

TOWN OF SWAMPSCOTT

FINANCE COMMITTEE

22 Monument Avenue Swampscott, MA 01907-1940

<u>Members</u>

Jill Sullivan

Timothy Dorsey, Chair Mary Ellen Fletcher, Vice Chair James Goldman Eric Hartmann Joan Hilario Cinder McNerney Gail Rosenberg

MEETING NOTICE:

DATE OF MEETING: Tuesday October 15, 2019

TIME OF MEETING: 7:00PM

MEETING LOCATION: Town Hall, 1st Floor Conference Room

Please be advised that the Finance Committee will be holding a public meeting to discuss and/or possibly vote on the following items:

- 1. Public Comments
- 2. Approval of Minutes of prior meetings
- 3. Review of Special Town Meeting Warrant
- 4. Stacy Brook update
- 5. Update on Town Hall organizational changes, including Community Development
- 6. Other items on the Summer priorities list discussion on next steps (if any):
 - a. Unused levy capacity guidelines
 - b. Fiscal Policies relating to excess/surpluses/retained earnings (e.g., overlay account)
 - c. Review recent audit findings
- 7. New Business

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