

Minutes of the Meeting for **<March 22<sup>nd</sup>, 2012>** at the BPW Building, Arsene St., Fairhaven, MA

Members in attendance: Chairman- John Roderiques, Therese Szala, Kathi Carter, Scott Fernandes (in 8:20 pm), Ron Quintin, Sid Martin, Pat Elliott, Lisa Plante, and Ted Silva. Not present, Kim Hyland, Jennifer Bishop.

This meeting was televised.

Meeting called to order by Chairman John Roderiques at 7:02 P.M. and announced that the proceeding was being televised and recorded by government access.

Minutes for prior meeting of 03/20/12 were reviewed. Motion to accept Terry/Lisa unan School committee present and Dr. Baldwin reviewed school budget, noted that original request was \$18,015,352 provide level services. A 2% reduction (\$360,000) equals \$17,055,050 will be a reduction in level services. Supt. Will recommend adhering to 2% reduction, suggested 5 – 8 layoffs to meet this goal; Dr. Baldwin noted he did not expect the reduction to put the town below net school spending.

Discussion about water dept costs increases. Chairman noted tank project increase will be approximately 30 cents for the life of the loan.

Roadwork- selectmen voted approximately \$100,000 for Pleasant St and Wayne St.

Art. 27- Roadwork- Sid/Terry motioned to recommend 27 C. (Pleasant St) \$74930 and 27 D. (Wayne St) \$25,735. Vote unanimous 8-0

Chairman passed out information on article for retirement system. Quick review but further discussion planned for next week with retirement board.

Chair passed out draft of FinCom letter for book.

Mr. Osuch reviewed sewer articles 26,28,32 & 34.

Art. 26- Sew col rehab- Motion to Recommend at T.M. Terry/Lisa unan

Art. 28- Management plan- 75000 from ret earnings-Mot to recom Terry/Sid unan

Art. 32- Plant rehab- 541000 from ret earnings- Recommend Terry/Sid unan

Art. 34- Pump sta rehab-757000- Mot to recom Terry/Sid unan

Art. 35- Matt water protect- Motion for adoption by Ted.....no second (too bad so sad)

Recommendation against adoption by Sid/Terry vote 7-1 Ted opposed

Art. 48- BPW radios- prior vote of \$12700. Discussion to reconsider to include EMA radios. No vote (Scott in)

The following recommendations pertaining to Article 4 were taken. All votes were unanimous unless other wise noted. All votes were for entire category unless otherwise noted.

23- Tourism

a. Sal & wages- \$50798 Scott/Lisa unan

b. Purch services- recommend \$21,500 (which deducts \$6300 rent) Ron/Terry unanimous

1. Utilit- \$1900 Scott/Lisa unan

c. Supplies-\$800 Scott/Lisa unan

d. Other chg- \$100 Scott/Lisa unan

39. Water Div- Terry/Scott unanimous

meeting 3/22/12 pg.2 of 2

a. Sal & wages- 846532

b. Purc of serv- 181500

1. Utilities- 406000

c. Supplies- 139050

1. Gasoline- 27950

d. Oth chgs- 000

e. Cap Outlay- 28000

41. Veterans Services- Terry/Sid unanimous Ron abstain

a. Sal & wages- 39795

b. Purc of serv- 328450

c. Supplies- 1800

d. Oth chgs- 387900

43. GNB voke- \$2103041- Terry/Scott unan

44. Bristol Cty Ag- \$18000- Terry/Sid unan

Mr. Osuch questioned \$90000 difference in recorded number for school dept and number presented to FinCom.

Rec Center- \$125,813 in retained earnings. Discussion between Mr. Osuch and chairman on amount to be used. Chair suggesting \$75000, and Mr. Osuch recommending \$50,000. Mr. Osuch suggested that taking \$75000 would lead to elimination. Further discussion. Chair suggested a motion to recommend using \$75000 from Rec Center retained earnings.

46. Rec center- Scott/Terry unan vote includes \$75000 from retained earnings

a. Sal & wages- 142651

b. Purc of serv- 12075

1 Util- 27000

c. Supplies- 3625

d. Oth chgs- 700

47. Park division- Scott/Terry unanimous

a. Sal & wages- 85512

b. Purc of serv- 10660

1. Utilities- 3000

c. Supplies- 2850

1. Gasoline- 5475

d. Oth chgs- 0

Chair noted he would not make a minority report on EAP but suggested someone else would need to make majority presentation.

On Art. 4 # 40 Water division Pat asked about a 2% reduction submitted. No vote taken.

Motion to adjourn at 9:30 made by Terry (ONLY because Kim was not present!)/Kathy unan.

Submitted by

Ted Silva secretary