

Minutes of the Meeting for < April 26th, 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 8:25 pm This meeting was televised.

Meeting called to order by Chairman John Roderiques at 7:00 P.M. and announced that the proceeding was being video/audio taped by government access. Chair noted memorandum of agreement for highway dept. Vin Furtado present to review, will return next week if needed. Discussion of significance of 1% salary increase effective June 30th on contracts in general.

Minutes of prior meeting 4/19/12 were reviewed. Correction noted for total amount of unemployment being recommended at \$175,000 and change made. Motion to accept by Kim/Sid 7-0 (Terry abstained.)

Chair passed out two FinCom bills for printing for \$1764.00 and \$239.00. Reviewed, motion to approve and authorize payment by Kim/Ron vote unanimous.

Three transfer requests from town clerk were submitted. \$4500.00 for line item 5390 for ballot printing. Motion to approve Terry/Kim vote unanimous

Transfer request of \$1198.46 for Mass Law Books acct 5421. Motion to approve Terry/Kim vote unanimous

Transfer request \$6000.00 for special election acct 5111. Motion to approve Terry/Kim vote unanimous 7-0 (Lisa abstained and left room prior to this vote)

Chair noted \$31009.54 remaining in reserve fund.

Fire chief requested reserve fund transfer in amount of \$8000.00 for repair & main veh. Motion to approve Terry/Kim vote unanimous.

Chairman noted that he has posted a meeting at Hastings Middle School on Wednesday 5/2/12 only if issue arises at precinct meeting.

Chairman asked to be humored and requested that a vote be taken to reconsider fire museum ATM Art 15c in which selectmen recommended \$1000 for fire museum and FinCom voted \$750..... and if done then a second vote be taken to recommend \$1000 consistent with the selectmen. Motions for both requests made by Kim/Sid and voted unanimously.

Chair discussed selectman's vote to put \$75000 in stabilization. Discussion regarding unemployment and consensus not to change current FinCom recommendation. Discussion of tourism and consensus not to change recommendation amounts.

Scott in 8:25.

Motion to adjourn at 8:38 pm Kim/Sid unanimous.

Submitted by
Ted Silva secretary