

FAIRHAVEN BOARD OF SELECTMEN

Agenda

Saturday, June 12, 2021

8:00 a.m.

Elizabeth I. Hastings Middle School – 30 School Street – Fairhaven and Zoom

Meeting Notice of joint meeting with the Board of Selectmen and the Finance Committee

RECEIVED
TOWN CLERK
2021 JUN -9 P 12:02
FAIRHAVEN,
MASS.

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A. § 20, we are providing public access via the phone number and meeting ID below:

Log on to: <https://zoom.us/j/98064686063?pwd=bzVabXJTRkozTUducVU2N0srK2Y4dz09>

or call: 1-929-205-6099

Meeting ID: 980 6468 6063

Passcode: 755377

The meeting can also be viewed live on Channel 18 or on FairhavenTV.com

A. DISCUSSION /POSSIBLE ACTION

1. Preparation for June 12, 2021 Annual Town Meeting
2. Reserve Transfer requests if submitted

ADJOURNMENT

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.

MGL, Ch. 30A, § 20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.

Alpha	Article Title	Board of Selectmen Recommendations	Finance Comm Recommendations	Motion Maker	Second Maker	Vote	Presenter	Form of Presentation
1	Measurer of Wood and Bark	Adoption	-	D. Freitas	P. Elliott	Majority	N/A	
2	Town Report	Adoption	-	D. Freitas	P. Elliott	Majority	N/A	
3	Report of Committees	Adoption	-	D. Freitas	P. Elliott	N/A	N/A	
4	Setting Salaries of Town Officers-FY22	-	-	-	-	-	-	
	A. Board of Selectmen	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
	B. Town Clerk	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
	C. Moderator	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
	D. Tree Warden	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
	E. Board of Health	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
5	Bills of Prior Year	-	-	-	-	-	-	
	A. SouthCoast Physicians Service	Adoption	Adoption	D. Freitas	P. Elliott	4/5ths	W. Graves	
	B. SMG Compass Medical	Adoption	Adoption	D. Freitas	P. Elliott	4/5ths	W. Graves	
	C. Corvel Corp	Adoption	Adoption	D. Freitas	P. Elliott	4/5ths	W. Graves	
	D. HKT Architects	Adoption	Adoption	D. Freitas	P. Elliott	4/5ths	W. Graves	
6	FY21 Budgets	-	-	-	-	-	-	
	A. Assessor's reval FY21	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
	B. Broken sewer pipe at Town Hall FY21	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
7	Roadwork FY21	-	-	-	-	-	-	
	A. Bellevue Street-Adams Street to Francis Street	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
	B. Fisherman Road-Balsam Street to Ebony Street	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
	C. Massasoit Avenue-Adams Street to Francis Street	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
8	Sewer Capital Improvements Revenue to Stabilization Fund	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	Video
9	FY22 General Fund Operating Budget	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
10	FY22 Water Enterprise Fund Operating Budget	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
11	FY22 Sewer Enterprise Fund Operating Budget	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
12	FY22 Town Cable Enterprise Fund Operating Budget	Adoption	Adoption	D. Freitas	P. Elliott	Majority	R. Baldwin	
13	FY22 School Cable Enterprise Fund Operating Budget	Adoption	Adoption	D. Freitas	P. Elliott	Majority	-	
14	General Fund Capital Plan	-	-	-	-	-	-	
	A. SCBA Replacement	Adoption	Adoption	D. Freitas	P. Elliott	2/3rds	T. Correia	
	B. ACO Replacement Truck	Adoption	Adoption	D. Freitas	P. Elliott	Majority	M. Myers	
	C. Police Cruiser Replacements	Adoption	Adoption	D. Freitas	P. Elliott	Majority	M. Myers	
	D. Harbormaster/Shellfish Warden Truck Replacement	Adoption	Adoption	D. Freitas	P. Elliott	Majority	T. Cox	
	E. Computer Hardware Equipment Replacement	Adoption	Adoption	D. Freitas	P. Elliott	Majority	C. Camara	
	F. Fire Engine (Replaces Engine 2)	Adoption	Adoption	D. Freitas	P. Elliott	2/3rds	T. Correia	
	G. Plotter Scanner	Adoption	Adoption	D. Freitas	P. Elliott	Majority	C. Carmichael	
	H. Dashboard Cameras	Adoption	Adoption	D. Freitas	P. Elliott	Majority	M. Myers	
15	Water Enterprise Capital Plan	-	-	-	-	-	-	
	A. Akin Street Water main Replacement	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
16	Sewer Enterprise Capital Plan	-	-	-	-	-	-	
	A. Pump Station Improvement Design	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
	B. Inflow & Infiltration Study	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
	C. New Pick-up Truck	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
	D. Blower Building Roof	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
17	Roadwork FY22	-	-	-	-	-	-	
	A. Bonney Street-#45 Bonney Street to the end	Yield to petitioner	Against	Petitioner	P. Elliott	N/A	Petitioner	
	B. Cove Street-Hathaway to Beachwood	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
	C. Eaton Road-Briercliffe to Waybridge	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
	D. Littleneck Road-Balsam to Ebony	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
	E. Pleasant Street-Washington to South	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
18	State Aid to Highways FY22	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
19	Funding Capital Stabilization Fund	Indef postpone	Adoption	D. Freitas	P. Elliott	N/A	N/A	
20	Ambulance Stabilization	Adoption	Adoption	D. Freitas	P. Elliott	Majority	T. Correia	
21	Social Day Care Center	Adoption	Adoption	D. Freitas	P. Elliott	Majority	A. Silvia	

