



TOWN OF SWAMPSCOTT

FINANCE COMMITTEE

22 Monument Avenue
Swampscott, MA 01907-1940

Members

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

MEETING NOTICE:

DATE OF MEETING: Wednesday May 8, 2019

TIME OF MEETING: 7:00 PM

MEETING LOCATION: Town Hall, 1st Floor Conference Room

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

1. Public Comments
2. Approval of Minutes of prior meetings
3. Meeting with Town Administrator Sean Fitzgerald & Police Chief Ronald Madigan
4. Executive Session pursuant to G.L. c. 30A §21(a) for the following purpose: "to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Town - Public Safety Unions"
 - a. Roll call vote required to enter into and leave executive session.
5. Discussion/next steps of FY2020-24 Draft Capital Plan
6. Discussion/next steps of FY2020 Town Administrator's Recommended Operating Budget
7. Discussion on preparation for town meeting
8. New Business