



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2024 APR 3 AM 8:29

Town Hall- 40 Centre Street- Fairhaven, MA 02719

Town of Fairhaven Finance Committee

Meeting Minutes, 28 March 2024

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

Town of Fairhaven Staff Present – Anne Carreiro

Meeting called to order at 6:30pm.

1. Discussion of Article 6 Line 8 General Fund Capital Plan
2. Discussion of Article 12 CPC Line J & K
3. Discussion of Article 7A Hotbox Trailer
4. Discussion of Article 5A Fairhaven Public School Budget
5. Continuation of review and voting Warrant Articles

Article	Name	Decision	Motion	Second	Vote	Notes
5A	General Fund Operating Budget					
	Fairhaven Public School	Adoption	Bob	Claire	9-0	
7A	Water Ent Fund Capital					
	Hotbox Trailer	Adoption	Bob	Claire	9-0	
7B	Borrowing Authorization					
	Water Town Maintenance	Adoption	Bob	Claire	9-0	
8A	Sewer Capital Stab Fund	Adoption	Bob	Claire	9-0	
8B	Sewer Capital Stab Fund	Adoption	Bob	Claire	9-0	
8C	Sewer Ent Fund	Adoption	Bob	Claire	9-0	
9A	Funding of Articles					
	Lines 1-18	Adoption	Bob	Claire	9-0	
9B	Increase & Fund Cola Base	Adoption	Bob	Claire	9-0	
10	State Aid to Highways	Adoption	Bob	Claire	9-0	
12	CPC Appropriations	Adoption	Bob	Claire	9-0	
	Lines A-G, I, L, M, N					
	Line K	Adoption	Bob	Claire	8-0-1	Pat Abstaining
13	Revolving Funds	Adoption	Bob	Claire	9-0	

14	Opioid Settlement Funds Transfer	Adoption	Bob	Claire	9-0	
15	Amend Article 11A	Adoption	Bob	Claire	9-0	
16	Assessment of New Construction	YTP	Bob	Claire	8-0-1	Peter Abstaining
17	Amend Bylaws Chapter 119	Adoption	Bob	Claire	9-0	
18	Amend Bylaws 87, 206 & 405	YTP	Bob	Claire	9-0	
19	Amend Bylaws Stormwater Mgmt	YTP	Bob	Claire	9-0	
20	Amend Bylaws Zoning & Planning	YTP	Bob	Claire	9-0	
21	Amend Bylaws Flow Neutral	YTP	Bob	Claire	9-0	
22A	Amend Bylaws Chapter 76	YTP	Bob	Claire	9-0	
22B	New Bylaw, Chapter 88	YTP	Bob	Claire	9-0	
23	Citizens Petition - Street Light	YTP	Bob	Claire	9-0	
24	Citizens Petition - Liquor License	YTP	Bob	Claire	9-0	
25	Citizens Petition - Revoke Art 22	YTP	Bob	Claire	9-0	

6. Discussion of Overall Budget
7. Discussion of Finance Committee Letter

Meeting adjourned at 8:33pm.

Submitted by Peter Gardner