



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

April 25, 2014

Notice of Meetings of the Fairhaven Finance Committee:

Date(s), Time(s), Location(s):

Wednesday, April 30, 2014, @ 7:00 P.M., Hastings Middle School, 30 School Street, Fairhaven, Mass.

Thursday, May 1, 2014, @ 7:00 P.M., BPW Administration Building, 5 Arsne Street, Fairhaven, Mass.

Saturday, May 3, 2014, @ 8:00 A.M., Hastings Middle School, 30 School 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 (including all revised financial documents as may be submitted to the committee)
- Discussion of Town finances, specifically, as pertains to Annual Town Meeting and Special Town Meeting scheduled for May 3, 2014 and continued receipt and review of proposed articles (changes and amendments); budgets and budget revisions and, financial status and/or reports including fund balances receipts and expenditures; and such discussion and documentation as may relate to the warrants for the May 3, 2014 Special and Annual Town Meetings; including possible votes/change in recommendations for all articles for above referenced Annual Town Meeting and Special Town Meeting.
- Any reserve fund transfer requests submitted.
- **Specifically as to April 30, 2014** – Notice for meeting is being posted as a quorum of the Finance Committee is expected to be in attendance at the informational meeting for Town Meeting Members scheduled for same time/date/location relative to 5/3/2014 Special and Annual Town Meeting. As such, notice is posted in the event circumstances warrant a discussion and/or caucus of the Committee and/or vote to address matters raised at said informational meeting.
- **Specifically as May 1, 2014 and May 3, 2014** – Discussion and possibly votes relative to Capital Planning article and Fire Department Union Contract; further discussions relative to Town Govt. Study Committee articles and review of matters which Fin Comm. and Selectmen disagree

AS TO ALL MEETINGS NOTICED: all other matters which may be lawfully addressed and dealt with. **NOTE: Items may be dealt with in an order other than as listed.**

BY: _____
John R. Roderiques, Chairperson

Dated: April 25, 2014