



# 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):

March 9 2017 @ 7:00 P.M., Jeffery W Osuch Building, 5 Arsene Street, Fairhaven, MA.

Matters expected to be addressed/discussed meetings listed:

7:00:PM-

Call Meeting to order;

- Taping/Recording of meeting announcement;
- Review and approval of prior meeting(s) minutes;
- Introduction of new members and current members (if any)

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

7:10 - Parks Dept Vinnie Furtado- Operations

7:20 FY 18 Budget Presentations- Mark Rees

1. Presentation of Town Administrators Recommended FY18 General Fund Operating budget
2. Discussion of Town Administrators Recommended CIP.
3. Questions from committee to TA

8:15- Town Budget- Fin Committee discussions and deliberations

Adjourn- Next Meeting March 16

Votes May be taken on the following

- Submitted Transfer Request to Date
- Policies and Procedures relative to FY 16 & 17
- Any May 6 Annual TM and Article

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**

**March 2, 2017**

(Signature)

(Date Signed)