

Minutes of the meeting for **October 30, 2014** at the BPW Administration Building,  
5 Arsene St., Fairhaven, MA.

Members in attendance: Chairman-John Roderiques, , Scott Fernandes, Padraic Elliott, Theresa Szala,  
Jon Mota, Lisa Plante

Members absent: Robert A. Furtado, Kathi Carter

Also present on behalf of the Town of Fairhaven, Selectmen's Executive Secretary Jeffery Osuch

Chairman called the meeting to order at 7:05 P.M. Announced that the meeting was being  
recorded by government access TV. Chairman has to be notified if anyone else present is  
recording the meeting by video or audio.

Due to absence of Committee Member and recording secretary Robert Furtado, no action taken on prior  
meeting minutes.

Draft of special town meeting warrant is distributed by Mr. Osuch. General discussion ensues.

Based on discussion committee decided to vote on articles as noted below. Unless otherwise noted, all  
motions were made by Scott Fernandes and seconded by Theresa Szala and all votes were unanimous,  
and were recommended in the amounts noted. Funding source for all articles unless otherwise noted is  
to be from surplus revenue.

Article 1 – Town Charges: General Government – Audit Expense \$4,000; Police Department, b.  
purchase of services \$11,700; Shellfish Inspection, b. purchase of services \$2,000.

Article 2 – Funding of Labor contracts – FY 14 and FY 15: A. Dispatchers Union, A. Salaries and  
wages \$2,761; and B. \$2,990.

Article 9 – Stabilization – Sewer Betterment

Note: all amounts to be taken from the dedicated accounts noted in the warrant and to be  
transferred to the accounts noted in the warrant

- a. Sciticut Neck Sewer \$170,761.68
- b. West Island Sewer \$33,288
- c. Nancy Street Sewer \$8,723.98
- d. Boulder Park Sewer \$966.00

Article 10 – Sciticut Neck Sewer Debt – transfer from dedicated sewer betterment stabilization  
fund to be used to pay down the debt in amount of \$1,850,000.

Article 11 – Nancy Street Sewer Debt – transfer from dedicated sewer betterment  
stabilization fund to be used to pay down the debt in amount of \$195,000.

Article 12 – Community Preservation Committee FY14 Transfer from unrestricted funds  
account to Housing reserve in the amount of \$10,000 recommended adoption.

Discussion relative to how to handle remaining articles occurred.

Based on nature of articles and perceived need to await further hearings/action by selectmen for the Mill road property purchase under to be submitted and need for clarification and/or documentation on other articles, and taking into account time frame needed for publication of warrant with recommendations, committee consensus was no need to meet until November 20<sup>th</sup>. As such November 6<sup>th</sup> schedule meeting to be postponed until that date.

Motion made and seconded by acclamation to adjourn at 8:25 P.M.

Respectfully submitted,

John R. Roderiques, as  
acting recording secretary