

Town of Sudbury ~ Finance Committee
Monday, Sept 24
Flynn Building - 7:00 PM
(Revised Agenda)

AGENDA

1. Public Comment
2. General Business
 - Approve meeting minutes
 - Transfers and other business
 - Liaison reports
 - Review calendar
3. Discussion/Presentation by Bella Wong on reuse of White House Pre-School using E&D Funds
4. Upcoming Fall Town Meeting articles
 - Article 1 - [Melone Property Disposition](#)
 - Article 2 - Acquisition of Broad Acre Farm
 - Article 3 - Fairbank Center Design Funds - \$1.9M
 - Article 5 - 420 Lincoln Road Funding - \$350K
 - Article 7 - Petition - BFRT Design Funding - \$650K - Selectman Simon Presentation
5. Time permitting agenda items
 - Understanding Circuit Breaker Accounts, Stabilization Funds etc. - Dennis
 - Review free cash guidelines specific to the .5% reserve
 - Budget guidance letter discussion - do we give guidance
 - Updates on settled contracts
 - i. [Further discussion of new details of LS contract](#)
 - ii. Additional settled contracts
6. Public Comment
7. Possible Future agenda topics
 - October 8 Meeting - Columbus Day - Keep or Move
 - October 11 Thursday - Add potential date to close off on Town Meeting?
 - Or Add Monday, Oct 1
8. Adjourn

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

Annual Fincom Calendar and Potential Topics

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|-----------|---|
| June | Reorganize |
| July | Meeting as needed |
| August | 20 - Cancelled |
| September | 10 - Review funding mechanisms - circuit breaker, reserve, enterprise, revolving fund mechanisms (cancelled, agenda moved to 9-24) 24 - Review free cash guidelines + budget guidance letter |
| October | 8 - Fall Town Meeting Articles 15 - Fall Town Meeting |
| November | 12 - Budget forecast - 4 year forecasting |
| December | 3 - 17 - Budget Pressures Discussions |
| January | 14 - Jan 31 - deadline for budget submissions |
| February | 11 - Budget Presentations 25 - |
| March | 11 - Town Meeting Articles 25 - |
| April | 8 - Town Meeting Articles 22- |
| May | 6 - 20 - Town Meeting |