

NOTICE of FINANCE COMMITTEE MEETING on January 23, 2014



7:00 PM
Town Hall

AGENDA

1. Open meeting
2. Communications
 - Public Comment
 - New Communications
3. Review Minutes
4. Committee/Department Updates
Capital Planning – Steve Raboin; Building Reuse – Steve Raboin; Library – Brian Laffond;
Public Safety – Jason Smith; Sewer Commission – Jason Smith; Council on Aging – Karin
Menard; Monty Tech – Karin Menard; Agriculture Commission – Karin Menard;
Schools/School Building – Mark Erickson; Green Communities Committee – Terri
Burchfield; DPW – John Henshaw; Public Access Committee – John Henshaw
5. Town Manager Updates
 - Snow and Ice deficit
 - Q2 Financial results
 - Budget review schedule
 - Other
6. Discussion of Five-Year Financial Forecast
7. Continue work on drafting fiscal policies
8. Budget Opportunities
9. Future Agenda Items
10. Next Meeting
 - February 13, 7:00 p.m. – Town Hall – Regularly scheduled meeting
 - February 27, 7:00 p.m. – Town Hall – Town Manager's Budget Presentation
11. Adjournment

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JAN 21 2014

BY: 1/21/14 [Signature]