



Town of Fairhaven

Finance Committee - Budget Subcommittee

Minutes of the Meeting for August 2, 2012 at the BPW Building, Arsene St., Fairhaven, MA

Members in attendance: Chairman- John Roderiques, Kevin Costa, Theresa Szala, Scott Fernandes, Colin Veitch

Alternates in attendance: Kathi Carter, Robert Furtado, Sid Martin

This meeting was not televised.

Meeting was called to order by Chairman John Roderiques at 7:00PM.

- Reviewed Sid's ideas and questions.
- Discussed timing of budget submission.
- Decided to have a meeting in October for all department heads to review the budget submission process.
- Discussed format for budget submission.
- Reviewed the unemployment formula for head count and impact on the budget.
- Considered the merits of writing a letter to the Selectmen about setting budget priorities for next fiscal year.
- Sid inquired about impact to staffing levels in BPW when capital projects are not funded.
- Chairman summarized the purpose of Town Economic Study Committee meetings.

Agenda ideas for next meeting:

- 1) Presentation preparation for October meeting.
- 2) Three year capital plan request
- 3) Budget submission format

Next Meeting: August 16th, 2012

Motion to adjourn by Scott, 2nd by Kevin at 8:50PM

Submitted by - Colin Veitch secretary