

## Town of Fairhaven

## Finance Committee

Town Hall

40 Center Street

Fairhaven, MA 02719

## NOTICE OF MEETINGS

Date(s) Thursday, February 7, 2013

> Thursday, February 14, 2013 Thursday, February 21, 2013 Thursday, February 28, 2013

Time: 7:00 P.M. (all meetings)

Place: BPW Admin. Building, 5 Arsne St., Fairhaven, Mass. (all meetings)

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 in anticipation of May, 2013 annual and special town meetings; and, as the same may pertain to current fiscal year.
- -Discussion relative to present status of budgets in current year, anticipated additional expenditures and shortfalls; budgetary procedure and projections for revenue
- Reserve fund transfer requests which may be presented
- -Review and discussion of budgets and articles submitted for annual town meeting and anticipated special town meeting
- Such other matters as may be properly addressed.

Specifically known matters at this on dates indicated:

February 7, 2013 – Fire Chief for and Fire Alarm Depts. Budgets (and ambulance service financial outlook); Fire Chief's \$5,000.00 request for reserve fund transfer for medical supplies; Telephone system article for Fire and Police; Security system article for fire

February 14, 2013 – Town Clerk for Town Clerk budget and salary request; Election and Registration budget.

February 28, 2013 – Historical Commission for articles submitted; Tourism Director for Tourism Department budget.

Votes on any matters may be taken after discussion.

Matters may be addressed in order other than as listed.

	Dated:	February 1, 2013
John R. Roderiques, Chairperson		•