

# NOTICE of FINANCE COMMITTEE MEETING on January 24, 2013



7:00 PM  
Ritter Building

## AGENDA

1. Open meeting
2. Department Head Meet and Greet – Land Use departments
3. Communications
  - Public Comment
  - New Communications
4. Review Minutes – 1/10/2013
5. Committee/Department Updates  
Capital Planning – Steve Raboin; DPW – Scott Gile; Library – Brian Laffond; Public Safety – Jason Smith; Sewer Commission – John Male; Council on Aging – Terri Burchfield; Schools/School Building/Monty Tech – Mark Erickson
6. Town Manager Updates
7. Discussion Points
  - Five year financial forecast
  - YTD Budget/Tax Rate Recap
  - Health Insurance information
  - Finance Committee report for Annual Town Report
8. Budget Opportunities
9. Future Agenda Items
  - Littleton Energy Audit – Dave Rily – February 7
10. Next Meeting
  - February 7, 2013 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
11. Adjournment