debt	\$	252,500.00	from Sewer Revenue
c. Interest on Temp Loan	\$	-	

NOTE: \$250,665.00 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: \$295,993.00 of Sewer Enterprise costs appropriated in the General Fund for health insurance, pensions, other employee benefits and sharedemployees will be funded from Sewer Revenue.

NOTE: \$92,424.00 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 - OTHER POST-EMPLOYMENT BENEFITS LIABILITY TRUST FUND - GASB 45
Moved to Pass Over

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 \$511,405.00 be appropriated by transferring \$511,405.00 from funds received from Mass Highway Department.

ARTICLE 7 - WORKER'S COMPENSATION ASSESSMENT

Voted unanimously the sum of \$17,288.27 be appropriated to pay a MEGA 2011 Worker's Compensation Assessment due July 1, 2012 for the period of 2003-2006.

ARTICLE 8 - FAIRHAVEN EMERGENCY MANAGEMENT AGENCY

A. Roof Repair - ***Moved to Pass Over***

B. Cots - ***Moved to Pass Over***

ARTICLE 9 - COLLECTIVE BARGAINING

Voted unanimously to amend the provisions of Chapter 50 of the Town Code by adding thereto the following as Chapter 50, Section 9 entitled "Collective Bargaining Agreements". See warrant for wording.

ARTICLE 10 - FIRE ALARM DEPARTMENT PAGERS

Voted unanimously the sum of \$5,119.00 bappropriated to purchase eleven (11) pagers for the Fire Alarm Department to replace the old equipment.

ARTICLE 11 - SOCIAL DAY CARE CENTER

Voted unanimously to authorize the Fairhaven Council on Aging to expend in Fiscal Year 2013 a sum of money not to cumulatively exceed \$125,000.00 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 12 - ACCEPTANCE OF STATUTE - COLA BASE

Moved to Pass Over

ARTICLE 13 - ACCEPTANCE OF STATUTE - MINIMUM ALLOWANCE

Moved to Pass Over

ARTICLE 14 0 ACCEPTANCE OF STATUTE - SURVIVING SPOUSE

Moved to Pass Over

ARTICLE 15 - HISTORICAL COMMISSION

Voted unanimously the following sums of money be appropriated:

A. \$500.00 for the Historical Commission to defray expenses incurred pursuant ot its duties to promote, protect and preserve the heritage of Fairhaven.

B. \$4,000.00 for the continued repairs, maintenance, improvements and utilitiesof the Academy Building.

C. \$1,000.00 for the continued repairs, maintenace, improvements and utilities for 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 16 - WATER MANAGEMENT ACT

Voted unanimously sum of \$15,000.00 be appropriated from Water Retained Earnings for engineering and legal fees associated with the Department of Environmental Protection Water Management Act Water Withdrawal Permit.

ARTICLE 17 - ETHICS COMMISSION

Moved to Pass Over

ARTICLE 18 - IMPEACHMENT

Moved to Pass Over

ARTICLE 19 - TERM LIMITS

Moved to Pass Over

ARTICLE 20 - PUBLIC MEETING MINUTES - 48 HOURS

Moved to Pass Over

ARTICLE 21 - ELECTED APPEALS BOARD

Moved to Pass Over

ARTICLE 22 - RECALL PETITIONS

Moved to Pass Over

ARTICLE 23 - WIND TURBINES

Moved to Pass Over

ARTICLE 24 - RIVER ROAD DISCONTINUANCE

Voted unanimously to discontinue the following described portion of River Avenue as a Town Way: See Warrant for wording.

ARTICLE 25 - CULTURAL COUNCIL FUNDING

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

ARTICLE 26 - I&I - SEWER SYSTEM COLLECTION REHABILITATION

Moved to Pass Over

ARTICLE 27 - ROAD WORK

Voted unanimously the following sums of money"

A. Dogwood Street - from Causeway Road to Fisherman Road - ***Moved Indef Postponement***

B. Dogwood Street - from Causeway Road to Gull Island Road - ***Moved Indef Postponement***

C. Pleasant Street - \$74,930 - Reconstruct hard surface on Pleasant Street from Church Street to South Street

D. Wayne Street - \$25,735.00 - Reconstruct and Triple Stone Seal, Wayne Street from Sconticut Neck Road easterly to the end.

