

# TRIBOARD MEETING – 10 SEPTEMBER 2007

BOARD OF SELECTMEN, FINANCE ADVISORY BOARD, SCHOOL COMMITTEE

- I. STATE OF THE TOWN FINANCES - Steve Delaney .....5-10 minutes
  - A. FY2007 overview
    - free cash status, and timetable for certification
  - B. FY2008 to date
    - spending and revenue
  
- II. STATE OF THE SCHOOLS - Carol Jacobs .....20 minutes
  - A. Introduction and Vision
  - B. State of FY2008 budget
  - C. Community Service Program
    - implementation and timing considerations
    - potential impact on Town Hall and Library staffing needs
  
- III. OVERALL BUDGET PROCESS – FY2009 BUDGET - Sandy Gerraughty .....45 minutes
  - A. Overview of process for FY2009 budget
  - B. Schedules
    - meetings with town departments
    - development of final budget
  - C. Promoting public involvement and understanding
    - publication of budget information
    - consideration of focused task forces (e.g., purchasing policies).
  - D. Contract considerations
    - desirability and process for involving FinCom
    - Goal of signing multiple year contract and budget implications
  - E. Litigation Expenses
    - establish protocols for decision making and cost projections
  
- IV. REVENUE .....30 minutes
  - A. Forecasting
  - B. Tax Title Revenue
  - C. Economic Development Subcommittee
  - D. Reimbursement from Electric and Water Utilities
  
- V. CAPITAL IMPROVEMENT PLANNING COMMITTEE.....10 minutes
  - A. Status of appointments
  - B. Long-term funding goals
  
- VI. TOWN MEETING CALENDAR .....10 minutes
  - A. Town meeting schedule and process
    - schedule for warrants, motions, etc.
  - B. State of the Town meetings
  - C. Town Report
  
- VII. BOARD COMMUNICATION.....5 minutes
  - A. Setting up "Meeting of the Chairs"