



Town Of Webster Massachusetts

Est. 1832

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TOWN CLERK'S OFFICE

Finance Committee

350 Main Street
Webster, MA 01570

Earl Gabor, Chairman
Sarah Sansom, Vice Chairman
Christine Jackel, Recording Secretary
Nick Adamopoulos

Laura Backus
Laurie Bysiewicz
Neil Dixon
Michael Finamore

Webster Finance Committee

Meeting Notice/Agenda

Thursday, December 07, 2017

Selectmen's Meeting Room, Town Hall

7:00 P.M.

1. MEETING CALL TO ORDER AT 7:00 P.M.

Pledge of Allegiance

Approve minutes of 11/9/17

T/A Report

Monthly Budget Report - November

Financial Calendar Review

Recap

DOR Report - Status Update

Feedback from BOS on the Draft Financial Policies

Audit Committee Update from BOS - Follow-up

Compost Facility Final Revenue and Expense Statement & Closing Date - Follow-up

Follow-up on Suggestion of Legal Counsel at Contract Negotiations

Auction Sale of Town Owned Property Report

2. OLD BUSINESS

Library Building Project Update

Water Treatment Plant Update

Finance Committee Revised Mission Statement, Goals and Guidelines Approval

Creation of Gmail account for all Members to Store All Emails Referring to FinCom Business

3. NEW BUSINESS

FY'19 Capital Planning Focus on Fire and DPW Departments. Equipment Quotes

New Conflict of Interest Requirement and New OML Requirements.

Comparison of Town Fees With Area Communities

New Town Department Heads Appointments

4. INFORMATIONAL MAIL

5. ADJOURNMENT