Pelham Finance Committee Meeting agenda for Wednesday July 24, 2019 5:30 in the History Room 6:00 in the Fire Training Room for a Joint Meeting with the Select Board and Energy Committee

Call to Order

Public Comment

Review and Approve the minutes from 4/2, 4/17, and 4/22.

Reorganization

Chair Secretary

Appoint a member to the Capital Planning Committee

Join the Select Board meeting at 6pm at their request and then return to the History Room and continue with the agenda

Vote to approve the year end transfers from the Reserve account

Discussion on succession planning

Request by the Select Board on the best way to communicate and attend an August 7th meeting on that topic

Update on progress on the Capital Projects

Update from members

Old Business

New business that could not have been anticipated at the time this agenda was published

Next Meeting

Adjourned at:

If you need reasonable accommodations in order to participate in the meeting, contact Susannah Carey (413 253-7129, <u>pelhamadministrator@comcast.net</u>) in advance of the meeting. While the town will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.