



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

March 30, 2015

Notice of Meeting of the Fairhaven Finance Committee:

Date(s) Thursday(s) April 2, 2015; April 9, 2015; April 16, 2015; & April 23, 2015

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

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 correspondence/documents received by Committee, including budgets, articles and financial data distributed by administration.
- Discussion of Town finances for FY(s) 2015 & 2016 as related to funding requests; further review of budgets submitted over the course of listed meetings, along with any other data.
- Discussion and votes and review of previous votes articles for received Town Meeting **AND** Special Town Meeting, each to be held May 2, 2015.
- All other matters which may be lawfully addressed and dealt with, including any transfers from the Reserve Fund(s)(NOTE: none are known at the present time).
- Reserve fund transfer requests to cover snow and ice deficits and related overtime for Highway Dept; for Fire Department; other request received.
- All matters that may be lawfully addressed

Specifically as to April 2, 2015 Meeting – 7:00 P.M. Town Government Study Committee articles concerning Finance Committee, IT funding request, Town Meeting Procedures, Term Limits if relevant; thereafter, **Director of Finance** for budgets under jurisdiction; **The Board of Selectmen** to discuss Fiscal 2016 budgets and ATM and STM articles.

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

By: _____
John R. Roderiques, Chairperson

Dated: March 30, 2015