



Town of Fairhaven

Town Hall - 40 Centre Street - Fairhaven, MA 02719

MEETING NOTES

70
2021 MAR 24 11:35

Date, Time, Location:

December 29th, 2020 @ 6:00 P.M., Remote through ZOOM

Meeting Overview:

1. Meeting Called to Order
2. COVID Reserve fund transfer request
3. Meeting Adjourn Vote

RECEIVED
TOWN CLERK
2021 MAR 24 A 11:35
FAIRHAVEN,
MASS.

-Key-

- #) = Issue being discussed
- = Notes, indentation for more notes
- = Decrease in detail budget item
- + = Increase in detail budget item
- = Questions and discussions below
- ◆ = Votes (Nom/Second)
- ! = Change in attendance

Member Attendance (10):

- Padraic Elliot, Lisa Plante, Chris Fidalgo, Bernard Roderick, Carolyn Roberts, Kevin Gallagher, Tracey Diggins, Jessica Dwelley, Kathi Carter, Tracey Diggins

Town of Fairhaven (3):

- Wendy Graves (Collector/Treasurer/Finance Director), Todd Correia (Fire Department), Anne Carreiro (Town Accountant)

Meeting called, 6:00PM

PAST MINUTES

- Will be covered next meeting

TONIGHT'S AGENDA

Reserve fund transfer

- Will cover COVID testing
- Will recoup any money that doesn't come from the FEMA grant

- Bernie: CARES Act was renewed, can the money requested go back to free cash?
 - Todd: Encroaching on the original limit of the grant
 - Anne is requesting to transfer, which goes to COVID expense
 - Any money that cannot be covered by CARES will be covered by this request
 - Pad: This covers January. What about the coming months?
 - \$80 is the cost of the tests
 - Based on current trends, we can cover through January
 - By the end of January, there's hope that the numbers will drop
 - At that point, the town can recalculate based on the need
 - FEMA will cover 80% no matter what, so we only need to cover the remaining
 - Pad: Appears urgent and needed
 - *Anne Carreiro and Todd Correia discuss the account number*
 - Account number, 001-220-00-5201-00
- ◆ Transfer request to reserve fund, FD operating budget, Bernie, Lisa (10 - 0, unanimous)
- FD and Town Accountant will square the financials away

CLOSING REMARKS

- Pad would like the updated document from Wendy for signing
- Bernie:
 - Joined the capital planning committee
 - They started to list cost and assign priority
 - Formula is used to rank projects
 - Wendy will give FinCom members a booklet on the outcomes

◆ Motion to adjourn, Lisa, Bernie (10 - 0, unanimous)



Christopher Fidalgo, Secretary