



# Town of Fairhaven

## *Finance Committee*

Town Hall 40 Center Street Fairhaven, MA 02719

### **JOINT MEETING OF FULL COMMITTEE & BUDGET SUBCOMMITTEE**

October 4, 2012

#### **Notice of Meeting:**

Date(s) Thursday, October 25, 2012

Time: 7:00 P.M.

Place: BPW Administration Building, 5 Arsne Street, Fairhaven, Massachusetts

Matters expected to be addressed/discussed:

- Call Meeting to order;
- Approval of minutes for prior meeting(s) of full committee and subcommittee
- Tapping announcement
- Receive correspondence, and any discussion or action relative to the same
- Review and approval of bills
- Reserve fund transfer requests which may be received
- Receipt, review and discussion of revenue figures and expenses for close of FY 2012, and FY 2013 budget issues
- Discussion of anticipated revenue and expenses for FY 2014, budget process for FY 2014, reserve fund transfer policies and form
- Discussion of matters which may necessitate the need for calling a Special Town Meeting, to date known to or potentially involving: digester issue and GNBRVTHS expansion; HVAC related matters for police station; repair and maintenance of vehicles related to Fire & Fire Alarm Depts.; and any settled union contracts
- @ 7:20 P.M. meeting with town officials and department heads relative to FY 2014 budget process and reserve fund procedures, and budget preparation and procedures
- Such other matters as may be properly addressed.

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

Submitted by: \_\_\_\_\_

John R. Roderiques, Chairperson

Dated: October 4, 2012