

FINANCE COMMISSION MEETING

Meeting, Thursday, March 10, 2016 at 5:30 pm in the Robert M. Thornton Room, Town Hall

A G E N D A

- 5:30 pm** Acceptance of minutes from Wednesday, February 10 and Thursday, February 11, 2016
- 5:30 pm** Blue Hills Regional School
- Presentation of Fiscal 2017 Budget Request
- 6:00 pm Request to overspend snow and ice budget
- 6:05 pm Reserve Fund Transfer Request – Building Inspector overtime \$2,834.42
- 6:30 pm** Other business

Information for Commissioners:

- Finance Commission Fiscal 2016 budget is underfunded by approximately \$12,000. Components are unbudgeted but required OPEB valuation and changes to Melanson Heath contract signed by Mr. Carroll.
- Group insurance changes for Fiscal 2016 and 2017 from Mr. Cooper (attached)
- 2 Articles on snow and ice for May 9, 2016 Special Town Meeting

RESERVE FUND

Reserve Fund ATM Appropriation:	\$125,000
11/16/15 Veteran's Temporary Help	(\$2,400)
12/10/15 Police Surveillance System	(30,000)
02/10/16 Fire Department Educational Stipend	<u>(600)</u>
Balance at February 11, 2016	<u>\$92,000</u>