

A G E N D A
Finance Committee Meeting
July 31, 2013 – 6:00 p.m.
Conference Room A

Committee Members:

Councilor Suzie Phillips, Chair
Councilor Shonn Moulton
Councilor John Pressey

1. Approve minutes of June 12, 2013 Meeting.
 - **SEE ATTACHMENT 1**
2. Review preliminary year end financials for FY 2012-13.
 - **SEE ATTACHMENT 2**
3. Review June recreation financials and discuss implementation of new Chart of Accounts.
 - **SEE ATTACHMENT 3**
4. Review recommendations from staff on reallocation of any Reserve, Restricted, Committed Funds.
 - The Town Manager will have recommendations for the meeting.
5. Request to write-off Rescue fees.
 - **SEE ATTACHMENT 4**
6. Discuss information on 10 Preble Street regarding number of units and a report from the Code Officer on what needs to be done and report back to Council (referred by Town Council on May 7, 2013).
 - The Committee requested that this item remain on the agenda for further updates such as the completion of the Village Parking Study.
Note: The Parking Study is anticipated to be completed sometime this fall.
6. Other business.
7. Schedule next meeting.
8. Adjournment.