

Town of Sandisfield

Finance Committee Meeting

Date: Tuesday, November 21, 2018

Time: 7:00 PM

Location: Town Hall Annex, 66 Sandisfield Road

Agenda Topics

1. Call the meeting to order.
2. Approve minutes of September 26, 2018 meeting and November 7, 2018 Joint Meeting with Board of Selectmen.
3. Review and possibly approve transfer request of \$1,377 from the Reserve Fund to the Technology Salary account.
4. Discuss and possibly approve job description for Finance Committee Secretary/Assistant.
5. Discuss and possibly approve posting for hiring of a new Finance Committee Secretary/Assistant.
6. Review and possibly approve FINCOM budgets for FY20 (FINCOM salary and expenses, Reserve Fund, Stabilization Trust Fund).
7. Review changes to Ad Hoc Budget Request Policy and possibly approve.
8. Discuss DPW Request for Quote for snowplowing for FY19.
9. Discuss FINCOM future agenda and meeting times and dates.
10. Other business not reasonably anticipated.
11. Adjournment.