



Town of Fairhaven

Town Hall - 40 Centre Street - Fairhaven, MA 02719

MEETING NOTICE

Finance Committee

Notice of Meetings of the Fairhaven Finance Committee:

Date(s), Time(s), Location(s):

Wednesday May 4 @ 6:00 P.M. Hastings Middle School 30 School Street Fairhaven, MA (Revised 4/29)

Thursday May 5 @ 7:00 P.M., Jeffrey W Osuch BPW Administration Building, 5 Arsene Street, Fairhaven, MA.

Saturday May 7 @ 8:00 AM., Hastings Middle School 30 School Street Fairhaven, MA.

Matters expected to be addressed/discussed meetings listed: For All meeting Listed above

- Call Meeting to order;
- Taping/Recording of meeting announcement;
- Review and approval of prior meeting(s) minutes;
- Review of relevant correspondence and documents received by Committee (including all revised financial documents as may be submitted to the committee)
- Reserve fund transfer requests and documents.
- Discussion of Budget procedures and goals for FY 2017, Reserve Fund Transfer Procedures for FY 2017; capital planning, financial status and/or reports including fund balances receipts and expenditures, and such discussion, and documentation as may relate to town financial policy and procedure
- Discussion Annual and Special Town meeting Articles

Specifically for Wed Mar 4 2016

The meeting will be called to order at 6PM in Library **prior** to the precinct meeting to deliberate and vote on STM Article RE: Sale of Oxford School and STM Article RE: Rogers school disposition.

- Adjourn at 6:30 and reconvene at 7PM in cafeteria precinct meeting/TM warrant review meeting.

-The public is advised that this meeting is being noticed for the purpose of complying with the open meeting law as it is expected there will be a quorum of the Finance Committee present at the Town's combined precinct meetings and warrant review scheduled at the same location as noticed herein. As such, in the event explanations or discussions are called for involving the Committee and to the extent necessary to comply with applicable law, this notice is being posted. Votes may occur as listed at the bottom of this notice.

Specifically as to the Sat May 7, 2015 Annual and Special Town Meeting

Address, discuss and deal with any matters/ issues/articles which may arise pertaining to the annual and special town meeting to be held on May 7, 2015.

Votes May be take on the following on ALL of the meetings listed

- Submitted Transfer Request to Date
- On FY17 Article 5 thru 10 finance committee budget recommendations and changes
- Any May 7 Annual Town Meeting Article, motions and/or revisions if any
- Any May 7 Special Town Meeting Article
- Policies and Procedures relative to FY 16 & 17

All other matters which may be lawfully addressed and dealt with.

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

Scott J Fernandes Chair

(Signature)

April 28, 2016

(Date Signed)