



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

February 3, 2014

Notice of Meetings of the Fairhaven Finance Committee:

Date(s) Thursday, February 6, 2014, Thursday, February 13, 2014,
Thursday, February 20, 2014, and Thursday, February 27, 2014

Time: 7:00 P.M. (each meeting)

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

Added date for February

Date Wednesday, February 12, 2014

Time: 6:30 P.M.

Place: Hastings Middle School, 30 School Street, Fairhaven, Mass.

Matters expected to be addressed/discussed **at Wednesday, Feb. 12, 2014** meeting: In addition to call meeting to order, and taping/recording announcement, Articles on Special Town Meeting Warrant scheduled for 7:00 P.M. the same night.

Matters expected to be addressed/discussed **at all Thursday** 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 (including all revised financial documents as may be submitted to the committee)
- Discussion of Town finances, specifically, as pertains to Annual Town Meeting scheduled for May, 2014 and receipt and review of proposed articles; budgets and budget revisions and, financial status and/or reports including fund balances receipts and expenditures; available 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 Town finance as the same related to budget process for FY 2015; and receipt and review of documentation as may be submitted over the course of listed meetings, along with any other financial data.

- Discussion and possible votes for all articles for above referenced Annual Town Meeting.
- Approval of scheduling of meetings.

APPOINTMENTS SCHEDULED AS OF DATE OF POSTING THIS NOTICE:

- **Specifically as to February 6, 2014** – 7:10 P.M. appointment with Historical commission for funding articles submitted for Annual Town Meeting (includes funds for oversight/use of Academy Building, Old Stone School House, Fort Phoenix, Fire Museum buildings, Historical Commissions operations and \$8,000 article for partial roof repair to Academy building)
- **Specifically as to February 13, 2014** – 7:10 P.M. appointment with Director of Recreation Center relative to budget for department, and program account, funds reserved for appropriation and revenue and expenditure matters for current year and projected for next fiscal year.
- **Specifically as to February 27, 2014** – 7:10 P.M. appointment with Director of Finance relative to budgets for departments and divisions under supervision and/or control of said individual or for which said Director has oversight responsibility

AS TO ALL MEETINGS NOTICED:

- All other matters which may be lawfully addressed and dealt with, including any transfers from the Reserve Fund(s) (NOTE: none are anticipated at the present time for said meetings).

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

By: _____
John R. Roderiques, Chairperson

Dated: February 3, 2014