

November 1, 2012

**Notice of Meeting of the Fairhaven Finance Committee:**

Date(s) Thursday, November 8, 2012  
Thursday, November 15, 2012

Time: 7:00 P.M.

Place: BPW Administration Building, 5 Arsne Street, Fairhaven, Mass.

Matters expected to be addressed/discussed at all meetings listed:

- Call Meeting to order;
- Taping/Recording of meeting announcement;
- Review and approval of prior meeting minutes;
- Review of relevant correspondence and documents received by Committee;
- Discussion of Town finances, specifically, as pertains to Special Town Meeting scheduled for December 4, 2012; and, financial status and/or reports including fund balances receipts and expenditures; anticipated revenue for FY 2014, surplus revenue, anticipated fixed costs increases and potential salary request and possible capital expenditures which can be done in light of the same; and, same matters as they pertain to the current fiscal year.
- Discussion of all articles for above referenced Special Town Meeting.
- Scheduling of next meeting.

Appointments at **November 8, 2012 meeting:**

- **7:15 P.M.** Article 5 for STM – Renovation & addition to Greater New Bedford Regional Vocational Technical High School. Presentation by and discussion with petitioners of article.
- **8:00 P.M.** Article 1, Section 3.(a). for STM - Conservation Commission Salary and Wages request.

Appointments at **November 15, 2012 meeting:**

- **7:00 P.M.** Article 11 for STM – Fire Department Camera Security System. Presentation by and discussion with petitioners of article.

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- **7:30 P.M.** Articles 2 and 3 for STM – FY 2012 and FY 2013 Funding Labor Contracts for Sewer Department; Article 6 for STM – Anaerobic Digester; Article 1, Section 2.(a). for STM – Highway Purchase of Service Request. Presentation by and discussion with petitioners of article.

**NOTE: Items may be dealt with in an order other than as listed.**

Submitted by: \_\_\_\_\_  
John R. Roderiques, Chairperson

Dated: November 1, 2012