

**Finance Committee
Town of Sudbury
Thursday, October 11
Police HQ - 7:00 PM**

AGENDA

1. Public Comment
2. General Business
 - Approve meeting minutes
 - Transfers and other business
 - Liaison reports
 - Review calendar
3. Quick review of code of conduct and FINCOM operating procedures - social media commenting
4. Discussion and Vote - Town Meeting Articles
 - Article 1 - [Melone Property Disposition](#)
 - i. Financial model presentation - Jean Nam
 - Article 2 - Acquisition of Broad Acre Farm
 - Article 3 - [Fairbank Center Design Funds - \\$1.9M](#)
 - Article 5 - [420 Lincoln Road Funding - \\$350K](#) - Vote
 - Article 7 - Petition - BFRT Design Funding - \$650K - Selectman Simon Presentation
 - Article 8 - Above ground electrical wires
5. Time permitting agenda items
 - Understanding Circuit Breaker Accounts, Stabilization Funds etc. - Dennis
 - Review free cash guidelines specific to the .5% reserve
 - Budget guidance letter discussion - do we give guidance
 - Updates on settled contracts
 - i. [Further discussion of new details of LS contract](#)
 - ii. Additional settled contracts
6. Public Comment
7. Possible Future agenda topics
8. Adjourn

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The order of the items may be changed and votes may be taken on any of the items

Annual Fincom Calendar and Potential Topics

June	Reorganize - Cover FINCOM code of conduct
July	Meeting as needed
August	20 - Cancelled
September	10 - Review funding mechanisms - circuit breaker, reserve, enterprise, revolving fund mechanisms (cancelled, agenda moved to 9-24) 24 - Review free cash guidelines + budget guidance letter
October	1 - Tentative Date 9 - Fall Town Meeting Articles 15 - Fall Town Meeting
November	12 - Budget forecast - 4 year forecasting
December	3 - 17 - Budget Pressures Discussions
January	14 - Jan 31 - deadline for budget submissions
February	11 - Budget Presentations 25 -
March	11 - Town Meeting Articles 25 -
April	8 - Town Meeting Articles 22-
May	6 - 20 - Town Meeting