



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):

Feb 16 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)

Reserve Fund Transfer Requests

7:10 - Fire Dept Chief Francis- Category Operation

7: 20- -Town Clerk- Operations and Salary

7: 30- Parks Dept Vinnie Furtado- Operations

Fy 18 Budget

7:45 Revenue General Fund Revenue Presentation & Discussion- Mark Rees

Annual TM Articles

8 PM General Capital Plan Presentation by Mark Rees and Capital planning committee

8:30-Water and Sewer Presentation by Vinnie Furtado, Linda Schick and ED Fortin

Votes May be take 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

February 7, 2017

(Signature)

(Date Signed)