

NOTICE of FINANCE COMMITTEE MEETING on October 22, 2015



7:00 PM
Town Hall

Note: An audio of this meeting is being recorded to facilitate preparation of meeting minutes

AGENDA

1. Open meeting
2. Communications
 - Public Comment
 - New Communications
3. Review all Warrant Articles for Nov 16 Special Town Meeting and vote on recommendations
4. Town Manager Updates
5. Review Minutes
6. Budget Goals and Opportunities
 - Budget priorities and priority-setting process
7. Committee/Department Updates
Capital Planning – John; DPW and Parks – John; Public Access Committee – John
Library – Terri; Public Safety – Terri; Sewer Commission – Jay; Green Community
Committee – Jay; School Committee – Karin; Monty Tech – Karin; Council on Aging –
Karin; School Building Committee – Mark; Building Reuse – Mark
8. Ongoing Business
 - Pavement Management Plan
 - Contract commitments (e.g., sick leave buy back)
 - Sales of surplus property – Status
 - Rules for retainage/release of funds – School Building Project
9. Next Meetings
 - Nov 12, 2015, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
 - Nov 16, 2015, 7:00 p.m. – LHS – Special Town Meeting
 - Dec 10, 2015, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
10. Adjournment

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BY: 10.20.15 [signature]