

MEETING MINUTES OF FAIRHAVEN FINANCE COMMITTEE

SATURDAY, JUNE 18, 2022

PRIOR TO ANNUAL TOWN MEETING

Meeting Called To Order at 8:38 AM By Chairman Elliott.

Members Present: Pat Elliott, Lisa Plante, Jenn Dupras, Robert Grindrod

Members Absent: Kathi Carter

Town of Fairhaven Staff Present: Wendy Graves – Treasurer/Collector

Appointment of Robert Grindrod as Temporary Recording Secretary

Motion made by Lisa Plante, Seconded by Jenn Dupras. Passed 4 – 0

Approval of Minutes of May 12, 2022 Meeting

Motion made by Jenn Dupras, Seconded by Lisa Plante. Passed 4 – 0

New Business: Wendy Graves advised that the following Warrant Articles on which the Finance Committee had NOT made a recommendation would NOT be considered at Town Meeting.

Article 24: Fund Labor Contracts (Items A through G).

Article 31: Propagation of Shellfish Disturbed By Dredging – FY 2022.

Article 40: Bridge Street Engineering Design (Public Safety Facility).

Article 57: Citizens Petition – Local Acceptance of MGL Part I, Title IX, Ch. 59, Section 5, Clauses 42 & 43.

Since there Articles were placed in the “Passover” category by the Selectboard, it was not necessary for the Finance Committee to take any position on these four Articles.

The Finance Committee will meet jointly with the Selectboard on Tuesday, July 5, 2022 to address year-end financial transfers.

Approval of the Adjournment of the Finance Committee AFTER the Conclusion of the Town Meeting. Motion made by Lisa Plante, Seconded by Jenn Dupras. Passed 5 – 0.