

FINANCE COMMITTEE MEETING AGENDA

4/29/10
7:00 PM
Town Hall



1. Open Meeting
2. Appointment – 7:00 p.m.:
Barb Lefebvre, Sewer Business Manager, and Robert Ebersole, Sewer Commissioner
3. Communications / Minutes –
 - Public Discussion
 - New Communications
 - Review Minutes of 03/25/10, 04/05/10, 04/06/10, 04/08/10
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 –
 - FY2011 Budget Update – Kerry Speidel
 - FY2010 Update – Kerry Speidel
 - Review Warrant Articles
 - Town Manager Updates – Kerry Speidel
6. New Business –
7. Future agenda items –
 - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
 - Energy Cost Projections / Departmental Energy Saving Taskforce
8. Next Meetings –
 - May 1, 2010 – (if needed) Pre-ATM Preparation
 - May 13, 2010 – Regularly Scheduled FinCom Meeting
9. Adjournment.