



2018 SEP -5 AM 9:14

Town of Topsfield Finance Committee

Posted 9/5/18 9:30 AM

Proposed Agenda
September 10, 2018
7:00 PM
Proctor School: Teachers' Lounge

- I. Call to Order 7:00 PM
- II. Minutes of June 26, 2018
- III. FY2019 Finance Committee Reorganization
 - a. Election of the Chair, Vice Chair and Secretary
 - b. Fin Com Liaison Assignments
 - c. Fin Com Email Monitoring
 - d. Fin Com Website
- IV. Confirmation of Reappointee Oaths
- V. Review Member Address List
- VI. Liaison Assignments
- VII. Public Records and Open Meeting Laws
- VIII. Warrant Timetable for FY2020 Budget: Model, Guidelines, Capital
and Department Budgets, Warrant Article Votes

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Discussion on agenda topics is at the discretion of the Chair. Discussion during meetings should always be courteous and respectful. You must be recognized by the Chair before any comments, questions or discussion may be offered or considered.

- IX. Update on Projects:
 - a. Donibristle Conservation Restriction
 - b. Town Hall
 - c. Water Treatment Plant
 - d. Financial Management Policy Guidelines
- X. Correspondence
- XI. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting
- XII. Upcoming Meeting Schedule

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