Town of Fairhaven

Finance Committee

Minutes of the meeting for <**May 4, 2013**>at the Elizabeth Hastings Middle School, <u>30 School St., Fairhaven, MA</u>

Members in attendance:

Chairman-John Roderiques, Robert A. Furtado, Scott Fernandes, Kim Hyland, Therese Szala, Colin Veitch, Dawn Devlin, Sid Martin, Phil Washko, Padraic Elliot <u>Members absent:</u> Kathi Carter

<u>Town of Fairhaven:</u> Jeffery Osuch- Executive secretary, joined meeting @ 8:15 AM

Chairman called the meeting to order at 8:00 AM. Chairman has to be notified if anyone present is recording the meeting by video or audio.

- There is an error in the Highway: Salary & Wages figure in Article 4. The corrected number is \$ 890,967.
 - Phil motions for \$ 890,967 for #38 Highway: Salary & Wages within Article #4. Seconded by Colin. Vote: Unanimous
- Discussion of contracts for Water, Highway, and Sewer Departments.
 - Discussion of negotiations in the Town's best interest.
 - Discussion of contracts coming in so close to Town Meeting.
 - Discussion of the advantages of the Town using a labor attorney.
 Only the Selectmen can make that decision.
 - Discussion of binding arbitration.
 - Majority of the committee is not happy with the contracts but thinks their acceptance is best in the long run.
 - Scott motions the following amounts for Article #2 of the Special Town Meeting:
 - 2. Highway Division Salary & Wages \$ 2,817.00 Parks Division Salary & Wages \$ 309.00
 - 3. Sewer Department Salary & Wages \$ 2,475.00
 - 4. Water Division Salary & Wages \$ 1.00

- > All amounts seconded by Sid. Vote: Motion passes 8 to 2 with Terry & Phil opposed.
- Mr. Osuch states that the Selectmen have voted to Pass Over Article #6 of the STM.
- Discussion of Article #4 of the STM.
- Motion made by Scott to accept the minutes from May 2, 2013. Seconded by Sid. Vote: Unanimous

8:40 AM. The Finance Committee adjourns to the stage for Town Meeting. Town Meeting adjourns @ 4:03 PM.

Respectfully submitted by:

Robert A. Furtado Finance Committee Secretary

(accepted 6-13-2013)