22	Propagation of Shellfish FY22	Adoption	Adoption	D. Freitas	P. Elliott	Majority	T. Cox	
23	FY22 Community Preservation Program Appropriations	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	Video
	A. Skate Board Park Resurface	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
	B. Green meadow Roof	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Oliveira	Video
	C. Academy Building Front Door	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
	D. Old Stone School Exterior	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
	E. High School Windows Phase 4	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
	F. Millicent Library Chimney	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
	G. Unitarian Church	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
	H. Whitfield-Manjiro Carriage House Extension	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
	I. Community Preservation Committee's annual expenses	Adoption	Adoption	D. Freitas	P. Elliott	Majority	T. Cox	
24	New Revolving Fund-Mooring Fees	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	Video
25	Mass Historical Commission Grant match	Adoption	Adoption	D. Freitas	P. Elliott	Majority	T. Correia	
26	FEMA Grant- engine for engine 2 - 5 % match	Adoption	Adoption	D. Freitas	P. Elliott	Majority	T. Correia	
27	FEMA Grant - air packs 5% match	Adoption	Adoption	D. Freitas	P. Elliott	Majority	T. Cox	
28	Port Security Grant match-new engines on Harbormaster boat 25% match	Adoption	Adoption	D. Freitas	P. Elliott	Majority	R. Baldwin	
29	Fairhaven Public Schools contracts	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	Video
30	Floodplain by-law	Adoption	Adoption	D. Freitas	P. Elliott	Majority	T. Cox	
31	Waterways Rules and Regulations	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
32	Revolving Funds	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
33	Land Acquisition & Engineering design for Public Safety Facility	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
34	Municipal Light Plant	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	Video
35	A. Short term rentals create by law	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
	B. Community impact fee of 3%-MGL 64G section 3D(a)	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
	C. Community impact fee of 3%-MGL 64G section 3D(b)	Adoption	Adoption	D. Freitas	P. Elliott	Majority	V. Furtado	
36	Amendment to BPWs by law- solid waste and recycling curbside	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
37	Chapter 198-31.1 Stormwater Management amendment to bylaw	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Vinnie	
38	Street acceptance: Robert Street	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Oliveira	
39	Historic Town Hall Street lamps	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. McClees	
40	Authorize BOS to petition to impose a checkout bag charge	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
41	Zoning by law change chapter 198-33	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	
42	Zoning by law change Chapter 198-29.6 - Solar Photovoltaic Energy Facilities	Adoption	Adoption	D. Freitas	P. Elliott	Majority	T. Crotty	
43	Discontinue portion Dean St & Livesey Parkway	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Vinnie	
44	Tree Warden from elected to appointed	Adoption	Adoption	D. Freitas	P. Elliott	Majority	W. Graves	
45	Transfer from Surplus Revenue	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
46	Changing the name to Selectboard	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
47	Increase Board of Selectmen from 3 to 5	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
48	Create nine member committee known as the Fairhaven Charter Committee	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
49	Establish an ethics committee	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
50	Establish term limits for Elected board members	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
51	Amend Town bylaw chapter 115 "Right to Farm"	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
52	Amend Town bylaw Chapter 516 "Recall Elections"	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
53	Amend Town bylaw Chapter 516 "Recall Elections"	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
54	Rezoning portions of 267 Huttleston Avenue	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
55	Street Lights	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
	A. 16 Saltmarsh, move light from pole #179/12 to pole #179/11	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
	B. 10 Saltmarsh-pole #179/13	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
56	Amend Town bylaw Chapter 50-13 Part 2	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
57	Rehab new wing Rogers School	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
58	North street drainage	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
59	Chapter 194 Stormwater Management amendment to bylaw	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
	A. Subsection #7	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
	B. Rest of the article	Adoption	Adoption	D. Freitas	P. Elliott	Majority	Petitioner	
60	Chapter 198-16 Zoning By-Law change	Adoption	Adoption	D. Freitas	P. Elliott	Majority	P. Foley	Slide
61	Other Business	Adoption	Adoption	D. Freitas	P. Elliott	Majority	-	

