

TOWN OF FAIRHAVEN

FINANCE COMMITTEE



Minutes of the Meeting for **<FEB. 16th, 2012>** at the BPW Building, Arsene St., Fairhaven, MA

Members in attendance: Chairman- John Roderiques, Pat Elliott, Kim Hyland, Therese Szala, Kathi Carter, Scott Fernandes, Ron Quintin, Sid Martin, Lisa Plante and Ted Silva.
Not present- , Jennifer Bishop, Scott in 8:00 pm This meeting **was not** televised.

Meeting called to order by Chairman John Roderiques at 7:00 P.M. and announced that the proceeding was not being video/audio taped by government access.

Minutes of prior meeting 2/9/12 were reviewed. Motion to approve Kim/Sid unanimous Anne Silvia, new director of COA was present to discuss Art. 4. Determined that salary figures needed to be further reviewed. Chair also suggested revising budget for 2% decrease to allow director to evaluate impact.

Tree warden Antone Medeiros present to review budget. Terry requested a job description, which was not available. Mr. Medeiros also submitted a request for a pay increase of \$3000. Significant discussion as Mr. Medeiros explained that he uses his personal vehicle when needed, and is on call 24/7. Chair suggested that that he should be reimbursed for personal vehicle use and asked if he could approximate the annual mileage for his own vehicle. Mr. Medeiros stated he would estimate about 3000 miles per year. Chair suggested that a new line item might be added to cover the costs of personal vehicle use based on government mileage costs, and suggested that \$1500 could be added into budget under "other charges." Mr. Roderiques and other members agreed in this economy that a large pay raise was not acceptable, but that town employees should not be supplementing town budgets personally.

The following Annual Town Meeting articles were voted. All votes taken were unanimous (9-0, Scott in after vote) unless otherwise noted.

ATM-

Art. 37- HS masonry repair- Vote I.P. Terry/Sid (long discussion)

Art. 38- School dump truck- Vote I.P. Terry/Sid

Art. 39- Spec needs rev acct- Vote adoption Kim/Sid

Art. 40- Non-mand rev acct- Vote adoption Kim/Sid

Art. 43- Street Accept Bridge St.- Vote adoption Terry/Kim

Art. 44- Haz materials rev acct- Vote adoption Kim/Sid

Art. 45- Hoppys land rev acct- Vote adoption Kim/Sid

Art. 49- Ambulance- Recommend \$220000 from amb account Terry/Sid

Mr. Osuch noted that water dept articles may need borrowing.

Chair noted schools dept scheduled in either 3/8 or 3/22, hist com and BPW expected 2/23

The following vote was taken for Art. 4 as shown. Scott/Sid vote unanimous

14. TOWN MEETING	Rec FinCom
a. Salary & Wages	1067.00
b. Purchase of Services	3000.00
c. Supplies	1400.00
d. Other Charges/Expenses	0.00
e. Capital Outlay	0.00

Art 4 #9 Elections Cap outlay \$317 was discussed, may be in wrong acct. No action taken.

Motion to adjourn at 9:00 pm Kim/Sid unan

Submitted by- Ted Silva secretary