

Finance Committee Meeting
John Bauer Senior Center
January 5, 2023; 7:00pm
revised

1. 7:00 pm: Open meeting.
2. Approve meeting Minutes for Nov 1, 2022
3. Old Business:
 1. Review of proposed “Budget Calendar”
 2. Continued discussion of Recreation Revolving Special Revenue Fund
 3. Update on status of proposed changes to the Finance Committee bylaw
 4. Renewed discussion of Finance Committee Chair membership to the town Financial Management Team to be changed to include “Finance Committee Chair or designee”.
 5. Update on revision to Non-Union Wage and Comp Chart.
4. New Business:
 1. Discussion of Economic Development Committee mission statement
 2. Proposal to have FinCom members serving on committees make routine reports at Regular FinCom meetings
 3. Recap of 12/5/22 Select Board virtual meeting relating to setting the tax rate
 4. Consider Reserve Transfer Request DPW
5. Adjourn

Filed by Richard Fenton