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AGENDA

FINANCE COMMITTEE

TUESDAY, JUNE 11, 2002

FAIRBANK SENIOR CENTER– 7:30 PM

- 7:30 p.m. **Item 1: Approve Minutes from the following meetings: April 1, 2002; April 2, 2002; April 3, 2002; and April 30, 2002**
- 7:35 p.m. **Item 2: Election of Chair/ Vice-Chair**
- 7:45 p.m. **Item 3: Budget Discussion with Town Manager**
- 8:30 p.m. **Item 4: Transfer Requests No. 02-21**
- Line Item Transfer: from Unclassified/ Medical to Unclassified/ FICA Medicare for \$20,000
 - Reserve Fund Transfer Request: to Unclassified/ FICA Medicare for \$10,000
- 8:35 p.m. **Item 5: Reserve Fund Transfer Request No. 02-28 to Law/ Legal Expense for \$38,138**
- 8:40 p.m. **Item 6: Line Item Transfer Request No. 02-22 from Selectmen/ Clerical Salaries to Selectmen/ Contracted Services for \$12,500**
- 8:45 p.m. **Item 7: Request to increase FY 2002 Early Childhood Revolving Fund authorization from \$25,000 to \$50,000**
- 8:50 p.m. **Item 8: Request to increase FY 2003 Revolving Fund authorizations**
- Early Childhood Revolving Fund from \$40,000 to \$100,000
 - Bus Revolving Fund from \$125,000 to \$300,000
- 8:55 p.m. **Item 9: FinCom Appointment to Community Preservation Committee**
- 9:00 p.m. **Item 10: Reserve Fund Transfer Request No. 02-32 to Veteran's Benefits for \$400**

9:05 p.m. **Item 11: Salary Contingency Transfer Request No. 02-33 to
Veteran's Salary for \$150**

9:10 p.m. **Item 12: Follow Up Items/ Other Items**

Next Scheduled Meeting: Tuesday, June 25, 2002 at 7:30 p.m.