

Town of Fairhaven

FINANCE COMMITTEE

Minutes of the Meeting for < January 17, 2013 > at the BPW Building, Arsene St., Fairhaven, MA

Members in attendance: Chairman- John Roderiques, Kim Hyland, Kathi Carter, Scott Fernandes, Sid Martin, Therese Szala, Dawn Devlin, Colin Veitch, Padraic Elliot (arrived 7:15 pm), Bob Furtado, Kevin Costa. At-Large position filled by Phil Washko.
Town of Fairhaven: Jeff Osuch

Meeting was covered by local TV with member of the written press present.

Meeting was called to order at 7:01 pm. Note that a break was taken at 7:57 called for by the chairman and the meeting resumed at 8:00.

Motion was made by Kim to accept the meeting minutes from November 15, 2012.
Second by Scott. Vote: Unanimous

The chairman announced he is looking for volunteers to take minutes. Unfortunately, the secretary no longer has the expected time available to perform the duties in a timely fashion.

The chairman announced that he expected that we would have a level funded budget. Given that approach the finance committee approved a budget of \$200 for Purchase of Services; \$2700 for supplies; other \$275; Dues \$275; Secretary salary of \$1. Motion was made by Kim, seconded by Scott, motion passed Unanimous.

Extended discussion was held on the various aspects of the DOR report. The finance committee members who spoke preferred the current structure of the finance committee.

Budget information will be received at the next meeting. Bring you books, binders and whatever you need to cart off this information.

Multiple moans for adjournment by Kim started at 8:19 while the chair wrapped up details. At 8:27 Kim was successful with his motion to adjourn, seconded by Padraic.

Submitted by:

Sid Martin

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