

Posted: Amended 06/25/04

AGENDA

FINANCE COMMITTEE

Monday, June 28, 2004
Fairbank Senior Center
7:30 p.m.

- 7:30 p.m. **Opening remarks from Co-Chairs**
- 7:35 p.m. **Item 1: Approve Minutes from May 18, 2004, and March 23, 2004**
- 7:40 p.m. **Item 2: Consideration of Reserve Fund Transfer Request(s)**
a. 04-26, a request for \$1,020 for Veterans Benefits
b. 04-43, a request for \$18,000 for Fire Expenses
c. 04-46, a request for \$5,000 for Fire Expenses
- Item 3: Consideration of Line Item Transfer Request(s)**
a. 04-44, a request to move \$23,000 from Police Salaries to Police Expenses
- Item 4: Consideration of Cluster Transfer Request(s)**
a. 04-39, a request to move \$11,000 from Parks & Grounds Salary to Highway General Expense
b. 04-38, a request to move \$7,000 from Trees & Cemeteries Salary to Highway General Expense
- Item 5: Consideration of Other FY04 Budget Adjustment(s) per M.G.L. ch. 46, Section 123**
a. 04-35, a request to move \$4,000 from Unclassified Town Meeting Expense to Planning Contracted Services
b. 04-45, a request to move \$30,000 within the Unclassified Medical Insurance to Personnel Contracted Services
c. 04-40, a request to move \$575 from Unclassified Town Meeting Expense to Planning Contracted Services
d. 04-41, a request to move \$2,000 from Unclassified Town Meeting Expense to Selectmen Surveys & Studies
- Item 6: Other Items**
a. **Metrics Project with Lincoln Finance Committee**
- Item 7: Adjourn**

Next Scheduled Meeting: Monday, August 16, 2004