TOWN OF FAIRHAVEN
Request for Appropriation Transfers
Between or Within Departments

Date: 3 June 2021

Board of Selectmen & Finance Committee
Town of Fairhaven

Members:

Request is hereby made for the following transfer between departmental appropriations in accordance with Chapter 44, Section 33B, of the Massachusetts General Laws. (If your budget does not have sufficient funds within other categories to cover this deficit, please fill in amount requested and #2-To be transferred to (account number). Please provide in the comment section below your explanation for lack of funding for review by the Town Administrator).

Amount requested: \$ 550.00

1. To be transferred from (account number): 001-175-00-5306-00-0380-Professional Services
2. To be transferred to(account number): 001-175-00-5111-00-0380-Regular Pay - *Planning*
- 3.

Comments:

Payroll costs increased due to more and longer Planning Board meetings.

Request submitted by (signature required):



Officer or Department Head

APPROVALS

Board of Selectmen:

Date of Meeting: _____

Signatures:

Transfer disapproved (checkmark): _____

Finance Committee:

Date of Meeting: _____

Number Present and Voting: _____

Approved by Majority, list vote: _____

Transfer disapproved (checkmark): _____

Signature:

Chairman, Finance Committee

Please Note:

1. This alternative year-end transfer procedure applies for the last two months of the fiscal year (May and June) and the first 15 days of July (for that same fiscal year) and requires a majority vote of the Board of Selectmen and the Finance Committee.
2. This procedure **cannot** be used to transfer from a Municipal Light or School Department.
3. Signed originals of this request (required in quadruplicate) will be distributed to the Board of Selectmen, the Finance Committee, the Town Accountant, and the requesting department.

TOWN OF FAIRHAVEN
Request for Appropriation Transfers
Between or Within Departments

Date: 6-8-21

Board of Selectmen & Finance Committee
Town of Fairhaven

Members:

Request is hereby made for the following transfer between departmental appropriations in accordance with Chapter 44, Section 33B, of the Massachusetts General Laws. (If your budget does not have sufficient funds within other categories to cover this deficit, please fill in amount requested and #2-To be transferred to (account number). Please provide in the comment section below your explanation for lack of funding for review by the Town Administrator).

