



Town of Fairhaven

Town Hall- 40 Centre Street- Fairhaven, MA 02719

Town of Fairhaven Finance Committee

Meeting Minutes, 13 July 2023

Members Present – Pat Elliott, Bob Grindrod, Linda Gallant, Claire Millette, Steve Levesque, David Patterson, James Souza, Patricia Pacella, Chris Fidalgo, and Peter Gardner.

Town of Fairhaven Staff Present – Angie Lopes-Ellison.

Meeting called to order at 6:30pm.

1. Reorganization of the Finance Committee.
2. Pat Elliott was elected Chair (9-0).
 - a. Pat Elliott abstaining.
 - b. Motion made by Chris Fidalgo.
 - c. Seconded by Claire Millette.
3. Claire Millette was elected Vice-Chair (9-0).
 - a. Claire Millette abstaining.
 - b. Motion made by Peter Gardner.
 - c. Seconded by Chris Fidalgo.
4. Peter Gardner was elected Clerk (9-0)
 - a. Peter Gardner abstaining.
 - b. Motion made by Bob Grindrod.
 - c. Seconded by Chris Fidalgo.
5. Summary of override and contingent budget process for prior FY.
6. Discussion of role of Fin Com.
7. Discussion of distribution of Fin Com documents and document types.
 - a. General documents from the administration.
 - b. Sensitive documents.
 - c. Reserve and year end transfer documents.
8. Discussion of budget process timeline for FY25.
 9. Discussion of Fin Com training.

Meeting adjourned at 8:05pm by unanimous vote (10-0).

Motion to adjourn made by Chris Fidalgo, seconded by Claire Millette.

Submitted by Peter Gardner