



# Town of Fairhaven

Town Hall - 40 Centre Street - Fairhaven, MA 02719

## MEETING NOTICE

### Finance Committee

#### Notice of Meetings of the Fairhaven Finance Committee:

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

Thursday Feb 18, & 25 2016 @ 7:00 P.M., BPW Administration Building, 5 Arsene Street, Fairhaven, MA.

Matters expected to be addressed/discussed meetings listed:

- Call Meeting to order;
- Taping/Recording of meeting announcement;
- Review and approval of prior meeting(s) minutes;
  
- Introduction of new members and current members (if any)
- Review of relevant correspondence and documents received by Committee (including all revised financial documents as may be submitted to the committee)
- Reserve fund transfer requests and documents.

- On **Thursday February 18** 7:15- Meeting with Bill Roth and Planning Board Chair Wayne Hayward- Presentation of Master Plan Article # TBD for May 7 Annual Town meeting.

- Discussion and Recap of relevant Town finances FY15 FY16 and
- Discussion of Budget procedures and goals for FY 2017, Reserve Fund Transfer Procedures for FY 2017; capital planning, financial status and/or reports including fund balances receipts and expenditures, and such discussion, and documentation as may relate to town financial policy and procedure
- Discussion of Annual and Special Town meeting Articles

Votes May be take on the following

- Submitted Transfer Request to Date
- Policies and Procedures relative to FY 16 & 17
- Any May 7 Annual TM Article

All other matters which may be lawfully addressed and dealt with.

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

**Scott J Fernandes Chair**

**February 10, 2016**

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(Signature)

(Date Signed)