

# AGENDA

## FINANCE COMMITTEE

SATURDAY, SEPTEMBER 15, 2018

LONG POND WATER TREATMENT PLANT ON GIFFORD ST – 9:00 A.M.

1. Welcome
  - a. Administrative Items
  - b. Meeting Agenda Detail
  - c. Public Comments Before or After FinCom Meetings
  - d. Committee Meeting Venue, Day, Time
  - e. Committee Meeting Cancellation Policy
  - f. FinCom After-Action Meeting (Town Meeting)
  - g. Review Guidelines/Procedures
  - h. Proposed Charter Revisions
  
2. Operation Items
  - a. Committee Report to Town Meeting on State of Town Financial Condition
  - b. FinCom Support/Explanation for its Recommendations at Town Meeting
  - c. Speaking on behalf of the FinCom (process/permissions)
  - d. Departmental Budget Presentations to the Committee
  - e. Reserve Fund Analysis
  
3. Other Business – Committee will consider any items not reasonably anticipated by the Chair forty-eight (48) hours in advance
  
4. Adjourn (Next meeting Tuesday, 9/18, 7:00 p.m., Old Water Department Room, Town Hall)