



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

NOTICE OF MEETING

PLEASE NOTE THAT THIS IS A NOTICE FOR AN ADDITIONAL MEETING IN MARCH.
ALL OTHER PRIOR NOTICE OF MEETINGS REMAIN IN EFFECT.

Date(s) Tuesday, March 20, 2012

Time: 7:00 P.M.

Place: BPW Administration Building, 5 Arsne Street, Fairhaven, Massachusetts

Matters anticipated to be discussed/issues to be addressed at all meetings:

- Call Meeting to order;
- Taping announcement;
- Review and approval of prior meeting minutes;
- Review of correspondence and documents received by Committee, if any
- Review and approval of bills if any
- Receipt and review of documents which may be provided to Committee from Town administration relative to operational budgets and finances and expenses for present and upcoming fiscal year
- Reserve fund transfer requests which may be presented
- Discussion on Articles for submitted for Annual Town Meeting to be held May 5, 2012
- Discussion concerning anticipated Special Town Meeting to be held within the Annual.
- Discussions on operating budget for all town departments and entities for the FY 2013; and other articles placed on the May warrant; and, any anticipated special town meeting articles
- Discussion concerning potential FY 2012 and FY 2013 budget shortfalls, including proposed cuts, revenue sources and shortfalls

Votes on any matters may be taken after discussion

Also, matters known to be addressed concerning specific departments, petitioners and submitted articles on:

At the March 20, 2012 meeting it is anticipated the Emergency Management budget will be addressed with department personnel.

Other issues which may be addressed:

- Review and discussion of finance committee role and powers and duties.
- Discussion of remote participation in meetings.
- Finance Committee procedure and policy in addressing FY 2013 budget process
- Financial reports and status as applicable; FY 2012 and FY 2013 finances and expenses
- Such other matters as may be properly addressed.

John R. Roderiques, Chairperson

Dated: March 13, 2012