

FINANCE COMMITTEE  
MEETING NOTICE  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
WEDNESDAY, AUGUST 8, 2018 AT 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting.
  - a. Chair announces that the meeting is being recorded by MCCI (if applicable) and anyone else s/he is aware of
  - b. Chair asks if anyone else is recording the meeting
  - c. Chair announces if anyone else is recording the meeting
2. Minutes: Finance Committee – July 11, 2018
3. Meet with Emergency Management Director John Zellman
4. Discuss Stipends:
  - a. Which stipends are “thank you”s and which are intended to be compensation for time and effort?
  - b. Do we want to pay Chairmen more than other members?
  - c. Do we want to maintain a hierarchy for the Selectboard, Board of Assessors, and Board of Health?
  - d. Reports from discussions with staff
5. Suggested changes to inventory reports to Finance Committee
6. Set preliminary use of Free Cash
7. Motion to adjourn