

Spencer Finance Committee

March 8, 2016

6:30 PM

Agenda

1. Call meeting to order
2. Minutes of February 23, 2016 meeting
3. Correspondence
4. Liaison Reports
  - a. Financial Management Planning Committee
  - b. Capital Planning Committee
  - c. SEBRSC (need representative)
  - d. DPHS Building Committee
  - e. Building & Property Reuse Advisory Committee
  - f. Landfill Solar Advisory Committee
5. Town Administrator
  - a. FY 2017 Budget update
  - b. Any other
6. Department Budget Presentations
  - a. Sewer
  - b. Water
  - c. Highway
  - d. Transfer Station
  - e. U&F
  - f. Parks & Recreation
7. Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations
8. Any other
9. Adjourn

Finance Committee meeting schedule

**Note change in meeting times: March 22 6::30 PM, March 29 6 PM**

**Mar. 22, 2016:** Finance Committee: Budget Presentations from Staff (Police, Fire, Library & Council on Aging)

**Mar. 29, 2016:** Finance Committee (Special): Budget Presentation from Schools (Bay Path and SEBRSD) and from Staff (Accounting, Board of Assessors, and Treasurer Collector)

**Apr. 12, 2016:** Finance Committee (Special): **Public Hearing on FY2017 Budget** (\*Place ad in New Leader) and Vote Recommendations on Annual Town Meeting Warrant

Apr. 13, 2016: FinCom Drop Dead to have the Warrant book to printer (must have in hand 4 days before ATM)

**May 5, 2016: Annual Town Meeting**

**May 10, 2016: Town Elections**