



**FINANCE COMMITTEE AGENDA
YARMOUTH TOWN HALL, ROOM A
MEETING WITH BOARD OF SELECTMEN
HEARING ROOM
SEPTEMBER 20, 2011 ~ 6:00PM**

FINANCE COMMITTEE:

1. Special Town Meeting and Election Results
2. Capital Improvement Plan
3. Discuss Capital Planning Issues
4. October Special Town Meeting
5. Public Safety Overtime
6. Transfers
7. Revised Fincom Meeting Schedule
8. Discussion of Financial Management Review
9. Approval of Minutes
10. Other items for discussion only

BOARD OF SELECTMEN:

1. FY 13 Goals for Budget
2. Free Cash Allocation Policy
3. Compensation/benefits policy
4. Overtime policy
5. Capital reserves policy
6. Revenue sources
7. School Budget Guidance
8. Set Department priorities and budget documentation requirements with Town Administrator.

Per M.G.L.: All town and school boards, committees, commissions, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting