



## FINANCE COMMITTEE

Town of Grafton  
30 Providence Road  
Grafton, MA 01519  
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[www.grafton-ma.gov](http://www.grafton-ma.gov)

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**Finance Committee  
Public Meeting/Public Hearing  
Wednesday, February 12, 2020  
Conference Room F  
7:00 P.M.  
Agenda**

### **Public Meeting**

Call the public meeting to order

### **Public Hearing**

Motion to open the public hearing of the Finance Committee

Public Hearing for the Presentation of the proposed operating and capital FY21 budgets by the Town Administrator.

**Discussion of the Proposed budgets.**

**Close the public hearing.**

### **Continue the public meeting**

**Review of the Assignment of Finance Committee members to Departments to review FY21 Proposed budgets  
Meeting Schedule review**

### **Town Report**

**Review of submitted Finance Committee's Town Report**

### **Review of the following from the Town Accountant's Office:**

Recap Sheet

### **Review of the Snow and Ice FY20 Budget**

Vote on incurring liabilities in excess of the Snow and Ice FY20 budget appropriation

Letter of budget deficit for review

### **Minutes for review:**

January 22, 2020

### **Outstanding bills:**

Legal Notice publications

### **Role of the Finance Committee relative to policy**

Budget Policy

Update of correspondence with Select Board

### **Member Topics:**

**Budget review process**

Updates of correspondence with Town Administrator

### **CIPC**

CIPC By-Law Committee:

Preparation of the By-Law Warrant Article to submit the week of between March 3<sup>rd</sup> and March 27<sup>th</sup>.

**Shared Services Committee**

Update

**DPW**

**EDC**

**Library Planning and Building Committee**

**Grafton Sustainability Committee**

**Adjournment**