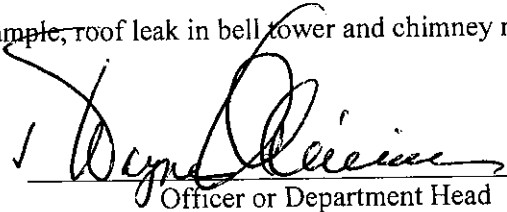
Amount requested: \$ 525.00

1. To be transferred from (account number): 001-913-00-5170-03-0561 (Unemployment)
2. To be transferred to(account number): 001-670-00-5201-00-1241 (Historical Commission)

Comments:

Additional expenditures not anticipated. For example, roof leak in bell tower and chimney repointing at the Academy Building.

Request submitted by (signature required):



Officer or Department Head

APPROVALS

Board of Selectmen:

Date of Meeting: _____

Signatures:

Transfer disapproved (checkmark): _____

Finance Committee:

Date of Meeting: _____

Number Present and Voting: _____

Approved by Majority, list vote: _____

Transfer disapproved (checkmark): _____

Signature:

Chairman, Finance Committee

Please Note:

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TOWN OF FAIRHAVEN
Request for Appropriation Transfers
Between or Within Departments

Date: 6-10-21

Board of Selectmen & Finance Committee
Town of Fairhaven

Members:

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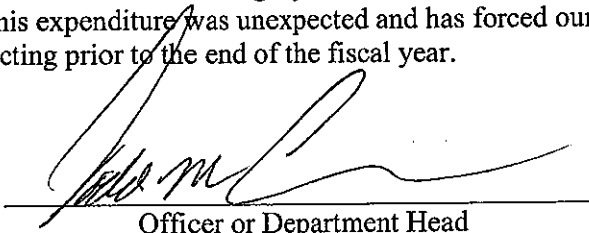
Amount requested: \$ 5,000.00

1. To be transferred from (account number): 01-220-00-5111-00

2. To be transferred to(account number): 01-220-00-5390-00 *Fire Department*

Comments: In March we needed to utilize our purchase of services category for an invoice to HKT which is conducting the land survey for the new public safety center. This expenditure was unexpected and has forced our purchase of services category with lack of funding for bills we are expecting prior to the end of the fiscal year.

Request submitted by (signature required):



Officer or Department Head

APPROVALS

Board of Selectmen:

Date of Meeting: _____

Signatures:

Transfer disapproved (checkmark): _____

Finance Committee:

Date of Meeting: _____

Number Present and Voting: _____

Approved by Majority, list vote: _____

Transfer disapproved (checkmark): _____

Signature:

Chairman, Finance Committee

Please Note:

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TOWN OF FAIRHAVEN
Request for Appropriation Transfers
Between or Within Departments

Date: 6/10/21

Board of Selectmen & Finance Committee
Town of Fairhaven

Members:

Request is hereby made for the following transfer between departmental appropriations in accordance with Chapter 44, Section 33B, of the Massachusetts General Laws. (If your budget does not have sufficient funds within other categories to cover this deficit, please fill in amount requested and #2-To be transferred to (account number). Please provide in the comment section below your explanation for lack of funding for review by the Town Administrator).

Amount requested:

\$1600.00 (Conservation)

1. To be transferred from (account number):
\$769.00 (001-171-00-5731-00-0106 Dues/Prof Gatherings
\$500.00 (001-171-00-5432-00-0106) Field Supplies
\$200.00 (001-171-00-5582-00-0106) Uniforms
\$131.00 (001-171-00-5520-00-0106) Books/Subscriptions

2. To be transferred to (account number): **\$1,600.00 (001-171-00-5111-00-0106) Salary**

Comments: The YE transfer is needed to cover payroll because there were some employees with higher hourly rates doing some of the meetings. In addition, some meetings ran much longer than anticipated when the budget was developed.

