



# Town of Fairhaven

Town Hall - 40 Centre Street - Fairhaven, MA 02719

## MEETING NOTICE

### Finance Committee

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TOWN CLERK

2018 JAN 16 A 10:30

FAIRHAVEN,  
MASS.

#### Notice of Meetings of the Fairhaven Finance Committee:

Date(s), Time(s), Location(s):

January 18, 2018 @ 7:00 P.M., BPW Administration Building, 5 Arsene Street, Fairhaven, MA.

Matters expected to be addressed/discussed meetings listed:

1. Call Meeting to order.
2. Taping/Recording of meeting announcement.
3. Review and approval of prior meeting(s) minutes.
4. Introduction of new members (if any).
5. Review of relevant correspondence and documents received by Committee (including all revised financial documents as may be submitted to the committee).
6. Update status of FY18 expenditures.
7. Reserve fund transfer requests and documents.
8. Review revenue projections.
9. Plan Finance Committee meetings up to Town Meeting.
10. Open discussion of committee expectations/questions for upcoming budget process

All other matters which may be lawfully addressed and dealt with.

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

**Padraic Elliott, Chairman**

(Signature)

**January 9, 2018**

(Date Signed)

**Town of Fairhaven**  
**Wellness Committee Meeting**  
**Meeting Agenda**

@ Fairhaven Department of Public Works

January 18, 2018  
4:45p.m.

**AGENDA**

- I. Accept minutes of previous meetings (December)
- II. Treasurer's report (Warren)
- III. Old Business: Quick Updates**
  1. Weight Watchers
  2. WL Challenge?? (people asking for it)
  3. 3<sup>rd</sup> Annual Health Fair – April 12<sup>th</sup>! Mark your calendars. (subcommittee)
  4. Volleyball (Phil)
  5. FSA update? (Anne)
- IV. New Business:**
  1. New Step Challenge starts 1/8/18 (Linda)
  2. Vote in Mary-BOH Representative.
- V. BUDGET**
  1. Planning this year-at least Present to June 30<sup>th</sup> (Pattie)
  2. Planning for FY19 – Need to submit a budget to Admin

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2018 JAN 16 A 11: 04

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MASS.

Posted 1/16/18  
Patricia A. Pacella  
Chairperson

