



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, June 23, 2016, @ 7:00 P.M., Jeffery W Osuch Building, 5 Arsene Street, Fairhaven, MA.

Thursday, June 30, 2016, @ 6:30 PM Hastings Middle School, 30 School Street, Fairhaven, MA. -

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(s) minutes;
- Review of relevant correspondence and documents received by Committee (including all revised financial documents as may be submitted to the committee)
- Introduction of new members and current members

-The committee will reorganize per Town By-law. Nominations and Votes to be take on Chair, Vice chair and Secretary.

-Fy 17 Transfer Requests votes will be taken on the following.

Presenter is listed with request if known

- Vinnie Furtado BPW Sewer Reserve fund
- Marc Jodin EMA- Vehicle Repair
- Mark Rees – Legal Budget
- Building Department
- Data Processing Department

TA Budget Discussion with Marc Rees

- FY 17 Recap and Discussion of Budget procedures and goals for FY 2018
- Draft FY 18 Budget calendar and Fin com schedule.

-The committee will hold hearing for Any STM Article that is requested per the fin com by-law current presenter TA Marc Rees.

Votes May be take on the following on **ALL of the meetings listed**

- Submitted Transfer Request to Date
- Any June 30 2016 STM Article
- Policies and Procedures relative to FY 16 & 17

Specifically as to the Thursday June 30, 2016 Special Town Meeting

Address, discuss and deal with any matters/ issues/articles which may arise pertaining to the annual and special town meeting to be held on June 30, 2016.

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.

Scott J Fernandes Chair

June 10, 2016

(Signature)

(Date Signed)