



Town of Fairhaven

Town Hall- 40 Centre Street- Fairhaven, MA 02719

Town of Fairhaven Finance Committee

Meeting Minutes, 2 April 2025

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

Members Present via Zoom – David Patterson (late)

Town of Fairhaven Staff Present – Anne Carreiro

Meeting called to order at 6:32 pm

- a. Approval of prior meeting minutes
 - i. Motion made by Claire Millette
 - ii. Seconded by Bob Grindrod
 - iii. Approved (10-0)
- b. Discussion of Article 7-3 & 7-4
- c. Voting on Warrant Articles

Article	Name	Decision	Motion	Second	Vote	Note
4A	Bills of Prior Year	Adopt	Claire	Bob	11-0	David late
4B-1A	TA Settlement Agreement	YTP	Ken	Bob	8-4	Claire, Steve R, Chris & Pat against
4B-1B	Interim TA Salary	Adopt	Claire	Bob	12-0	
4B-1C	Legal Fees	Adopt	Claire	Bob	12-0	
4B-1D	Police Arbitration	YTP	Steve R	Ken	8-4	Claire, Chris, Pat & David against
5	Amend Article 9A19	Adopt	Claire	Bob	11-1	Patty against
6	General Government Budget	Adopt	Claire	Bob	12-0	
6	Public Safety Budget	ATM	Claire	Bob	12-0	
6	Education Budget	ATM	Claire	Bob	12-0	
6	Public Works Budget	Adopt	Claire	Bob	12-0	
6	Health & Environment Budget	Adopt	Claire	Bob	12-0	
6	Community Services Budget	Adopt	Claire	Bob	12-0	
6	Non-Departmental Budget	Adopt	Claire	Bob	12-0	
6	Debt Service Budget	Adopt	Claire	Bob	12-0	
6B	Water Enterprise Fund	Adopt	Claire	Bob	11-0	David late

6C	Sewer Enterprise Fund	Adopt	Claire	Bob	11-0	David late
6D	Town Cable Enterprise Fund	Adopt	Claire	Bob	11-0	David late
6E	School Cable Enterprise Fund	Adopt	Claire	Bob	11-0	David late
7	General Fund Capital Plan	Adopt	Claire	Bob	12-0	
	Lines 1,2,5-11,13-17					
8	Water Enterprise Capital (Line 1)	Adopt	Claire	Bob	11-0	David late
8	Water Enterprise Capital (Line 2-4)	Adopt	Claire	Bob	12-0	
9	Sewer Enterprise Capital	Adopt	Claire	Bob	12-0	
10	Funding of Articles	Adopt	Claire	Bob	12-0	
11	State Aid to Highways	Adopt	Claire	Bob	12-0	Chapter 90
12	Community Preservation Comm	Adopt	Claire	Bob	12-0	
13A	Create New Revolving Fund	Adopt	Claire	Bob	12-0	Grimshaw Park
13B	Revolving Funds	Adopt	Claire	Bob	12-0	
14	Rescind Prior Borrowing	Adopt	Claire	Bob	12-0	Wood School
15	Home Rule, Amend Bylaw	YTP	Claire	Bob	12-0	
16	Home Rule, Fairhaven Charter	YTP	Claire	Bob	12-0	
17	Amend Bylaw, Solid Waste	YTP	Claire	Bob	12-0	
18	Amend Bylaw, Election	YTP	Claire	Bob	12-0	
19	Amend Bylaw, Zoning	YTP	Claire	Bob	12-0	
20	Public Safety Complex Stab Fund	ATM	Claire	Bob	11-1	Peter against
21	Donation of Parcel	YTP	Claire	Bob	12-0	
22	Citizen Petition, Amend Bylaw	YTP	Claire	Bob	12-0	Shade Trees
23	Citizen Petition, Amend Bylaw	YTP	Claire	Bob	12-0	Alcohol
25	Citizen Petition, Amend Bylaw	YTP	Claire	Bob	12-0	Street Acceptance

- d. Discussion of Free Cash
- e. Discussion of Human Resources Consultant
- f. Discussion of Article 20 Public Safety Complex Stab Fund

Meeting adjourned at 9:45pm by vote of 12-0

Submitted by Peter Gardner