

Town of Fairhaven

FAIRHAVEN TOWN CLERK RCUD 2024 APR 3 AM8:29

Town Hall- 40 Centre Street- Fairhaven, MA 02719

Town of Fairhaven Finance Committee

Meeting Minutes, 27 March 2024

Members Present – Pat Elliott, Linda Gallant, Claire Millette, Steve Levesque, Patricia Pacella, James Souza, Chris Fidalgo, David Patterson, Bob Grindrod, and Peter Gardner.

Town of Fairhaven Staff Present – Angie Lopes-Ellison & Anne Carreiro

Meeting called to order at 6:33pm.

- 1. Discussion of Article 11 Municipal Fiber Optic Program
- 2. Discussion of Agenda
- 3. Discussion of Finance Committee Letter
- 4. Discussion of Warrant Articles
- 5. Discussion of School Budget

Article	Name	Decision	Motion	Second	Vote	Notes
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4	Bills of Prior Year	Adopt	Bob	Claire	9-0-1	James Abstaining
5A	General Fund Operating Budget					
	General Government	Adopt	Bob	Claire	10-0	
	Public Safety	Adopt	Bob	Claire	9-0-1	James Abstaining
	Education					
	NB Regional Tech HS	Adopt	Bob	Claire	10-0	
	Bristol County Ag HS	Adopt	Bob	Claire	10-0	
	Public Works	Adopt	Bob	Claire	10-0	
	Health & Environment	Adopt	Bob	Claire	10-0	
	Community Services	Adopt	Bob	Claire	10-0	
	Non-Departmental	Adopt	Bob	Claire	10-0	
	Debt Service	Adopt	Bob	Claire	10-0	
5B	Water Ent Fund Operating Budget	Adopt	Bob	Claire	10-0	
5C	Sewer Ent Fund Operating Budget	Adopt	Bob	Claire	10-0	
5D	Town Cable Ent Fund Operating Budget	Adopt	Bob	Claire	10-0	
5E	School Ent Fund Operating Budget	Adopt	Bob	Claire	10-0	
6	General Fund Capital Plan					
	Line 1,3,4,5,9,10,11	Adopt	Bob	Claire	10-0	

Line 2	Adopt	Bob	Claire	8-2	Patty & Linda against
 Line 6	Adopt	Bob	Claire	9-0-1	James Abstaining

- 6. Discussion of Article 7A Water Enterprise Fund Capital
- 7. Discussion of Article 9A Funding of Articles
- 8. Discussion of Article 13 Revolving Funds
- 9. Discussion of Article 12 CPC Appropriations

Meeting adjourned at 9:50pm.

Submitted by Peter Gardner