

# **Town of Sandisfield**

## **Finance Committee Meeting**

Date: Saturday, August 25, 2018

Time: 9:30 AM

Location: Town Hall Annex, 66 Sandisfield Road

### **Agenda Topics**

1. Call the meeting to order.
2. Approve minutes of July 12, 2018 meeting.
3. Discuss and possibly approve minutes of July 12, 2018 joint meeting with Select Board.
4. Review and sign warrant for \$111.80 for Dawn Lemon salary for July 2018.
5. Review and sign warrant for \$135 for FY19 annual dues for Association of Town Finance Committees.
6. Discuss and possibly vote on proposed FY20 operational budget process as amended by the Select Board (revisions dated 8-15-18).
7. Discuss and possibly vote on FINCOM proposed changes to Sandisfield town by-laws to accommodate proposed changes in operational budget process.
8. Discuss and possibly vote on Select Board proposal for funding approximately \$78,000 shortfall for Rugg Bridge.
9. Discuss FINCOM future agenda and meeting times and dates.
10. Other business not reasonably anticipated.
11. Adjournment.