

## Town of Fairhaven

Town Hall - 40 Centre Street - Fairhaven, MA 02719

## RECEIVED TOWN CLERK

2021 AUG 13 P 3: 02

FAIRHAVEN. MASS.

## **MEETING NOTES**

Date, Time, Location:

June 12th, 2021 @ 8:00 A.M., Remote through ZOOM

## Meeting Overview:

- 1. Meeting called to order
- 2. Discussion on various articles
- 3. Select Board business regarding transfers
- 4. Closing Remarks
- 5. Vote to adjourn

Members in Attendance (9)

Padriac Elliot, Lisa Plante, Bernie Roderick, Rob Grindrod, Jessica Dwelly, Jennifer Dupras, Tracy Diggins, Kathi Carter

Town of Fairhaven

Dan Freitas Selectboard Chair, Bob Espindola ,Keith Sylvia,Wendy Graves TA/finance director, Vicki Oliveira, Wayne Oliveira,Doug Brady, Chief Meyers

Motion to make Lisa recording secretary for 6/12 meeting Bob 2nd Carolyn unanimous

Article 9

Discussion

Article 14A

**Discussion Bonney Street** 

Article 39

Discussion

Article 57 Rogers school

Discussion-

Bob Espindola, Dan Freitas, Kathi Carter, Lisa Plante, Keith Sylvia

Fin Com vote on Article 57 Motion lisa 2nd Jessica vote 7yes 1 no Bernie (no response) Wayne Oliveira Asking for update on street lamp project article Selectboard takes up voting on Articles 19, 49, 52, 53, and 45 Article 45 285,000 transfer from surplus revenue Motion Lisa 2nd Jessica 8-0 (bernie no response) Selectboard Business Transfer request \$550 planning board from professional services to salary Motion Lisa 2nd Bob 8-0 Selectboard handles transfers Remaining transfers for fin com to be handled at the next meeting Motion to adjourn this meeting of the Finance Committee at the close of Town Meeting Motion Jessica 2nd Lisa unanimous