



# Town of Fairhaven

## *Finance Committee*

Town Hall 40 Center Street Fairhaven, MA 02719

February 28, 2014

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

Date(s) Thursday, March 6, 2014, Thursday, March 13, 2014,  
Thursday, March 20, 2014, and Thursday, March 27, 2014

Time: 7:00 P.M. (each meeting)

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

Matters expected to be addressed/discussed **at all Thursday** 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 scheduled for May, 2014 and 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 2014, surplus revenue, 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.
- Discussion of Town finance as the same related to budget process for FY 2015; 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.
- Potential articles for Special Town Meeting to anticipated for May
- Approval of scheduling of meetings.
- Any reserve fund transfer requests submitted (at present time potential exist for a request from water enterprise reserve fund for pump repair/replacement).

APPOINTMENTS SCHEDULED AS OF DATE OF POSTING THIS NOTICE:

- **Specifically as to March 6, 2014** – 7:10 P.M. appointment with Police Chief relative to budget for department, and articles affecting department.

- **Specifically as to March 13, 2014** – 7:10 P.M. appointment with BPW relative to budget for department, and divisions, street, water and sewer articles.
- **Specifically as to March 20, 2014** – 7:10 P.M. appointment with School Dept. relative to budget for department, and other articles.
- **Specifically as to March 27, 2014** – 7:10 P.M. appointment with Police Chief relative to budget for department, and articles affecting department.

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: February 28, 2014