

Town of Sudbury ~ Finance Committee
18 September
Police Station Conference Room - 7:00 PM

AGENDA

1. Public Comment
2. General Business
 - [Approve meeting minutes](#)
 - Transfers and other business
 - Liaison reports
3. Funding sources for capital - Discuss current debt service retirement for both CPA and Town
4. Discuss [town meeting warrant articles](#)
 - Article 1 - FY 18 Budget Adjustments
 - Article 2 - Conservation Revolving Fund
 - Article 3 - Transfer Care and Custody of Town-Owned Land
 - Article 4 - Land Conveyance to Fish and Wildlife
 - Article 5 - Amend Bylaw - Town Property
 - Article 7 - Stabilization Fund (\$167,000)
 - Article 8 - Construction of New Fire Station (\$M)
 - Article 9 - Fund Eversource Litigation (\$220,000)
 - Article 10 - Fund Sudbury Station Litigation (\$55,000)
 - Article 11 - Sudbury Public Schools Admin Offices (\$150,00)
 - Article 12 - SPS Playground Modernization (?)
 - Article 14 - Update Master Plan (\$75,000)
 - Article 15 - Replace Gym 4 - LSRHS (\$50,000)
 - Article 16 - Cooling Tower Reconstruction (\$100,000)
5. Time Permitting:
6. Review letter to cost centers on three year capital budgets
7. Follow on OML discussion on meeting minutes - follow on question to town legal counsel on editing meeting minutes
8. Follow on discussion on
 - [Defining maintenance budgets](#)
 - Review new budget guidance letter
9. Update on Town manager capital budget project
10. Fincom Multiyear Spreadsheet - Keeping it updated, should we update etc.
11. Revisit [free cash policy](#) in light of Meadowalk Deferred Spending Issue - Last budget cycle, some members wanted to use free cash to cover expenses until Meadowalk revenue kicked in.
12. Public Comment
13. [Future agenda topics](#)
14. Adjourn

Upcoming meetings:

Monday, October 2

Tuesday, October 10 (hold the date)

Monday, October 16 (prior to town meeting)

Monday, October 30

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The order of the items may be changed and votes may be taken on any of the items