

# MEETING NOTICE

Town of Fairhaven Contributory Retirement  
Board or Committee

**PLACE OF MEETING** Town Hall – Fairhaven

**DATE AND TIME** December 18, 2017 – 9:00AM

**MEETING OF** Board Members **CANCELLED**  
**POSTPONED TO** \_\_\_\_\_

Mary Sturgeon

December 14, 2017  
Date

(Please file in duplicate)

## AGENDA

1. Review Michael Sullivan Medical Panel Certificate
2. Approve December Payroll and Payable Warrants
3. Approve November minutes
4. Approve October cash books
5. Approve 2018 Estimated Budget
6. Review Administrator Salary for 2018
7. Approve FY 2019 Appropriation
8. Approve new members
9. Approve member refunds
10. Incoming correspondence
11. Tabled Items
12. New Business

