



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 Michael St. Onge Jacqueline Stanley

Cathy Murray, Secretary

AGENDA FOR FINANCE COMMITTEE MEETING Wednesday, January 10, 2018 122 Main Street (Board of Selectmen Meeting Room)

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

II. Appointments

- 1. Tree Warden Ray Barlow
 - a. Discuss tree removal plan for the Town

III. Request for Reserve Fund Transfers (Votes to be Taken)

- 1. Reserve Fund Request Town Clerk / Longevity \$376.24
- 2. Reserve Fund Request Massachusetts EMA/Other Expenditures \$4,636.55

IV. Old Business

V. New Business

- 1. Discussion of FY2019 preliminary budget
- 2. Discussion of FY2019 department scheduling
 - a. Library 1/24/18 budget meeting location discussion

VI. Meeting Minutes (Votes to be Taken)

- 1. Approval of April 12, 2017, Minutes of Meeting
- 2. Approval of April 19, 2017, Minutes of Meeting
- 3. Approval of April 26, 2017, Minutes of Meeting

VII. <u>Set next meeting date</u>