

Selectmen's Meeting -- March 31, 2008

Mr. Manzone, Mr. Silvia and Dr. Bowcock were present.

Also in attendance was Jeffrey Osuch.

Mr. Manzone called the meeting to order at 6:30 p.m.

POLICE DEPARTMENT

Mr. Manzone left the room.

Mr. Silvia motioned to appoint Susan E. Chase to fill the vacant part-time maintenance-custodian position in the Police Department. Dr. Bowcock seconded. It was so voted.

Mr. Silvia motioned to appoint Bachir Y. Kouta, Ronald J. Manzone, Jr., Kevin R. Swain, Thomas J. Sinko and Brian R. Fletcher, Permanent-Intermittent Police Officers. Dr. Bowcock seconded. It was so voted.

Mr. Silvia motioned to sign the Civil Service forms. Dr. Bowcock seconded. It was so voted.

EXECUTIVE SECRETARY'S REPORT

Cable Advisory Committee, the Board of Selectmen and Attorney William Solomon will meet on April 2, 2008 at 6:30 p.m. to discuss the proposed contract with Comcast Cable.

Mattapoissett River Valley Water District job meeting is scheduled for April 3, 2008

Finance Committee will meet at 7:00 p.m. on April 3, 2008 at the Board of Public Works

Regional Purchasing Meeting is scheduled for 1:00 p.m. on April 4, 2008 in Room 120 of New Bedford City Hall

Fire mediation is scheduled for 12:00 noon on April 8, 2008

Mattapoissett River Valley Water District Meeting April 8, 2008

"Walk thru" for Hoppy's Landing project is scheduled for April 9, 2008

Clerical Union negotiations are scheduled for 3:00 p.m. on April 9, 2008

GASB 45 Actuarial Valuation as of July 1, 2007 for fiscal year ending June 30, 2008 was briefly reviewed. (See attached.)

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Mr. Silvia motioned to reconfirm the vote to hire Tiffany Tripp the new Animal Control Officer. Dr. Bowcock seconded. Vote was unanimous.

Mr. Silvia motioned not to place an article on the May 3, 2008 Special Town Meeting Warrant for the UMASS Dartmouth Salary Survey. Dr. Bowcock seconded. Vote was unanimous.

Dr. Bowcock motioned to have Mr. Manzone sign the Massachusetts School Building Authority Initial Compliance Certification. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SESSION

At 7:20 p.m., Mr. Silvia motioned to go into executive session to discuss the Natural Resource Department and to reconvene in open session. Dr. Bowcock seconded. Vote was unanimous. Roll call vote 3-0. Open meeting reconvened at 7:50 p.m.

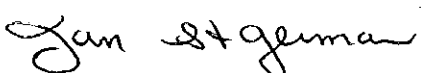
MAY 3, 2008 ANNUAL TOWN MEETING & SPECIAL TOWN MEETING

Selectmen voted their recommendations for the Annual Town Meeting Warrant and the Special Town Meeting Warrant. (See attached.)

Dr. Bowcock motioned to hold the Water Department and the Sewer Department budgets and articles. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SESSION

At 9:40 p.m., Mr. Silvia motioned to go into executive session to discuss the Tax Collector, the Assessors, the Waterways Management Enterprise Article that appears on the Annual Town Meeting Warrant, John Nunes' employment contract, Jeffrey Osuch's employment contract and not to reconvene in open session. Dr. Bowcock seconded. Vote was unanimous. Roll call vote 3-0.



Jan St. Germain
Secretary