

FINANCE COMMITTEE MEETING AGENDA

03/11/10
7:00 PM
Town Hall



1. Open Meeting
2. Guest Presentation: Auditors - Powers & Sullivan.
3. Communications / Minutes –
 - Public Discussion
 - New Communications
 - Review Minutes of 01/14/10, 01/28/10, 02/11/10, and 02/25/10
4. Committee Reports / Department Reports – Capital Planning-Brian Laffond, DPW-Brian Laffond, Library-Barbara Reynolds, Monty Tech- Barbara Reynolds, Public Safety-TBD, Service Level Team-Mark Erickson / John Male, Sewer Commission-John Male, Schools-Marilyn Stokes / Brian Laffond, School Regionalization-Lars Widstrand.
5. Old Business –
 - Town Manager Updates – Kerry Speidel
 - Review of Joint Meeting with BOS on Feb. 25, 2010 – Budget Presentation
 - Review Calendar of FY11 Budget Events
6. New Business –
7. Future agenda items –
 - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
 - Energy Cost Projections / Departmental Energy Saving Taskforce

 - Next Meeting – Mar. 25, 2010
8. Adjournment.