

# **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 13, 2017 @ 7:00 P.M., Jeffery W Osuch Building, 5 Arsene Street, Fairhaven, MA.

Matters expected to be addressed/discussed meetings listed:

700: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 17&18 Budget Presentations and Capital Planning Articles. Includes discussion and questions from the Finance committee

7:05 FY CPA- FY 17 Funding Article- Bill Roth, Wellness committee

7: 20- Tree Warden- Dr. Bowcock Transfer request operations

- Vote on Transfer request

7:45- Votes on Fin Com recommendations to May 6 Annual Town Meeting

- FY 17 CPA Article
- -FY 18 General , Water, and Sewer Budgets
- Any Changes to previous votes
- -Any Annual Town meeting Warrant Article not voted on

Adjourn- Next Meeting April 20

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)