

Spencer Finance Committee
March 29, 2016
6:00 PM
Agenda

- 1) Call meeting to order
- 2) Minutes of March 22, 2016 meeting
- 3) Department Budget Presentations
 - a) CoA – Pam Woodbury
 - b) Town Clerk – Laura Torti
 - c) Richard Sugden Library – Mary Baker-Wood, Director
 - d) Bay Path RVS – John LaFleche, Superintendent, Dean Iacobucci – Business Manager
- 4) Correspondence
- 5) 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
- 6) Town Administrator
 - a) FY 2017 Budget update
 - b) Any other
- 7) Any other
- 8) Adjourn

Finance Committee meeting schedule

Note change in meeting time: March 29 6 PM

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