

# TOWN OF FAIRHAVEN

## Finance Committee

### NOTICE OF MEETINGS ON FEBRUARY 16 and 23, 2012

#### Notice of Meetings of the Fairhaven Finance Committee:

**Date(s)** Thursday, February 16, 2012 and February 23, 2012  
**Time:** 7:00 P.M. (both meetings)  
**Place:** BPW Administration Building, 5 Arsne Street, Fairhaven, Massachusetts

#### Matters anticipated to be discussed/issues to be addressed:

- Call Meeting to order;
- Taping announcement;
- Review and approval of prior meeting minutes;
- Review of correspondence and documents received by Committee
- Review and approval of bills if any
- Receipt and review of documents which may be provided to Committee from Town administration relative to operational budgets and finances and expenses for present and upcoming fiscal year
- Reserve fund transfer requests which may be presented
- Discussion on Articles for submitted for Annual Town Meeting to be held May 5, 2012.
- Discussion concerning anticipated Special Town Meeting to be held within the Annual.
- Discussions on operating budget for all town departments and entities for the FY 2012; and other articles requiring. At this time it is anticipated that meetings with Council on Aging, Tree Warden/Department and Recreational Center/Department will take place concerning budgets and articles will take place on February 16, 2012.
- Discussion concerning potential FY 2012 and FY 2013 budget shortfalls, including proposed cuts

#### Other issues which may be addressed:

- Review and discussion of finance committee role and powers and duties.
- Discussion of remote participation in meetings.
- Finance Committee procedure and policy in addressing FY 2013 budget process
- Financial reports and status as applicable; FY 2012 and FY 2013 finances and expenses
- Such other matters as may be properly addressed.

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John R. Roderiques, Chairperson

Dated: February 10, 2012