

## Town of Fairhaven

Town Hall- 40 Centre Street- Fairhaven, MA 02719

## Town of Fairhaven Finance Committee

Meeting Minutes, 6 March 2025

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

Town of Fairhaven Staff Present - Anne Carreiro, Vinny Furtado, Josh Crabb, Jeffery Furtado

Meeting called to order at 6:34 pm

- a. Approval of prior meeting minutes
  - i. Motion made by Claire Millette
  - ii. Seconded by Bob Grindrod
  - iii. Approved (12-0)
- b. Review of Water Dept Budget
- c. Review of Sewer Dept Budget
  - i. Increasing staff level to staff new treatment plant in FY27
  - ii. Increase in operating costs for new treatment plant in FY27
  - iii. Review of borrowing for new treatment plant
- d. Review of Highway Dept Budget
  - i. Discussion of capital funding levels for resurfacing
  - ii. Discussion of pavement condition survey
- e. Review of Sanitation Budget
  - i. Discussion of SEMASS rate increase
- f. Review of Tree Dept Budget
  - i. Discussion of shade tree condition assessment
- g. Review of Park Dept Budget
- h. Review of DPW Admin Budget
  - i. Discussion of vehicle purchases and assignments
- i. Discussion of School Dept headcount

Meeting adjourned @ 9:58pm

Submitted by Peter Gardner