Finance Committee Town of Sudbury Tuesday, March 26, 2019 7:00 PM Town Hall Joint Meeting with Board of Selectmen

AGENDA

- 1. Discuss town budget recommendation
- 2. Discuss town meeting articles

<u>Files</u> or https://sites.google.com/view/sudburyfincom/home

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:

- Operating Procedures Taking positions Definition of this, town meeting process
- Review free cash guidelines specific to the .5% reserve
- MUNIS
- Are we spending enough money on capital?

| June | Meeting - Reorganize - Cover FINCOM code of conduct |
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| July | Meeting as needed |
| August | Meeting as needed |
| September | 10 - Meeting - Review funding mechanisms - circuit breaker, reserve, enterprise, revolving fund mechanisms (cancelled, agenda moved to 9-24) 24 - Meeting - Review free cash guidelines + budget guidance letter |
| October | 1 - Meeting 9 - Meeting - Fall Town Meeting Articles 15 - Fall Town Meeting |

| November | 5 - Meeting - Budget forecast - 3 year forecasting 19 - Budget Meeting 27 - Town Forum for Melone |
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| December | 3 - Melone Property Discussion 11 - Sudbury Town Meeting 17 - Meeting - Budget Pressures Discussions - LS - 715PM, SPS |
| January | 14 - Meeting - budget definitions - circuit breaker, town finance director 31 - deadline for budget submissions |
| February | 4 - Meeting - Budget Presentations - LS, Town Meeting Articles - (Police Station) 11 - Meeting - Budget Presentations - SPS, Town Meeting Articles - (Town Hall) 25 - Meeting - Budget Presentations - Town, Town Meeting Articles - (Town Hall) |
| March | 05 - Joint Meeting with BOS and CIAC for capital articles - Town Hall 11 - Meeting - Budget Recommendation, Town Meeting Articles - Susan Berry Remote 26 - Joint Meeting - Board of Selectmen - Budget Recommendation - Town Hall 31 - Budget recommendations due to the board of selectmen End of March - info for warrant due |
| April | 8 - Meeting - Town Meeting Articles - SPS for playgrounds, Park and Rec (?), CPA - Sherry 22 - Meeting - Town Meeting Articles |
| May | 6 - Town Meeting |