Whitney M. Cline
Request submitted by (signature required): Whitney M. Cline
Officer or Department Head

APPROVALS

Board of Selectmen:

Date of Meeting: _____

Signatures:

Transfer disapproved (checkmark): _____

Finance Committee:

Date of Meeting: _____

Number Present and Voting: _____

Approved by Majority, list vote: _____

Transfer disapproved (checkmark): _____

Signature:

Chairman, Finance Committee

Please Note:

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TOWN OF FAIRHAVEN
Request for Appropriation Transfers
Between or Within Departments

Date: June 10, 2021

Board of Selectmen & Finance Committee
Town of Fairhaven

Members:

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Amount requested: \$ 41,000.00

1. To be transferred from (account number): \$41,000 001913005170030561 UNEMPLOYMENT
2. To be transferred to (account number): \$41,000.00 001210005111000384 POLICE REG PAY

Comments: We had three Officers on 111F, injured on duty status, for 6 - 10 months of the Fiscal year. Due to one Officer being the rank of Sergeant we had to provisionally promote a patrol officer. Two more Officers as well as two Dispatchers resigned resulting in vacancies and cash outs. One officer announced retirement and is using time before July and a new Officer hired had to resign prior to the police academy starting.

Request submitted by (signature required):



Officer or Department Head

APPROVALS

Board of Selectmen:

Date of Meeting: _____

Signatures:

Finance Committee:

Date of Meeting: _____

Number Present and Voting: _____

Approved by Majority, list vote: _____

Transfer disapproved (checkmark): _____

Signature:

Transfer disapproved (checkmark): _____

Chairman, Finance Committee

Please Note:

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TOWN OF FAIRHAVEN
Request for Appropriation Transfers
Between or Within Departments

Date: June 10, 2021

Board of Selectmen & Finance Committee
Town of Fairhaven

Members:

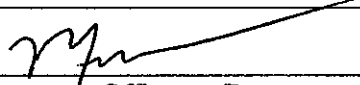
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Amount requested: **\$ 17,800.00**

- | | | | |
|---|-------------|--------------------|------------------------|
| 1. To be transferred from (account number): | \$2,010.88 | 001292005244000130 | ACO R&M EQUIP |
| | \$8,000.00 | 001292005318000130 | ACO VET EXP |
| | \$3,500.00 | 001210005420000384 | POLICE OFFICE SUPPLIES |
| | \$1,500.00 | 001210005503000384 | POLICE FINGER/PHOTO |
| | \$2,789.12 | 001210005731000384 | POLICE DUES/GATHERINGS |
| | | | |
| 2. To be transferred to(account number): | \$17,800.00 | 001210005111000384 | POLICE REG PAY |

Comments: We had three Officers on 111F, injured on duty status, for 6 - 10 months of the Fiscal year. Due to one Officer being the rank of Sergeant we had to provisionally promote a patrol officer. Two more Officers as well as two Dispatchers resigned resulting in vacancies and cash outs. One officer announced retirement and is using time before July and a new Officer hired had to resign prior to the police academy starting.

Request submitted by (signature required):



Officer or Department Head

APPROVALS

Board of Selectmen:

Date of Meeting: _____

Signatures:

Transfer disapproved (checkmark): _____

Finance Committee:

Date of Meeting: _____

Number Present and Voting: _____

Approved by Majority, list vote: _____

Transfer disapproved (checkmark): _____

Signature:

Chairman, Finance Committee

Please Note:

TOWN OF FAIRHAVEN
Request for Appropriation Transfers
Between or Within Departments

Date: June 10, 2021

Board of Selectmen & Finance Committee
Town of Fairhaven

Members:

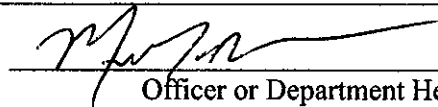
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Amount requested: \$1,200.00

1. To be transferred from (account number): \$1,200.00 001292005244000130 ACO R&M EQIP
2. To be transferred to(account number): \$1,200.00 001292005111000130 ACO REG PAY

Comments: Due to an increase in ACO responses, COVID and the full time ACO time off schedule the part time ACO was called upon more frequently than previous years.

Request submitted by (signature required):



Officer or Department Head

APPROVALS

Board of Selectmen:

Date of Meeting: _____

Signatures:

Transfer disapproved (checkmark): _____

Finance Committee:

Date of Meeting: _____

Number Present and Voting: _____

Approved by Majority, list vote: _____

Transfer disapproved (checkmark): _____

Signature:

Chairman, Finance Committee

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