



# Town of Fairhaven

FAIRHAVEN TOWN CLERK  
RCUD 2024 MAY 13 AM 9:26

Town Hall- 40 Centre Street- Fairhaven, MA 02719

## Town of Fairhaven Finance Committee

Meeting Minutes, 2 April 2024

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

**Town of Fairhaven Staff Present** – Angie Lopes-Elison, Anne Carreira

Meeting called to order at 6:33pm.

1. Approval of prior meeting minutes (7-0)
  - a. Motion made by Claire.
  - b. Seconded by Bob.
2. Discussion of five-year capital plan.
3. Steve and David joined the meeting prior to the discussion of articles.
4. Discussion of Article 12, meet with BBC and CPC via zoom.
5. Discussion of and voting on recommendations for articles.

Article	Name	Decision	Motion	Second	Vote	Notes
6	General Fund Capital					
	Lines 7 & 8	Adopt	Bob	Claire	9-0	James arrived after this vote
9A	Funding of Articles	Adopt	Patty	Claire	10-0	
12	CPC Appropriations					
	Line H - Carvalho Woods	Adopt	Claire	Patty	9-1	Bob against
	Line J - Macomber BMX	Adopt	Claire	Patty	9-1	Linda against
11A	Fiber Optic Borrowing	ATM	Patty	Claire	7-3	David, Linda & Peter against
11B	Fiber Optic Ent Fund	ATM	Bob	Claire	9-1	Peter against
19	Update Stormwater Bylaw	YTP	Claire	Patty	10-0	

Meeting adjourned at 8:11pm.

Submitted by Peter Gardner