

ACTON FINANCE COMMITTEE MEETING

Room 126
Town Hall

March 15, 2006
7:30 PM

AGENDA

- 1. Call to Order** **7:30 PM**
- 2. Chairman's Introduction**
- 3. Public Participation**
- 4. CPA Projects – Continued** **7:35 PM**
 - Historic Stone Chamber – Linda McElroy
 - Fitzgerald Piano – Mary Ann Ashton
- 5. Comprehensive Water Resources Management Plan** **7:55 PM**
 - Overview and Q&A – Doug Halley
- 6. Draft Warrant for Annual Town Meeting** **8:20 PM**
 - Discussion of FinCom member assignments for warrant articles – David Stone
- 7. Other Old/New Business** **8:30 PM**
 - Follow-Up on Municipal and School Budgets – Allen Nitschelm, David Stone
 - Subcommittee reports: Capital; NESWC Fund Balance; Financial Reporting
- 8. Committee Reports** **8:40 PM**
 - a. ALG – David Stone
 - b. ACHC – Pat Clifford
 - c. BOS – Herman Kabakoff
 - d. CPC – Steve Noone
 - e. EDC – Rheta Roeber
 - f. Health Insurance Trust – Jonathan Chinitz
 - g. LAN – Pat Clifford
 - h. School Committees – Pat Easterly
- 9. Approval of Minutes** **8:55 PM**
 - February 7, February 28, March 7
- 10. 2006 Meeting Schedule**
 - March 21 (Budget Hearing), April 3rd (Pre-Town Meeting)
- 11. Adjournment** **9:00 PM**