



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

January 2, 2014

Notice of Meeting of the Fairhaven Finance Committee:

Date(s) Thursday, January 9, 2014, Thursday, January 16, 2014,
Thursday, January 23, 2014, and Thursday, January 30, 2014

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;
- Discussion of Town finances, specifically, as pertains to Special Town Meeting scheduled for February 12, 2014 and receipt and review of proposed articles; and, financial status and/or reports including fund balances receipts and expenditures; available revenue for FY 2014, 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 pertain to the current fiscal year.
- Discussion of Town finance as the same related to budget process for FY 2015; 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 above referenced Special Town Meeting.
- Discussion and distribution of union contracts signed to date (at time of posting known to include clerical union and anticipated will include Police Officers union
- 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 2, 2014