



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

March 28, 2014

Notice of Meetings of the Fairhaven Finance Committee:

Date(s) and Time(s) - Thursday, April 3, 2014, Thursday, April 10, 2014, Thursday, April 17, 2014, and Thursday, April 24, 2014 @ 7:00 P.M. (each meeting)

Place: BPW Administration Building, 5 Arsne Street, Fairhaven, Mass.

Matters expected to be addressed/discussed **at all** meetings listed:

- Call Meeting to order;
- Taping/Recording of meeting announcement;
- Review and approval of prior meeting minutes;
- Review of relevant correspondence and documents received by Committee (including all revised financial documents as may be submitted to the committee)
- Discussion of Town finances, specifically, as pertains to Annual Town Meeting and Special Town Meeting scheduled for May 3, 2014 and continued receipt and review of proposed articles; budgets and budget revisions and, financial status and/or reports including fund balances receipts and expenditures; available revenue for FY 2015, surplus revenue for FY 2014, anticipated fixed costs increases and potential salary request and possible capital expenditures which can be done in light of the same; and, same matters as they pertain to the current fiscal year; and receipt and review of documentation as may be submitted over the course of listed meetings, along with any other financial data.
- Discussion and possible votes for all articles for above referenced Annual Town Meeting and Special Town Meeting.
- Approval of scheduling of meetings.
- Any reserve fund transfer requests submitted (at present time potential exist for a request from highway department to cover snow and ice deficit spending, and request from fire department for moneys to cover damages resulting from sewer line backup.

APPOINTMENTS SCHEDULED AS OF DATE OF POSTING THIS NOTICE:

- **Specifically as to April 3, 2014** – 7:10 P.M. appointment with Fire Chief relative to budget for department, and articles affecting department (roof, ladder truck, gear for personnel. Potential additional appointment with Police Chief relative to budget; potential further appointment with School Department/Committee relative to budget.
- **Specifically as to April 10, 2014** – 7:10 P.M. appointment with Town government Study Committee relative to proposed Town Administrator, BPW function and existence, IT strategy for Annual Town Meeting, and article for further funding and continuation for the Study Committee on the special town meeting.

AS TO ALL MEETINGS NOTICED: all other matters which may be lawfully addressed and dealt with. **NOTE: Items may be dealt with in an order other than as listed.**

BY: _____
John R. Roderiques, Chairperson

Dated: March 28, 2014