



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 March 3,10,17,24, & 31, 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;

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 March 3 only,

- Presentation of proposed FY17 budget by Town Administrator Mark Rees, Including all revenue sources.
- Presentation of the May 2017 Annual Town meeting warrant.
- Discussion with the TA about the 2017 budget proposal

March 10-March 31 budget hearing with respective town departments regarding 2017 budget recommendations. School, Police, Fire, BPW, and any other department that requests a hearing.

- 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 and hearings on any of Annual and Special Town meeting Articles

Votes May be take on the following on

- Submitted Transfer Request to Date
- Policies and Procedures relative to FY 16 & 17
- On FY17 Article 4 finance committee budget recommendations
- Any May 7 Annual Town Meeting Article
- Any May 7 Special Town Meeting

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 25, 2016

(Signature)

(Date Signed)