



# Town of Fairhaven

Town Hall- 40 Centre Street - Fairhaven, MA 02719

## Town of Fairhaven Finance Committee

Meeting Minutes, 20 April 2023

**Members Present** – Pat Elliott, Lisa Plante, Bob Grindrod, Linda Gallant, Terry Szala, Steve Levesque, Claire Millette, and Peter Gardner

**Town of Fairhaven Staff Present** –Angie Lopes-Ellison

Meeting called to order at 6:31pm

Prior Meeting Minutes of 10 April 2023, joint minutes of 13 March 2023, 16 March 2023 and 23 March 2023 approved by unanimous vote (8-0).

Motion to approve made by Claire Millette, seconded by Steve Levesque.

1. Received and reviewed Fire & Police contracts.
  - a. Total salary impact on the budget.
  - b. Salary reserve should be sufficient to cover increases.
  - c. Removal of sick leave buyback.
  - d. Exiting from Civil Service.
  - e. Addition of Captain title to Fire Department.
2. Discussion of override process for prop 2 ½ votes.
3. Discussion of General Fund budget.
4. Discussion of Salary Reserve.
5. Discussion of School budget.
6. Discussion of removal of debt exclusion for FY23.
7. Recess from 8:08 to 8:13.
8. Discussion of OPEB, needs more thorough review.
9. Lisa Plante left at 8:58.
10. Discussion of agenda for next meeting.
  - a. Article 25, citizen petition for street light.
  - b. Fin Com meeting on 27 April 2023.
  - c. Precinct Meetings on 3 May 2023.

Meeting adjourned at 9:18 by unanimous vote (7- 0).

Motion to adjourn made by Claire Millette, seconded by Steve Levesque.

Submitted by Peter Gardner