

Finance Committee Meeting Agenda
Monday, August 14, 2023 6:15 PM



1. Member Roll Call.
2. Approval of July 18th FinComm. meeting minutes.
3. Public Comment.
4. Finance Director report to date and all associate subjects of interest.
5. FinComm. member to the Tax Fairness Ad Hoc committee. Required. (Vote to be taken)
6. Discussion and resolution of 2025 Budget Instruction letter as to desired tone of Department budgeting. (Possible vote)
7. Michelle report on information available on new NRHS funding from the August 3rd meeting.
8. TA report beginning as follows:
 - a. Report on other information available on new NRHS building from all sources.
 - b. Explain Warrant and scheduled timing of events for new NRHS. Is a recommendation from FinComm. expected?
 - c. Report on MBTA and DCAM. Date requirements needed to be met, and State environmental study payment.
 - d. Town Solar System maintenance situation.
 - e. Pumper Fire Truck request and pertinent details.
 - f. Discussion on a Capital Funding procedure for the future.
 - g. Explanation of Memorial School RFP funding etc.
 - h. Information on sale of Town owned small parcel land in N. Lancaster to date.
 - i. Update on Treasurer position and Audit Committee members and activity.
9. TA report on Planning Director position and the objective(s) of this new search Recent report on hiring difficulty area wide.
10. Review of letters to Inspection Commissioner Salvi regarding permit fees and selected ongoing project permit income.
11. New Business
12. Next meeting date
13. Adjournment.

Finance Committee is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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