

Joint Meeting
Finance Committee and Capital Committee
Agenda
6:00 PM

Tuesday November 8, 2011
Butterick Building

- 6:00 Introduce new Town Accountant and possibly new Treasurer/Collector
Hand out approved calendar for Capital and Budget hearings and Town Meeting
- 6:05 Meet with Dory Huard from Bartholomew Investment Advisers to review and discuss town's investment process and strategy
- 7:25 Capital committee other business and adjourn

(Finance committee continues)

- 7:30 Approve prior meeting minutes
- 7:35 Status reports
Status of account balances (Capital, Stabilization, Reserve Fund)
Free Cash and Revenue predictions, preliminary budget summary sheet
Discuss options for additional \$42,399 in State Aid
- 7:50 Discuss and agree on budget direction letter for FY2013 budget process and any changes to process going forward, including liaison list
- 8:10 Updates from Terri
Impact to town of recent snow storm
Misc items: Parking Clerk, Reserve Fund
- 8:20 Update from Frank on any Personnel Board related items and discuss recently proposed Personnel policies highlighted in Jamie's recent memo (previously sent out)
- 8:40 Other Business
- 8:45 Adjourn

NOTE: All times are approximate and subject to change