

Town of Fairhaven

Town Hall- 40 Centre Street- Fairhaven, MA 02719

Town of Fairhaven Finance Committee

Meeting Minutes, 4 May 2024

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

Town of Fairhaven Staff Present - Angie Lopes-Ellison, Anne Carreiro, & Kevin Fournier

Meeting called to order at 8:33am

- 1. Discussion of reserve fund transfer for fire department floor repairs
- 2. Discussion and revoting of Water and Sewer Enterprise fund articles.
 - a. Article 5B
 - i. Cancel previous recommendation approved 10-0.
 - 1. Motion made by Bob Grindrod
 - 2. Seconded by Claire Millette
 - ii. Vote to recommend new amount approved 10-0.
 - 1. Motion made by Chris Fidalgo
 - 2. Seconded by Claire Millette
 - b. Article 5C
 - i. Cancel previous recommendation approved 10-0.
 - 1. Motion made by Claire Millette
 - 2. Seconded by Chris Fidalgo
 - ii. Vote to recommend new amount approved 10-0.
 - 1. Motion made by Claire Millette
 - 2. Seconded by Chris Fidalgo
- 3. Meeting to be adjourned at the end of Town Meeting 10-0.
 - a. Motion made by James Souza
 - b. Seconded by Patty Pacella

Submitted by Peter Gardner