

NOTICE of FINANCE COMMITTEE MEETING on October 23, 2014



7:00 PM
Town Hall

AGENDA

1. Open meeting
2. Communications
 - Public Comment
 - New Communications
3. Town Manager Updates
4. Review Minutes
5. Committee/Department Updates
Capital Planning – John; DPW – John; Public Access Committee – John
Library – John; Public Safety – Terri; Sewer Commission – Terri; School Committee – Karin; Monty Tech – Karin; Council on Aging – Karin; School Building Committee – Mark; Building Reuse – Mark
6. Review financial policies with new members
7. Budget Opportunities
 - Bounced Check policy
8. Future Agenda Items
 - Review updated Pavement Management Plan
 - Meet and Greet with department heads/Set expectations for budget presentations (focus on service levels)
 - Discuss OPEB/GASB 45
 - Review contract commitments (e.g., sick leave buy back)
9. Next Meetings
 - Nov 4, 2014, 6:00 p.m. – Town Hall – BOS workshop to review LMHS financing plan
 - Nov 13, 2014, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
10. Adjournment