



The Commonwealth of Massachusetts
Town of Acushnet
Finance Committee
122 Main Street
Acushnet, MA 02743

Robert St. Jean, Chairman

Michael R. Boucher, Vice Chairman

Members:

Susan Delgado
Holly A. Fabian
Robert A. Ferreira
John C. Howcroft
Eric McGlynn
Jacqueline Stanley

Cathy Murray, Secretary

AGENDA FOR FINANCE COMMITTEE MEETING
Wednesday, January 18, 2017
122 Main Street (Board of Selectmen Meeting Room)

I. Called to Order at 7:00 P.M.

II. Request for Reserve Fund Transfer (Votes to be Taken)

1. Reserve Fund Request – Town Clerk / Communications/Advertising
2. Reserve Fund Request – Town Clerk / Communications/Advertising
3. Reserve Fund Request – Recreation / Summer Youth
4. Reserve Fund Request – Fire / Equipment Inspection
5. Reserve Fund Request – EMS / Equipment
6. Budget Amendment Request – DPW/Highway / Gas to Training
7. Budget Amendment Request – Library /Salaries-Library Techs to Longevity
8. Budget Amendment Request – Golf / Gasoline to Seed, Top Dressing & Ornamentals
9. Budget Amendment Request – EMS / Quality Assurance to Travel

III. Introduction of Town Administrator and Town Accountant

- 1. Town Administrator – Mr. Brian Noble**
- 2. Town Accountant – Ms. Julie Hebert**
 - a. Discuss Snow and Ice Removal Memo and the Municipal Modernization Act.
Determine preferred procedure of receiving either invoice totals or copies of all invoices.**
 - b. Discuss Budget Amendments
Determine preferred procedure – Budget Amendments or monthly departmental reports**

IV. Old Business

V. New Business (Votes to be Taken)

- 1. Review member contact and liaison information**
- 2. Discussion of upcoming FY2018 Budget procedures and expectations**
 - a. Determine day and time of meetings**
 - b. Discuss budget strategy**
 - level service**
 - level funded**
 - 1% reduction**
 - c. tentative schedule for department hearings**
- 3. Municipal bulletins on order**

VII. Meeting Minutes (Votes to be Taken)

- 1. Approval of outstanding minutes**