



**Fairhaven Select Board & Finance Committee  
Joint Meeting Minutes  
May 31, 2023**

**Select Board Members Present:** Chair Leon Correy, Vice-Chair Charles Murphy Sr., Clerk Stasia Powers, member Keith Silvia and Town Administrator Angie Lopes Ellison

**Not Present:** Member Robert Espindola

**Finance Committee Members Present:** Chair Padraic Elliot, Robert Grindrod, Claire Millette, Linda Gallant, Peter Gardner and Stephen Levesque

Mr. Correy called to order the Select Board meeting at 6:31p.m.

Mr. Elliot called to order the Finance Committee meeting at 6:31pm and yielded to Mr. Correy

**ACTION / DISCUSSION**

Ms. Ellison reviewed the purpose of the meeting tonight is to review FY2023 Year End Transfers between accounts.

The Select Board and Finance Committee reviewed each transfer request and made their recommendations as follows:

*Transfer \$650.00 from Town Meeting advertising to Town Meeting Salary*

**Select Board Motion:** Ms. Powers motioned to approve a \$650.00 transfer from the Town Meeting advertising account to the Town Meeting Salary account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$650.00 transfer from the Town Meeting advertising account to the Town Meeting Salary account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$800.00 from Finance Committee pre-printed forms to Town Meeting (POS equipment rental-sound equipment)*

**Select Board Motion:** Ms. Powers motioned to approve an \$800.00 transfer from the Finance Committee pre-printed forms account to the Town Meeting (POS equipment rental) account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve an \$800.00 transfer from the Finance Committee pre-printed forms account to the Town Meeting (POS equipment rental) account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$170,000.00 from Wind Turbines to Legal Account*

**Select Board Motion:** Ms. Powers motioned to approve a \$170,000.00 transfer from the Wind Turbines account to the Legal account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$170,000.00 transfer from the Wind Turbines account to the Legal account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$11,000.00 from Wind Turbines to Workers' Compensation/Injured on Duty*

**Select Board Motion:** Ms. Powers motioned to approve a \$11,000.00 transfer from the Wind Turbines account to the Workers' Compensation/Injured on Duty account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$11,000.00 transfer from the Wind Turbines account to the Workers' Compensation/Injured on Duty account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$3,700.00 from Wind Turbines to Mileage/Seminars*

**Select Board Motion:** Ms. Powers motioned to approve a \$3,700.00 transfer from the Wind Turbines account to the Mileage/Seminars account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$3,700.00 transfer from the Wind Turbines account to the Mileage/Seminars account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$12,130.00 from Wind Turbines to Bristol Agricultural Assessment*

**Select Board Motion:** Ms. Powers motioned to approve a \$12,130.00 transfer from the Wind Turbines account to the Bristol Agricultural Assessment account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$12,130.00 transfer from the Wind Turbines account to the Bristol Agricultural Assessment account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$4,800.00 from Wind Turbines to Medicare Tax*

**Select Board Motion:** Ms. Powers motioned to approve a \$4,800.00 transfer from the Wind Turbines account to the Medicare Tax account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$4,800.00 transfer from the Wind Turbines account to the Medicare Tax account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$6,500.00 from Wind Turbines to Town Hall Utilities (Gas)*

**Select Board Motion:** Ms. Powers motioned to approve a \$6,500.00 transfer from the Wind Turbines account to the Town Hall Utilities (Gas) account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$6,500.00 transfer from the Wind Turbines account to the Town Hall Utilities (Gas) account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$2,500.00 from Wind Turbines to Town Hall Utilities (Electric)*

**Select Board Motion:** Ms. Powers motioned to approve a \$2,500.00 transfer from the Wind Turbines account to the Town Hall Utilities (Electric) account. Mr. Silvia seconded. The motion passed unanimously

(4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$2,500.00 transfer from the Wind Turbines account to the Town Hall Utilities (Electric) account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$10,000.00 from Wind Turbines to Street Lights*

**Select Board Motion:** Ms. Powers motioned to approve a \$10,000.00 transfer from the Wind Turbines account to the Street Lights account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$10,000.00 transfer from the Wind Turbines account to the Street Lights account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$3,200.00 from Tree Department Salary to Tree Department Operations*

**Select Board Motion:** Ms. Powers motioned to approve a \$3,200.00 transfer from the Tree Department Salary account to the Tree Department Operations account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$3,200.00 transfer from the Tree Department Salary account to the Tree Department Operations account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$6,800.00 from Tree Department Salary to Tree Department Operations-Contracted Services*

**Select Board Motion:** Ms. Powers motioned to approve a \$6,800.00 transfer from the Tree Department Salary account to the Tree Department Operations-Contracted Services account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$6,800.00 transfer from the Tree Department Salary account to the Tree Department Operations-Contracted Services account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$6,840.00 from Town Cable Minor Equipment to Town Cable Salary*

**Select Board Motion:** Ms. Powers motioned to approve a \$6,840.00 transfer from the Town Cable Minor Equipment account to the Town Cable Salary account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$6,840.00 transfer from the Town Cable Minor Equipment account to the Town Cable Salary account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$285.00 from Town Cable Supplies to Town Cable Salary*

**Select Board Motion:** Ms. Powers motioned to approve a \$285.00 transfer from the Town Cable Supplies account to the Town Cable Salary account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$285.00 transfer from the Town Cable Supplies account to the Town Cable Salary account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$7,441.00 from Election and Registration Salary to Election and Registration Contract Services*

**Select Board Motion:** Ms. Powers motioned to approve a \$7,441.00 transfer from the Election and Registration Salary account to the Election and Registration Contract Services account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$7,441.00 transfer from the Election and Registration Salary account to the Election and Registration Contract Services account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

*Transfer \$300.00 from Election and Registration Salary to Election and Registration Office Supplies*

**Select Board Motion:** Ms. Powers motioned to approve a \$300.00 transfer from the Election and Registration Salary account to the Election and Registration Office Supplies account. Mr. Silvia seconded. The motion passed unanimously (4-0-0).

**Finance Committee Motion:** Mr. Grindrod motioned to approve a \$300.00 transfer from the Election and Registration Salary account to the Election and Registration Office Supplies account. Ms. Millette seconded. The motion passed unanimously (6-0-0).

**Finance Committee adjourned at 7:15PM**

**The Select Board adjourned at 7:15PM**

*Respectfully submitted on behalf of the Select Board Clerk (ah)*

*Approved on June 20, 2023*