



Finance Committee

Meeting Date: January 10, 2024

Present: Chairman Conley, Vice Chair Riley, Clerk Corbosiero, Keophannga (remote), Hamilton(remote), Nagel, Grace, Batchelor

1. **Call to Order:** 7:01 PM
2. **Public Comment** – None
3. **Approval of Minutes:** None
4. **The Bill Dowd “Deep Dive” Series**
5. **FY24 Capital Plan – all requests were approved by TA**
 - a. Town Policy Requests
 - i. OPEB Contribution - \$452,000
 - ii. Fire Truck Stabilization - \$100,000
 - iii. Recreation Fields Stabilization - \$150,000
 - iv. Budget Stabilization - \$250,000
 - v. Open Space Stabilization - \$100,000
 - b. Department Requests
 - i. School Department, Facilities, Technology - \$1,210,387
 - c. Facilities Department - \$300,000
 - d. Technology Department - \$36,000
 - e. Town Administrator - \$140,000
 - f. Fire Department - \$337,854
 - g. Police Department - \$373,375
 - h. Public Works - \$770,000
 - i. Water Enterprise - \$1,063,450
 - j. Sewer - \$500,000
6. **Standing Updates:**
 - a. **None**
7. **Future agenda items**
 - a. **February 7th, 2024**
 - b. **March 6, 2024 – Joint Budget Subcommittee Meeting**
8. **Adjourn – 8:43 p.m.**