



# 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):

April 6, 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)

- Fy 18 Budget Presentations and Capital Planning Articles. Includes discussion and questions from the Finance committee

7:10-General-Govt & Non-Department Line Items

- Salaries and Operations of New HR Position in Selectman's Budget
- Salaries and Operation of Each General Gov't Department

7:45-Distribution of public Collect Bargaining Agreements approved signed by the Board of Selectman.

- Breakdown of Costs in Memorandum of understanding

8:15- Votes on Fin Com recommendations

- General , Water, and Sewer Fund Capital Planning Articles
- FY 18 General , Water, and Sewer Budgets
- Any Annual Town meeting Warrant Article

Adjourn- Next Meeting April 13

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**

**April 2, 2017**

(Signature)

(Date Signed)