NOTICE of FINANCE COMMITTEE MEETING on October 8, 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. Proposed changes to Salary Admin Plan, Cheryl Valera, Chair, Personnel Committee
4. Town Manager Updates
5. Review Minutes
6. Budget Goals and Opportunities
   - Budget priorities
   - Process for making recommendations
   - Priority-based budgeting 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
   - Oct 22, 2015, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
   - Nov 12, 2015, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
10. Adjournment

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BY 10:6:15