



Fairhaven Board of Selectmen

Meeting Minutes
March 2, 2020

RECEIVED
TOWN CLERK
2020 MAR 12 P 12:04

FAIRHAVEN,
MASS.

Present: Chairman Charles Murphy, Vice-Chairman Robert Espindola, Clerk Daniel Freitas and Town Administrator Mark Rees and Administrative Assistant Vicki Oliveira.

The meeting was videotaped on Cable Access.

Chairman Murphy called the meeting to order in the Town Hall Banquet Room at 6:33 p.m.

CDBG GRANT CONTRACT EXTENSION

Mr. Rees told the Board the Community Development Block Grant (CDBG) consultant has recommended an extension of the FY 18 CDBG grant to allow to use the surplus funds on the Hedge Street Phase 2.

Mr. Espindola made a motion to request DHCD to extend the FY18 Community Block Grant to June 30, 2020 to transfer \$19,777.07 in surplus funds to the Hedge Street Phase 2 construction project, and to authorize the Chairman to sign all related documents. Mr. Freitas seconded. Vote was unanimous. (3-0)

FY21 BUDGET WORKSHOP

Mr. Rees told the Board he is not recommending any new positions this year.

The following Department Heads met with the Board to discuss their budget requests for FY21:

- Warren Rensehausen- Recreation Department Director
- Dr. Robert Baldwin – Superintendent of Public Schools
- Chief Tim Francis – Fairhaven Fire Department
- Anne Silvia – Council on Aging Director
- Nicole Potter – Director of Technology
- Chief Michael Myers & Captain Botelho – Fairhaven Police Department
- Tim Cox - Harbormaster/Shellfish Warden
- Kristian White- Building Commissioner
- Anne O'Brien – Human Resources Director
- Vincent Furtado – Public Works Superintendent
- Mary Kellogg – Health Department Agent
- Paul Foley – Planning and Economic Development Director

NOTES AND ANNOUNCEMENTS

The Board thanked Town Hall staff for all the hard work in putting together the budget books.

Mr. Espindola said the Board should be multi budget projections and what the impact on taxpayers will look like, particularly for future large capital projects such as the public safety facility and sewer plant upgrade.

Mr. Espindola will hold his office hour tomorrow and will have Marine Resources Committee on Thursday this week.

Mr. Freitas requested an executive session item for next week's meeting.

Mr. Murphy is also stated his desire for financial projections.

Mr. Espindola made a motion to adjourn at 9:02 pm. Mr. Freitas seconded. Vote was unanimous. (3-0)

Respectfully submitted,



Vicki L. Oliveira

(Approved 3/9/2020)