



# Town of Fairhaven

## *Finance Committee*

Town Hall 40 Center Street Fairhaven, MA 02719

January 13, 2015

### **Notice of Meeting of the Fairhaven Finance Committee:**

Date(s) Thursday, January 22, 2015, Thursday, January 29, 2015,  
Thursday, February 5, 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 relevant correspondence and documents received by Committee, including budgets, articles and financial data distributed by administration.
- Discussion of Town finances, financial status and/or reports including fund balances receipts and expenditures; available revenue for FY 2015, 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 may pertain to the current fiscal year.
- Discussion of Town finances as the same related to budget process for FY 2016, issues related to dealing with the FY 2016 process; and receipt and review of budgets as submitted over the course of listed meetings, along with any other financial data.
- Discussion and possible votes for all articles for received Town Meeting.
- Discussion and vote relative to joint meeting with selectmen, at selectmen request to discuss financial policy procedures and matters.
- Approval of scheduling of meetings.
- 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).

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

By: \_\_\_\_\_  
John R. Roderiques, Chairperson

Dated: January 13, 2015