

# **JOINT PUBLIC MEETING NOTICE**

## **CHARLEMONT FINANCE COMMITTEE and CHARLEMONT BOARD OF SELECTMEN**

**DATE:** Friday, April 1, 2016  
**TIME:** 8:30 A.M.  
**PLACE:** Charlemont Town Hall Meeting Room

### **AGENDA\***

#### **Operating Budget and Capital Improvement Plan Items Appointments:**

1. 8:30 A.M. Bob Handsaker, Trevor Mackie: update on WiredWest
2. 9:00 A.M. Doug Annear: Fire Department Budget & CIP items
3. 9:30 A.M. Mike Walsh, EMD, CIP items
4. 9:45 A.M. Jerry DuPree, Tom Shields Memorial Park CIP items & warrant article need
5. 10:00 A.M. Peg Dean, Town Admin. & SB CIP items
6. 10:15 A.M. Justin Cole, Town Accountant

#### **Known Action Items:**

1. Review/approve minutes from last meeting
2. Review mail & correspondence

#### **Discussion Topics:**

1. Funding of capital items
2. Review revenue sources
3. Potential new Finance Committee member
4. Changing sub-account names
5. Re-purposing of Federal Surplus warrant article
6. Increase in health insurance costs to Town employees
7. Discuss budgeting Property and Casualty Insurance
8. Status update on bridges, if available

**\*To the extent known at time of posting.**

**Posted: 3/29/16**