



TOWN OF SHREWSBURY

Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5398

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2019 FEB 15 PM 2:33
SHREWSBURY, MASS

February 15, 2019

To: Finance Committee
From: Patrick Pitney - Chair
Re: Next Meeting

The next meeting of the Finance Committee will be **Thursday, February 21, 2019 at 7:00 PM** in the Selectmen's Meeting Room in the Municipal Office Building, 100 Maple Avenue, Shrewsbury, MA at which time and place the Committee will consider the following agenda:

AGENDA

1. Call to Order
2. Accept minutes (attached) - January 17, 2019
3. Reserve Fund Transfer
 - a. Sick Leave Plan II & III - \$64,150.36
4. Town Manager's Report
 - a. FY2020 Budget Process Update
 - b. Discussion of Department Hearing Schedule
5. 7:05 PM – Department Budget Hearings

Department	Budget No.	Page(s)	Time
Police	0210	86	7:05 PM
Fire	0220	87	7:35 PM
Emergency Management	0291	89	8:05 PM
Planning & Economic Dev.	0174	105	8:10 PM
Planning Board	0175	106	
Building Inspector	0241	106	8:30 PM
Board of Appeals	0176	106	
Conservation Commission	0171	105	8:50 PM

Finance Committee - Agenda

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6. Review Meeting Schedule

- a. March 2, 2019 (Saturday)
- b. March 9, 2019 (Saturday)
- c. March 16, 2019 (Saturday)
- d. April 18, 2019 (Thursday)
- e. April 25, 2019 (Thursday)

7. Other Business

8. Correspondence

- a. Letter to the Finance Committee from Central Mass Mosquito Control Project, dated January 29, 2019.
- b. Email to Finance Committee from Joseph Sawyer, Superintendent of Schools, dated February 13, 2019. Subsequent emails yesterday and today.
- c. Memo to Finance Committee from Kevin Mizikar, dated February 15, 2019 regarding Sick Leave Plan II and II Payments (Reserve Fund Transfer Request)

9. Adjourn

Referenced Materials

Minutes of January 17, 2019

Reserve Fund Transfer Request – As Noted

Town Manager Budget Filing Dated February 8, 2019

Public Hearing Notice