



# Town of Fairhaven

## *Finance Committee*

Town Hall 40 Center Street Fairhaven, MA 02719

### NOTICE OF MEETING

**Date(s):** Thursday, June 13, 2013  
Thursday, June 27, 2013

**Time:** 7:00 P.M.  
**Time:** 7:00 P.M.

**Place:** BOTH MEETINGS – BPW Building - 5 Arsene St, Fairhaven

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
- General discussion of town finances

**Known Specific issues to be or in all probability will be addressed:**

- Reorganization of Committee (vote anticipated on 6/13/2013)
- Reserve fund transfers:
  - a. Fire Department fuel \$1,500.00
  - b. Building Dept. supplies \$98.00
  - c. Tree Warden salary and wages other \$3,200.00
  - d. Park Dept. gasoline \$1,000.00
  - e. Water Dept. utilities \$7,500.00
  - f. Recreation center est. \$3,250.00
  - g. Legal fees – unknown

Note: The above comprise those matters known or expected to be addressed at said meetings at the time of posting of notice. All transfers are sought from the general reserve fund, with the exception of Water Dept., which is being sought from Water Enterprise reserve fund. Votes anticipated to be taken on 6/13/2013.

Also to be addressed on 6/13/2013 and 6/27/2013 – Proposed new finance committee reserve fund form, guidelines and procedures; and, committee procedures.

All other matters as may be properly addressed will also be discussed and acted upon.

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John R. Roderiques, Chairperson

Dated: June 4, 2013