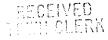


Town of Fairhaven

Town Hall - 40 Centre Street - Fairhaven, MA 02719



MEETING NOTES

2819 OCT -9 ₱ 2: 32

Date, Time, Location:

July 11th, 2019 @ 7:00 P.M., BPW Administration Building, 5 Arsene Street, Fairhaven, MA.

Meeting Overview:

- 1. Meeting Called to Order
- 2. Nomination for Open Positions
- 3. Note from Town Administrator
- 4. Discussion and Votes of Line Item Shortages
- 5. Discussion of Next Meeting Dates
- 6. Closing Remarks

-Key-		
#) = Issue 1	being	discussed
* = Notes		

! = Votes (Nom/Second)

-/+ = Change in attendance

Member Attendance (8):

* Padraic Elliott, Lisa Plante, Kathy Carter, Bernard F. Roderick, Jennifer Duprees, Tracey Diggins, Jessica Dwelly, Chris Fidalgo

Town of Fairhaven (2):

* Mark Rees (Town Administrator), Wendy Graves (Collector/Treasurer/Finance Director)

Meeting called, 7:00PM

Nominations

- 1) Chris as Secretary
- -Lisa nom/Kathy, 8-0 Unanimous
- 2) Lisa for Vice
- -Kathy nom/Jessica, 8-0 Unanimous
- 3) Pad for Chair
- -Lisa nom/Tracey, 8-0 Unanimous

- 0) Main Focus Mark: Address line item shortages
- * Two procedures to address, additional information provided
- * Selectmen asked to use Reserve Fund Transfer Method
- 1) Social Day Special Reserve Fund Increase cap from \$160k -> \$175k
- * Were more successful than thought, spent \$175k with additional revenue
- ! Lisa/Jessica, 8-0 Unanimous
- 2) \$60K from General Fund Debt Appropriation to Wind Turbines Transfer Increase appropriation, cover the overage
- * Net Rev. \$16k, Profit of \$312K
- * Lisa: Shouldn't we be making more? Generated 4 mil. over the years (ballpark)
- * Lisa: Money we're short but we'll get more back? Yes
- * Lisa: What amount is rent? 100K per year (ballpark), Mark will get exact numbers
- ! Bernard/Jessica, 8-0 Unanimous
- 3) \$600 from General Fund Debt Appropriation to EMA Utilities Emergency Mgmt, small department moved to Fire Department
- * Pad: Total Budget? 6k
- * Pad: Why over? Under budgeted
- * Will be better managed under Fire Department
- ! Jessica/Jennifer, 8-0 Unanimous
- 4) Covering Tree Warden \$700 shortfall new trees
- * Lisa: Which trees? At the discretion of tree warden, he does replace trees
- * Lisa: Livesey Park trees? Warden has discussed those with Mark, unclear whether it was Livesey trees
- * Pad discussed Reserve transfer, usually for emergency, Mark goes over definition of Emergency Fund purpose
- * Pad: Better to use fund for emergency and rather have this go to Town Meeting, Lisa agrees
- * Mark: Only used 30k of this fund
- * Chris: What if we don't pay? Vendor doesn't get paid
- ! Bernard/Jessica, 8-0 Unanimous
- 5) Fire Dept Operations \$17k violations of handicapped parking, met with vendors to come into compliance
- * Needed before voting, seemingly mandatory, next voting in Fall
- * Lisa: This building is going away. Why are we putting money into this?
- * Bernard: How long has it been a voting place? Members believe recently
- * Tracey: Legal risk? Mark confirms, state could come in
- * Kathy: Can we use Wood School instead? Issue is the building as a voting place
- * FinCom wants more information, Mark asks for provisional vote
- Mark Rees leaves
- * Pad wants Wendy to follow up, get more information
- ! SKIPPED OVER, FinCom wants additional information, plans to meet at another date
- 6) \$7 Board of Appeals Secretary was over time after submitting record ! Jessica/Chris, 8-0 Unanimous

(Final notes below)

Discussion of next meeting date:
July 25th or August 8th
Final Notes
Bernard: Discusses concerns about studies and follow up on the project. * Capital Planning Board, Bernard wants representation. Lisa says we can only be on 1 board. Pad says the meeting is open and can go if they feel impassioned to do so. * Lisa wants more information from the Town Administrator.

Close, 8:20, Lisa/Bernard, 8-0 Unanimous