



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

NOTICE OF MEETINGS

Date(s) Thursday: March 1, 2012; March 8, 2012, March 15, 2012; March 22, 2012; and, March 29, 2012

Time: 7:00 P.M.

Place: BPW Administration Building, 5 Arsne Street, Fairhaven, Massachusetts

Matters anticipated to be discussed/issues to be addressed at all meetings:

- Call Meeting to order;
- Taping announcement;
- Review and approval of prior meeting minutes;
- Review of correspondence and documents received by Committee, if any
- 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 2013; and other articles placed on the May warrant; and, any anticipated special town meeting articles
- Discussion concerning potential FY 2012 and FY 2013 budget shortfalls, including proposed cuts, revenue sources and shortfalls

Votes on any matters may be taken after discussion

Also, matters known to be addressed concerning specific departments, petitioners and submitted articles on:

March 1, 2012: Review of Recreation Center budget and article requests; Review of BPW Admin., Water, Sewer, Highway and Park budgets and articles submitted by BPW for annual town meeting and an anticipated for special town meeting, including all street articles whether petitioned by BPW or citizens.

March 8, 2012: Review of Fire Department budget and article requests; Review of Natural Resource Department (Shellfish and Harbor Master) budgets and article request.

March 15, 2012: Petitioner's hearing on Articles submitted for annual town meeting seeking adoption of term limits, amendment to recall procedure, election of board of appeals members, adoption of procedure for filing of meeting minutes and viewing video recordings of meetings, establishment of ethics committee, establishment of impeachment of town officials, and secret ballot at town meeting.

March 22, 2012: School Department Budget and article requests

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.

John R. Roderiques, Chairperson

Dated: February 27, 2012