

Town of Sandisfield

Finance Committee Meeting

Date: Wednesday, September 26, 2018

Time: 7:00 PM

Location: Town Hall Annex, 66 Sandisfield Road

Agenda Topics

1. Call the meeting to order.
2. Approve minutes of August 25, 2018 meeting.
3. Discuss and vote on Article 1 of the October 16, 2018 Special Town Meeting Warrant that proposes a \$215,000 appropriation from the Stabilization Trust Fund to cover the shortfall for the Rugg Bridge construction.
4. Discuss and vote on Article 2 of the October 16, 2018 Special Town Meeting Warrant article that proposes a \$14,711.50 transfer from the Stabilization Trust Fund to the Fire/Ambulance Equipment account for a CPR system for the Fire Department.
5. Discuss and vote on Article 3 of the October 16, 2018 Special Town Meeting Warrant article that proposes to transfer \$2,500 from Yanner Park Stabilization account to the Yanner Park Expense account.
6. Discuss FINCOM future agenda and meeting times and dates.
7. Other business not reasonably anticipated.
8. Adjournment.