

TOWN OF CHARLTON MASSACHUSETTS

Finance Committee Meeting

Wednesday, September 11, 2019 at 6:00pm

Joint Meeting with Board of Selectman

Senior Center Meeting Room

Town Hall

1. Call meeting to order
2. Approval of minutes of July 31, 2019
3. Discussion of Proposed Capital Exp of Police Cars
4. Discussion of Proposed Capital Exp of Fire Truck
5. Discussion of Planning Board Capital Exp on Master Plan
6. Discussion on Other Proposed Capital Expenses
7. Cemetery Department – Expenditure Request
8. Discussion on Cost Associated with Computer Attack
9. Discussion with BOS on Stabilization Fund Long Range Goals
10. Policies and Procedures for Legal Funds Budgeting and Expenditures
11. Review of STM 10/8/19 Warrant Articles and Motions
12. FY21 Budget Planning Calendar Review
13. Other Agenda Items unknown at time of Posting
14. Adjourn Meeting

Next Meeting information

Invited Guests

Board of Selectman

Police Chief

Fire Chief

Planning Board Chairman

LNG Task Group Chairman

Cemetery Department Superintendent

Finance Director

Town Administrator