



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

NOTICE OF MEETING FAIRHAVEN FINANCE COMMITTEE

Date of Meeting: Thursday, November 14, 2013
Place of Meeting: BPW Administration Building, Meeting Room
5 Arnse Street Fairhaven Massachusetts
Time of Meeting: 7:00 P.M.

Matters known or reasonably anticipated to be addressed by the chair at the meeting are as follows:

1. Reserve fund transfer request for heat, light, alarm, maintenance and/or winterization of town buildings known as the former Oxford School and Rogers School.
2. Reserve fund transfer request or discussions relative to cost of hazardous waste clean up costs incurred by BPW, Board of Health and/or Fire Department.
3. Other reserve fund requests which may be submitted subsequent to the posting of this notice (potentially including funding of employee but-out costs due to retirement and/or leaving employment with the town).
4. Discussion relative to town's financial status based on FY 2013 year end reports, and surplus revenue figures.
5. Discussion relative to financial issues affecting the town for remainder of FY 2014 and for FY 2015, including but not limited to projection estimates of revenue and expenses.
6. Discussion relative to potential Special Town Meeting relative to need, potential articles, funding allocation.
7. Discussion relative to policy and procedure of Finance Committee.
8. Such other matter as may be properly addressed before the Committee.

Matters may be addressed in order other than listed.

Votes may be taken as to any matter.

John R. Roderiques, Chair

Dated: October 23, 2013