

**Finance Committee  
September 23, 2009  
Agenda**

- **Government Study Committee – Finance Committee role under Town Manager (see attachment on Town by-law description of FinCom responsibilities)**
- **Review FY'10 appropriation transfers and Reserve Fund transfers**
- **Elect FinCom chair for FY 2010**
- **Discuss and make recommendations on warrant articles for Special Town Meeting including Cutler School boiler replacement**
- **Update on Essex Regional Retirement Board vs. PRIT.**
- **Resume discussion of 2008 annual audit and management response**
- **Complete draft of 2008 FinCom Annual Report**
- **New business:**
  - **GASB 45 actuarial report**
  - **Town Counsel opinion on Citizens Petition to amend the Regional School Agreement and EiE warrant articles**
  - **Budgetary impact of OEMS settlement with HPD officers and Quinn Bill**
  - **Timeline for implementation of new High Deductible employee health insurance plan with Health Savings Accounts, available January 1, 2010**
  - **Deborah's request for full-time hours for Dyan Katz**
  - **Capital Management Committee FY11 budget timeline and FinCom budget process calendar**
  - **Local Meals excise tax option**
- **Comments from guests**
- **Approve Minutes of July 13<sup>th</sup> August 19<sup>th</sup> August 26<sup>th</sup> and August 31<sup>st</sup>**
- **Next Meeting – Wednesday, October 14<sup>th</sup> at 7:00 PM to prepare for Special Town Meeting on Saturday, October 17<sup>th</sup> at 9:00 AM**