Notice of Meeting/Hearing Inhabitants of the Town of Northfield, you are hereby notified there will be a meeting of the:

FINANCE CTE.

Board/Committee Name

Location

TOWN HALL

12-3-19

6:00P.M.

check for available space before posting

Submitted by:

Lois M. Stearns Digitally signed by Lois M. Stearns Date: 2019.03.30 21:44:09 -04'00'

Signature

Town Clerk received:

Except in an emergency, public bodies shall file meeting notices with the Town Clerk sufficiently in advance of a public meeting to permit posting of the notice at least 48 hours in advance of the public meeting, excluding Saturdays, Sundays and legal holidays, in accordance with M.G.L. c. 30A, § 20. In an emergency, the notice shall be posted as soon as reasonably possible prior to such

The Town Clerk's regular hours are: Mon. & Thu. 8am-4pm; Tue. 8am-3pm & 5pm-8pm; Wed. 8am-3pm. Closed Friday.

Agenda

Status of Budget request letter for FY '21 budgets

Preparation/items for 4-Town Selectboard and FinCom meeting 12-9

Further Updates on: End of FY Accountant's reports

Any Regionalization efforts Schell Bridge Project Ad Hoc Water Cte.

Funds appropriated at 2017 ATM for the following:

Art. 15 Complete the Town Hall Wiring Project \$100,000.

Art. 17 Codify Zoning By-Laws \$11,500.

Art. 19 Town Hall Drainage/Parking Lot \$100,000.

Funds appropriated at 2018 ATM for the following:

Art. 25/26 accepting MGL C41, s11M & N re insurance for employees providing emergency medical services. What company is carrying insurance?

Art. 33 to place underground, elec. wires/components from southside of Town Hall

Funds appropriated at the 2019 ATM for the following:

Art. 11 Town Hall Kitchen \$40,200.

Art. 12 Technology \$35,000.

Art. 23 Cloud Services \$5,000.

Comments re Audit

Review and approve Minutes of 11-12-19 FinCom meeting

Communications--Monthly reports from Accountant Others

Reports of meetings attended representing Finance Cte

Items not generally anticipated 48 hours in advance of this meeting

Next FinCom meeting and plans for Budget discussions