

FINANCE COMMITTEE MEETING NOTICE  
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA  
WEDNESDAY, June12, 2019 AT 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting.
  - a. Chair announces that the meeting is being recorded by MCTV (if applicable) and anyone else he is aware of
  - b. Chair asks if anyone else is recording the meeting
  - c. Chair announces if anyone else is recording the meeting
2. 6:00 PM Minutes of April 10, 2019
3. 6:05 PM Reserve Fund Transfers
  - a. Dispatch Overtime \$6,000
  - b. Town Debt \$8,000
4. MGL Ch44 Section 33B Transfers
  - a. WPCF Operating to WPCF Debt \$26,000
5. Lessons Learned from the FY20 budget cycle: what went well, what did not (Needs Improvement), what to do differently for FY21.
6. Review for possible change: One to four Discretionary Funds
7. Initial look at “next step” Special Articles for Libraries, WPCF, other “feasibility studies” from FY20
8. Set next meeting dates: July 10
9. 7:30 PM Motion to Adjourn