

Town of Chilmark

JOINT MEETING OF THE BOARD OF SELECTMEN & FINANCE ADVISORY COMMITTEE

Meeting Agenda

Meeting Title	BUDGET HEARING # 1	Start Time	7:00 P.M.
Results Desired	Orientation & 8 Budgets	Stop Time	9:00 P.M.
Date	January 14 th 2009	Place	Selectmen's Meeting Room

PERSONS ATTENDING

1	Warren Doty, Selectman	2	Marshall Carroll, Fincom Chairman
3	Frank Fenner Jr, Selectmen	4	William Randol, Fincom
5	J.B. Riggs Parker, Selectman	6	Frank Yeomans, Fincom
7	Tim Carroll, Executive Secretary	8	Sarah Mayhew Shipway, Fincom
9	Tom Wilson, Accountant Sick	10	Richard Williams, Fincom
11	Melanie Becker, Treasurer	12	Frank LoRusso, Fincom
13	Deirdre Conroy, Recording Secretary	14	John Maloney, Fincom
15		16	
17		18	
19		20	

ITEMS TO BE DISCUSSED

TAB COLOR & TITLE

1	Introduction & Overview of Materials	TAB Executive Secretary	X
2	SCHEDULE		
3	Discussion of Budget as Submitted - salaries include step increases (<i>as appropriate</i>) but No COLA		
4	COLA - Formula produced 4.6%		
5	Consensus on a Goal		
6	Estimated RECAP & Override	TAB FY2009 Estimate	
7	MODERATOR/SELECTMEN/FINCOM	TAB 114	
8	Retirement of Debt (3)	TAB 710	
9	Employee Benefits / Insurance	TAB 910	
10	Next Meeting January 21 st 7:00 PM: Library, Education January 28 th : Cemetery, Historical, Park & Rec, CPC, Housing, Planning, ZBA, ConCom, Harbor		

MEETING NOTES

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