



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

NOTICE OF MEETINGS

Date(s) Thursday, March 7, 2013
Thursday, March 14, 2013
Thursday, March 21, 2013
Thursday, March 28, 2013

Time: 7:00 P.M. (all meetings)

Place: BPW Admin. Building, 5 Arsne St., Fairhaven, Mass. (all meetings)

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 in anticipation of May, 2013 annual and special town meetings; and, as the same may pertain to current fiscal year; and, any revenue and expense projections for subsequent years.
- Discussion relative to budgets for current year, anticipated additional expenditures and shortfalls; budgetary procedure and projections for revenue
- Reserve fund transfer requests which may be presented
- Review and discussion of budgets and articles submitted for annual town meeting and articles for anticipated special town meeting and any scheduled special town meeting.
- Such other matters as may be properly addressed.

Specifically known matters at this time on dates indicated:

March 7, 2013 – Meeting with BPW - operating budgets for Administration, Highway, Water and Sewer Divisions; Articles submitted by BPW for annual Town Meeting (proposed warrant available for review at Selectmen's office); issue of associated costs for Water and Sewer Divisions, and revenue projections and such matters associated with the BPW as related to budget, articles, revenue and expense; and, subject to time and/or proposed Special Town Meeting articles relative to request and anticipated abolishment of elected BPW

Finance committee discussion relative to each members preferred revenue figure and proposed reductions to requests to meet revenue/expenditure goal.

March 14, 2013 – Meeting with Natural Resource Department and Board of Health regarding budget request and related articles.

March 21, 2013 – Meetings with: Community Preservation Committee for articles submitted; Dept. of Planning & Econ. Development budget and any articles pertaining thereto or Planning Board.

March 28, 2013 – Meeting with Council on Aging re: budget and related articles.

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Votes on any matters may be taken after discussion.

Matters may be addressed in order other than as listed.

John R. Roderiques, Chairperson

Dated: March 1, 2013