



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

February 5, 2015

Notice of Meeting of the Fairhaven Finance Committee:

Date(s) Thursday, February 12, 2015, Thursday, February 19, 2015,
Thursday, February 26, 2015

Time: 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 budgets, articles and financial data distributed by administration.
- Discussion of Town finances as the same related to budget process for FY 2016, issues related to dealing with the FY 2016 process; and receipt and review of budgets as submitted over the course of listed meetings, along with any other financial data.
- Discussion and possible votes for all articles for received Town Meeting.
- Approval of scheduling of meetings.
- All other matters which may be lawfully addressed and dealt with, including any transfers from the Reserve Fund(s) (NOTE: none are known at the present time).

Specifically as to February 12, 2015 Meeting – Joint meeting with the Board of Selectmen to discuss Selectmen's proposed financial policy, expenditure and revenue trends, DOR financial Analysis, Bonding issues and reports, future finances of the town and/or budgetary processes and procedures.

NOTE: Items may be dealt with in an order other than as listed.

By: _____
John R. Roderiques, Chairperson

Dated: February 5, 2015