



FAIRHAVEN FINANCIAL POLICY REVIEW COMMITTEE AGENDA

March 12, 2024 5:45 p.m.

Town Hall – 40 Center Street – Fairhaven

The meeting can also be viewed on Channel 18 or on FairhavenTV.com

On March 24, 2023, the bill to extend Open Meeting Law regulations governing remote participation has passed MA legislation and been signed by the Governor. This bill will allow remote and hybrid meeting options for public bodies through March 31, 2025.

Pursuant to an amendment to Town Bylaw Chapter 50 § 13, all government meetings are available through web/video conference and are recorded.

A. MINUTES

1. Approve the minutes of February 27, 2024

B. ACTION / DISCUSSION

1. Approve the Capital Planning Policy
2. Approve the Other Post-Employment Benefits (OPEB) Policy
3. Review the Debt Management Policy
4. Review the Financial Reserves Policy
5. Plan for Presentation to the Select Board
6. Plan for the next meeting

C. ADJOURNMENT

<https://us06web.zoom.us/j/85476944902?pwd=tOrLhPVc6Knbg2U6Same51BA5b1RQp.1>

Log on or call 1-929-205-6099, Meeting ID: 854 7694 4902 Passcode: 578677

Subject matter listed in the agenda consists of items reasonably anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.