

A G E N D A
FINANCE COMMITTEE MEETING
Wednesday, January 23, 2013 – 6 p.m.
Conference Room A

Committee Members:

Councilor Suzie Phillips, Chair
Councilor Shonn Moulton
Councilor John Pressey

CURRENT BUSINESS

1. Approval of the minutes of the December 20, 2012 meeting.

See Attachment 1.

2. Review December financials.

See Attachment 2.

3. Review and discuss Recreation financials.

See Attachment 3.

4. Discuss memo from Chief Lefebvre regarding cost of vehicle maintenance.

See Attachment 4.

5. Discuss meeting with School Board's Finance Committee to discuss capital needs and financial Issues (referred by Town Council on January 7, 2013).

6. Other business.

7. Schedule next meeting.

8. Adjourn.

ITEMS FOR FUTURE MEETINGS

- a. Assess the revenue from planning and code fees (referred by Town Council on July 5, 2011).

NOTE: The Committee has acted on code fees.

- b. Report on overtime in Public Works Department.

NOTE: The Committee requested that this item remain on the agenda and that they receive periodic updates on overtime costs.

- c. Discuss grant opportunities with Kate Rand.

NOTE: At its March 6, 2012 meeting, the Committee requested that this item be placed on the agenda.