

Town of Franklin
Finance Committee Agenda
Tuesday October 11, 2011
7:00 PM

Municipal Building Training Room 3rd Floor
(post agenda to web site) (meetings are recorded)

Balances 8/31/11

Gen Stab	4,740,885
PW Stab	274,929
Traffic Stab	4,551
Overlay Surplus	-0-
Free Cash	2,935,840

Call to Order
Citizens Comments
Approval of Minutes
Reorganization

Action Items:

- * Partridge St Culvert Emergency Repairs - \$150,000 Funding: Raise and Appropriate (**REMOVE**)
- * Nustyle Building Demolition - \$165,000 Funding: Raise and Appropriate \$165,000
- * Roads - \$400,000 Funding: Raise and Appropriate (Hotel/Motel Tax)
- * OPEB Actuary Study - \$12,500 Funding: Free Cash
- * Fire Salaries - \$85,000 Funding: Raise and Appropriate
- * Appropriation Transfers:
 - Planning Board Salaries - \$8,000 Funding: Employee Benefits – Health Insurance
 - Board of Health Salaries - \$9,000 Funding: Employee Benefits – Health Insurance
 - Prior Year Bills (Library/Recreation) - \$176.94 Funding: Library/Recreation FY12 budget

Discussion Items:

Budget Workshop
Open Meeting Laws/Ethics
Finance Committee handbook on CD
Annual meeting of Town Finance Committees

Old Business
New Business
Adjournment