ARTICLE 28 - WASTEWATER MANAGEMENT PLAN

Voted unanimously the sum of \$75,000.00 by transferring \$75,000.00 from Sewer Retained Earnings for a Comprehensive Wastewater Management Plan. Some of the key items that will be addressed in the CWMP include:

Projection of wastewater flows

Update of Town-wide Sewer Plan

Wastewater Treatment Alternatives Analyses to address the Town's needs as well as request from Mattapoisett for more capacity

Wastewater Treatment Facility rehabilitation, expansion and upgrade

Update of Town-wide Infiltration/Inflow removal program

Upgrades and expansion of wastewater collection system and pumping stations

ARTICLE 29 - BOSTON HILL WATER TANK

Voted, by two-thirds vote, the sum of \$1,515,000.00 to pay costs of rehabilitating the Boston Hill Water Tank, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 8(7C) of the General Laws, or pursuant to any other enabling authority and to issue bonds or notes of the Town therefor.

ARTICLE 30 - RECREATION CENTER AND COA PARKING LOT PAVING

Voted unanimously the sum of \$13,970.00 be appropriated by transferring \$13,970.00 from Account #001-950-98-5850-00-883, *Senior/Recreation Center Exterior Repairs* to repair the pavement at the Recreation Center/Senior Center Parking Lot.

ARTICLE 31 - TOWN HALL REPAIRS

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

ARTICLE 32 - WASTEWATER TREATMENT PLANT REHABILITATION

Voted unanimously the sum of \$541,000.00 be appropriated from from Sewer Retained Earnings to rehabilitate the aeration and treatment system at the Wastewater Treatment Plant.

ARTICLE 33 - PROPAGATION OF SHELLFISH

Voted unanimously the sum of \$17,000.00 be appropriated for the propagation of shellfish.

ARTICLE 34 - SEWER COLLECTION SYSTEM PUMP STATION REHABILITATION

Voted unanimously the sum of \$757,000.00 be appropriated from Sewer Retained Earnings to rehabilitate the Taber Street and South Street Sewer Pump Station.

ARTICLE 35 - MATTAPOISETT RIVER VALLEY WATER PROTECTION

Article Failed

ARTICLE 36 - MACOMBER PIMENTAL FIELD

Moved to Pass Over

ARTICLE 37 - HIGH SCHOOL MASONRY REPAIR

Moved to Pass Over

ARTICLE 38 - SCHOOL DEPARTMENT DUMP TRUCK

Moved to Pass Over

ARTICLE 39 - SPECIAL NEEDS EARLY CHILDHOOD PROGRAM REVOLVING ACCT

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

1. The Special Needs Early Childhood Program Revolving Account may be used to collect and disburse funds for the nurturing, care and education of young children enrolled in such program.
2. The Special Needs Early Childhood Revolving Account may be expended for all school related costs for the public school's Special Needs Early Childhood programs including, but not limited to, transportation, the purchase of equipment and supplies and the hiring of full-time and/or part-time personnel.
3. All tuition, receipts and exrollment fees charged for the participation in the Special Needs Early Childhood Program shall be credited to the Special Needs Early Childhood Revolving Account.
4. The School Committee is authorized to expend from the fund.
5. The total amount which may be expended from the fund in Fiscal Year 2013 shall not exceed fifty thousand dollars (\$50,000.00)

ARTICLE 40 - NON-MANDATED STUDENT ACTIVITIES REVOLVING ACCOUNT

Voted unanimously to authorize a "Non-Mandated Student Activities Revolving Activities Revolving Account" under provisions of Massachusetts General Law Chapter 44 Section 53 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 account which may be expended from the fund in Fiscal Year 2013 shall not exceed two hundred thousand (\$200,000.00) dollars

ARTICLE 41 - ANIMAL CONTROL VAN

Moved to Pass Over

ARTICLE 42 - COMMUNITY PRESERVATION PROGRAM APPROPRIATIONS

Voted unanimously that the Town appropriate or reserve from the Community Preservation Fund annual revenues or available funds the amount recommended by the Community Preservation committee for committee's administrative expenses, community preservation project and other expenses in Fiscal Year 2013, with each item to be considered a separate appropriation.

