

Brattleboro Representative Town Meeting Finance Committee
Wednesday, June 17, 2015 – 4:30pm
Selectboard Meeting Room
Agenda

1. Call to order

2. Approve Minutes - May 20, 2015

3. Old Business:

Finance Committee Plans and Priorities

The Town's Definitions & Nature of 'Capital Expenditures' – Report from the Interim Presiding Clerk

Update on organizational resources available to us, including the Vermont League of Cities and Towns – Franz Reichsman

Designation of three individuals to track the budgeting processes for the Municipality, the Town Schools, and BUHS / Windham Regional Career Center

Discussion of Reports, etc., we should request or receive for our work

Further discussion of Finance Committee 'Working' Web Site, use of google docs, etc.

Possible strategies for reducing insurance premiums/labor costs

"Management by crisis" spending by the Town for expenses that should have been anticipated; how to suggest improvements

Options for integrating finance goals with energy goals and renewable energy development

4. New Business:

Meeting with Town Manager Peter Elwell

Overview of how the Town's budgeting process is working and how it will work in the future

Discussion of the Committee's consideration of the 'Enterprise Fund' budgets: Water & Sewers, and Parking Regulation & Enforcement

5. Frequency & Scheduling of Future Meetings – Date & Time for Next Mtg.

6. Adjournment