

Selectmen's Meeting – March 7, 2006

Mr. Silvia and Mr. Manzone were present. Mr. Eckenreiter was absent.

Also in attendance was Jeffrey Osuch.

Mr. Silvia called the meeting to order at 4:40 p.m.

EAST FAIRHAVEN SCHOOL PROJECT

Director of Finance/Treasurer was present and submitted the necessary paperwork for the Board to sign relative to the borrowing of \$4,000,000. in short term notes for the East Fairhaven School Project. Mr. Manzone, Clerk of the Board of Selectmen, read the following into the record.

I, the Clerk of the Board of Selectmen of the Town of Fairhaven, Massachusetts, certify that at a meeting of the board held March 7, 2006, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

Voted: to approve the sale of \$4,000,000 Bond Anticipation Notes of the Town dated March 15, 2006, and payable March 15, 2007, at par and accrued interest plus the premiums indicated below as follows:

Number	Denomination	Rate	Premium	Purchaser
1	\$3,000,000	4.25%	\$24,090	Sovereign Securities Corporation LLC
2	1,000,000	4.25	7,930	Eastern Bank

I further certify that the vote was taken at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date and time of the meeting was filed with the Town Clerk and a copy thereof posted in the office of the Town Clerk or on the principal official bulletin board of the Town at least 48 hours, including Saturdays but not Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the notes were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L. c.39, s.23B as amended." Mr. Manzone motioned to sign the document. Mr. Silvia seconded. It was so voted.

EXECUTIVE SECRETARY'S REPORT

Mr. Manzone motioned to authorize payment to Agostini Construction Company, Inc., 243 Narragansett Park Drive, East Providence, RI in the amount of \$354,710.01 for the

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period ending February 28, 2006. Mr. Silvia seconded. It was so voted. (East Fairhaven School Project)

East Fairhaven School Job Meeting is scheduled for 10:00 a.m. on March 8th at the school.

Community Development Block Grant Meeting is scheduled for 2:00 p.m. March 8th at the Town Hall.

Community Preservation Committee will meet at 6:30 p.m. on March 8th at the Board of Public Works.

Finance Committee will meet on March 9th at 6:30 p.m. at the Board of Public Works.

A meeting with representatives from Community Wind Inc., two consulting firms and Town Counsel is scheduled for 10:00 a.m. on Friday March 10th at Town Hall.

Clerical Union negotiations are scheduled for March 14th.

The Board will review the Police "Union's Response to Town's Motion For Modification And Clarification of Award".

The Board will review the memorandum from Town Counsel on the Viveiros Dairy Farm Land Conservation Project.

The Board will review the memo from the Harbormaster and Shellfish Warden regarding the "Tranquilizer II Boat Mishap".

ADVANCE LIFE SUPPORT AGREEMENT

Attorney Michael Ready will be asked to review the proposed "Advanced Life Support Agreement" between the Fairhaven Fire Department and Southcoast Hospitals Group, Inc."

POLL WORKERS

Mr. Silvia read the list of Poll Workers for the Annual Town Election – April 3, 2006. (See attached.) Mr. Manzone motioned to approve the list. Mr. Silvia seconded. It was so voted.

SELECTMEN'S MEETINGS

The Board of Selectmen will meet on April 3, 10 and 24, 2006.

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At 5:00 p.m., Mr. Manzone motioned to adjourn. Mr. Silvia seconded. It was so voted.

Jan St. Germain

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Secretary

Poll Workers

Annual Town Election – April 3, 2006

PRECINCT 1

Mary Lizotte, 16 Daniel Street, 993-3748 - - - - - Warden – U
Jan Lopes, 14 Homestead Avenue, 992-2564 - - - - - Clerk – U
Vivian Lewis, 144 Green Street, 992-0649 - - - - - Worker – D
Dorothy Gammans, 157 Adams Street, 992-2555 - - - - - Worker - U

PRECINCT 2

Patricia Lewis, 61 Weeden Road, 997-8125 - - - - - Warden – U
Mary Gallant, 3 Jeannette Street, 993-0300 - - - - - Clerk – U
Amy Ryle, 8 Jarvis Avenue, 992-0451 - - - - - Worker – U
VACANT

PRECINCT 3

Doris Francis, 123 Howland Road, 997-9687 - - - - - Warden –D
Louis Denault, 37 Brown Street, 992-3683 - - - - - Clerk – U
Sally Hayward, 8 Walnut Street, 994-6930 - - - - - Worker – R
Mabel Filipek, 11 Chestnut Street, 994-6665 - - - - - Worker – R

PRECINCT 4

Alfred Vincent, 4 Blossom Street, 996-6963 - - - - - Warden – D
Margaret Rogers, 13 Jarvis Avenue, 994-3607 - - - - - Clerk – U
Alex Gonsalves, 11 Cooke Street, 994-9705 - - - - - Worker – D
Nancy Perry, 93 Fort Street, 996-0051 - - - - - Worker – D

PRECINCT 5

Florence Rocha, 22 Grove Street, 996-4002 - - - - - Warden – D
Ilene Rego, 17 Daniel Street, 996-4066 - - - - - Clerk – D
Barbara Souza, 290 Mill Road, 996-1957 - - - - - Worker – U
Joan Mello, 15 New Boston Road, 994-5488 - - - - - Worker – D

PRECINCT 6

Norma Markey, 9 Day Street, 993-3745 - - - - - Warden – U
Dolores Nobrega, 303 Huttleston Avenue, 997-4046 - - - Clerk – D
Lillian Horsley, 180 Adams Street #3A, 994-7704 - - - - - Worker – D
William R. Markey, 9 Day Street, 993-3745 - - - - - Worker - U

APPROVED BY THE BOARD OF SELECTMEN – MARCH 7, 2006

Michael Selvin
Ronald J. Markey