- A. Reserve for future appropriations \$40,000.00 from estimated FY 13 receipts for acquisition, creation, and preservation of Community Housing, and its rehabilitation and restoration,
- B. Reserve for future appropriations \$40,000.00 from estimated FY 13 receipts for acquisition, creation, and preservation of Open Space, and its rehabilitation and restoration.
- C. Appropriate \$70,000.00 from Undesignated Community Preservation Fund Balance receipts for the Fairhaven Town Hall - Town Hall Exterior Restoration Project Phase IV.
- D. Appropriate \$68,000.00 from FY 13 Estimated Receipts and \$19,000.00 from Undesignated Community Preservation Fund Balance for the Millicent Library - Exterior Envelope Restoration Project.
- E. Appropriate \$173,000.00 from estimated FY 13 receipts for Fairhaven High School - Exterior Restoration Project Phase II.
- F. Appropriate \$5,000.00 from estimated FY 13 receipts for the Fairhaven Historical Commission for the Academy Building North Façade Restoration Project.
- G. Appropriate \$5,000.00 from estimated FY 13 receipts for the Fairhaven Historical Commission for the Fire Museum Exterior Restoration Project.
- H. Appropriate \$12,600.00 from estimated FY 13 receipts for administrative services and operating expenses provided in support of the Community Preservation Committee.

ARTICLE 43 - STREET ACCEPTANCE - BRIDGE STREET AND MILL ROAD ALTERATION

Voted unanimously to authorize the Board of Selectmen to accept by gift or take by eminent domain or in any other manner acquire, upon such terms and conditions as the Board of Selectmen deemed advisable, the necessary and appropriate property interest in the following described parcels of land for the purpose of alteration and widening of Bridge Street and Mill Road as public ways; the construction of pedestrian sidewalks thereon; and to accept and take by eminent domain or in any other manner acquire temporary construction easements adjacent to the parcels hereinafter described for the following purposes aforementioned. The parcel of land being described as follows:
See Warrant For Description.

ARTICLE 44 - HAZARDOUS MATERIALS REVOLVING FUND

Voted unanimously 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 2013 shall not exceed one hundred thousand (\$100,000.00) dollars.

ARTICLE 45 - 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 53 E 1/2 under the following terms:

1. The revolving account may be expended for the maintenance and improvements 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 2013 shall not exceed twenty-five thousand (\$25,000.00) dollars.

ARTICLE 46 - MATCH GRANT - RADIOS AND RADIO SYSTEM

Voted unanimously the sum of \$9,232.00 be appropriated to fund a five (5) percent FEMA Matching Grant to upgrade the Fire Department's radios and radio system to meet the January 2013 FCC's narrow radio band requirements.

ARTICLE 47 - FCC NARROW BAND RADIO UPGRADE

Moved to Pass Over

ARTICLE 48 - BPW TWO-WAY RADIO UPGRADE

Voted unanimously the sum of \$18,720.00 be appropriated to purchase, install and program Board of Public Works two-way radios to be in compliance with the Federal Communications Commission Narrow banding mandatory January 1, 2013.

ARTICLE 49 - NEW AMBULANCE

Voted unanimously the sum of \$220,000.00 be appropriated by transferring \$220,000.00 from the Ambulance Funds Receipts Reserved for Appropriation to purchase a new ambulance to replace the Town's ten (10) years old ambulance.

ARTICLE 50 - RESCIND CUSHMAN PARK EASEMENT

Voted Indefinite Postponement

ARTICLE 51 - TRANSFER FROM SURPLUS REVENUE

Voted unanimously to transfer \$1,850,531.00 from Surplus Revenue for the reduction of the Tax Levy.

ARTICLE 52 - REPORT OF COMMITTEES

None

ARTICLE 53 - OTHER BUSINESS

None

Motion to adjourn sine die at 3:15 PM on
Saturday, May 5, 2012 - Seconded

Eileen M. Lowney - Town Clerk

