

JOINT FINANCE COMMITTEE AND SELECTBOARD MEETING NOTICE
DOWNSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA
WEDNESDAY, JANUARY 8, 2020 at 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting, including announcing that the meeting is being recorded (if applicable)
2. Introductions
3. Approve meeting minutes of Dec. 4, 2019 & Dec. 11, 2019
4. Town Administrator's report
5. Reserve Fund Transfer request: \$11,562 for start-up costs for two electric vehicle chargers
6. Discussion: Are the funds recently released to Overlay Reserve subject to the "Compact for Funding Public Education" with GMRSD?
7. Discussion: FY21 Annual Budget
 - a) Share initial impressions of FY21 budget file, requests from town departments, and non-capital special articles
 - b) Define process for requesting clarification or additional information from department heads
 - c) Draft budget hearing schedule
8. Requests for future agendas
9. Topics not anticipated within the 48 hour posting requirements
10. Motion to Adjourn

Upcoming Finance Committee Meeting Dates (subject to change):

January 15, 22, 29

February 5, 12, 19, 26