

TOWN COUNCIL FINANCE COMMITTEE MEETING
January 9, 2017
7:00 PM
Town Hall Conference Room B

1. Call To Order, Roll Call

2. Acceptance Of Minutes:

2.A. Special Meeting: December 19, 2016 (E)

Documents:

[DECEMBER 19, 2016 SPECIAL MEETING MINUTES WITH ATTACHMENTS.PDF](#)

3. Reports:

3.A. Chairperson

3.B. Committee Members

3.C. Finance Director's Report (E)

Documents:

[FINANCE COMMITTEE 010517.PDF](#)

3.D. Review/Discussion: Financial Reports (E)

1. ACCT SUM Expenditure
2. COUNCIL OBJ Report
3. COVRRRA Report
4. OBJSUM Expenditure Report
5. Recreation/Patriots Park Report
6. RSTAT Revenue Report
7. Sewer Use Report
8. SHORTCUMS Report

Documents:

[ACCTSUM.PDF](#)
[COUNCILOBJ.PDF](#)
[COVRRRA.PDF](#)
[OBJSUM.PDF](#)
[RECREATION.PDF](#)
[RSTAT.PDF](#)
[SEWER.PDF](#)
[SHORTCUMS.PDF](#)

3.E. Supplemental Appropriation Status (E)

Documents:

UNENCUMBERED REPORT.PDF

4. Consideration/Possible Action: Supplemental Appropriation, Electricity Charges FY 2015/16 (E)

Documents:

[EXPENDITURE SUMMARY 55020 ELECTRIC.PDF](#)
[COVENTRY - ANNUAL MEMO RE ELECTRIC SUPPLY - 2016.PDF](#)
[FY 2015-16 SOLAR CHARGES.PDF](#)

5. Consideration/Possible Action: Impact Of State Budget Cuts (E)

Documents:

[STATE AID REMEDIATION ACTION PLAN.PDF](#)
[LETTER_LOCIP_DEC29_2016.PDF](#)
[LETTER_MORE_DEC29_2016.PDF](#)
[ATTACHMENT_MORE_DEC29_2016.PDF](#)

6. Discussion/Possible Action: Recommendations For Consolidation Of Non-Educational Services (E)

Documents:

[FISCAL DRIVERS 17-18 AND CONSOLIDATION OF NON-EDUCATIONAL SERVICES.PDF](#)
[FINANCE FISCAL DISCUSSION NOTES 12-8-16.PDF](#)

7. CGA - Legislative Program Review & Investigations Committee: Regional Cooperation Between Local Boards Of Education

Documents:

[REGIONAL COOPERATION BETWEEN LOCAL BOARDS OF EDUCATION.PDF](#)

8. Adjournment