

Town of Fairhaven

Town Hall - 40 Centre Street - Fairhaven, MA 02719

FAIRHAVEN TOWN CLERK RCUD 2023 MAR 29 AM8:38

Meeting Minutes of Fairhaven Finance Committee – Thursday, February 23, 2023

Members Present via Zoom: Padraic Elliott (Chair), Lisa Plante (Vice-Chair), Linda Gallant, Peter Gardner,

Robert Grindrod, Claire Millette, Terry Szala, Steve Levesque & Denise Barr

Members Not Present: Jennifer Dupras

Town of Fairhaven Staff Present via Zoom: Angie Lopes (Town Administrator)

Meeting was called to order at 7:01 PM (Zoom Meeting)

Approval of Meeting Minutes from previous meetings

• Motion to approve minutes of the February 2nd, 2023, meeting made by Claire Millette. Seconded by Steve Levesque. Roll call vote unanimous (9-0)

Discussion on the budget process and the projected shortfall.

- Preliminary budget will be available to the committee at Town Hall on Monday afternoon and will also be sent digitally to the Committee
- Fund balances will be distributed, via email, to the committee members after this meeting.
- Next meeting will be Wednesday, March 1st at the FHS Library at 6:30 and will be a joint meeting with the Selectboard
- Review of tentative meeting schedule for the budget review process meetings will start at 6:30 PM
- Committee members are welcome to meet with department heads. Please share information you learn with the Committee and keep the Town Administrator in the loop.
- Rich Bienvenue, acting Town Treasurer, has offered to meet with any Finance Committee member to review the budget process.

Motion to adjourn made by Robert Grindrod. Seconded by Claire Millet. Vote unanimous.

Meeting adjourned at 7:59 PM

Respectfully submitted,

Denise Barr Finance Committee