

# TOWN OF CHARLTON MASSACHUSETTS

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## FINANCE COMMITTEE- AGENDA

WEDNESDAY, JULY 31, 2019 AT 6:30

REGULAR MEETING

SELECTBOARD OFFICE

TOWN HALL, MAIN STREET, CHARLTON

1. Call meeting to order
2. Introduction of our new Secretary
3. New Business
  - a. Approve minutes of July 11, 2019 meeting.
  - b. BOS Request to Transfer from Finance Committee Reserve Fund to Contract Obligation Account;

This is a request by the Select Board to fund the hiring of a Search Firm for a Town Administrator. That Board is currently interviewing firms, and will make their selection on July 30<sup>th</sup>, at which time they will forward us the dollar amount to be associated with this request.

- c. Police Chief Request to Transfer from Finance Committee Reserve Fund to the Assessment Center for Police Sargent;

This is a request by the Police Chief to fund a program not previously budgeted. The Chief will attend the meeting to discuss what the program is, and the dollar amount associated with this request.

- c.
4. Discussion on Policies and Procedures for Finance Committee Reserve Fund Transfer Request from departments.
5. Discussion on Policies and Procedures for posting of Meeting Minutes.
6. Any Items not previously known at time of posting.
7. Adjourn Meeting

*Next Scheduled Meeting - August 21, 2019*