

Town of Sandisfield

Finance Committee Meeting

Date: Saturday, December 16, 2017

Time: 9:30 AM

Location: Old Town Hall, Silverbrook Rd

Agenda Topics

1. Approve minutes from November 18, 2017 meeting
2. Discuss and vote on Finance Committee budget proposals: FINCOM Expenses and Salaries (secretary), Reserve Fund, and Stabilization Fund. These proposals include a statement of purpose and objectives that is required for this budget cycle. These must be approved by our committee and included with the budget requests.
3. Status of idea that FINCOM (Bogart as our designee) should collaborate with DPW on Chapter 90 and equipment maintenance.
4. Status of School Board budget process and FINCOM participation.
5. Status of Bogart's research on town employee/committee member compensation per the by-laws.
6. Discuss and vote on how we should proceed with the FISCAL Policy Manual prepared by the Division of Local Services.
7. Update on DPW fire.
8. Update on budget requests received by Town Administrator and how the budget submission process is going.
9. Discuss possible funding sources for Spectacle Pond.
10. FINCOM future agenda and meeting times and dates.
11. Other business not reasonably anticipated.