

# Free-Form Document



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Details Attachments

Link Name:

Description:

Subject/Title: FinComAgenda 10/08/2014

Subtitle:

Keywords:

Review on:

Default to Printable Version

Date: October 8, 2014

Time: 5:30PM

Notice is hereby given that the **Chilmark Finance Advisory Committee** will hold a Regular Meeting for the following purpose(s):

## MEETING CALLED TO ORDER      Selectmen's Meeting Room, Town Hall

### 1. Approval of Minutes of the Finance Advisory Committee:

a.	September 10, 2014
b.	September 24, 2014

### 2. ITEMS:

a.	Items not anticipated by the Chairman at timne of posting
b.	Public Requests

### 3. Committee Member REQUESTS:

a.	<p>Frank Yeomans requested items</p> <ul style="list-style-type: none"> <li>• Purpose of meeting minutes</li> <li>• Open Meeting Law</li> <li>• Highway Department - cost of owning truck vs. renting</li> <li>• Highway Department - cost of sharing WT salt shed vs. owning our own</li> <li>• Park &amp; Recreation Committee - Review of Bulkhead Leases</li> <li>• Treasurer - cost of WTI software FY2015</li> <li>• POTUS - cost of visit to town (public safety departments)</li> <li>• School - percentage of non-english speaking students &amp; cost to schools</li> <li>• Liability Insurance - adequate level of coverage</li> </ul>
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	<ul style="list-style-type: none"> <li>• Disaster Recovery Plan - data plan or Community Emergency Management Plan</li> </ul>
<b>b.</b>	Jim Malkin requested items <ul style="list-style-type: none"> <li>• Capital Improvement Planning Committee - update</li> <li>• Public safety Building Site Committee - update</li> </ul>

**4. UPDATES on Member Assignments:**

<b>a.</b>	Capital Improvement Planning Committee CIPC - Linda Coutinho & Bruce Golden
<b>b.</b>	MVRHS - Jim Malkin
<b>c.</b>	MVRD&RRD - Marshall Carroll & Frank Yeomans
<b>d.</b>	MV Commission - Vicki Divoll
<b>e.</b>	UIRSDC - Susan Murphy

**5. CORRESPONDENCE:**

<b>a.</b>	
<b>b.</b>	

**6. CALENDAR:**

**October 20, 2014 7:30 PM Special Town Meeting, Community Center**  
**October 22, 2014 8:30 AM CPI/U Released for September - 12 month rolling**  
**November 12, 2014 5:30 PM FINANCE ADVISORY COMMITTEE meeting**

**This Notice Posted:** October 6, 2014 @ 5:20 PM

*Timothy R. Carroll*

Timothy R. Carroll, Executive Secretary, Town of

Chilmark

Assistant Town Clerk

Any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the Town Clerk's office with your request, telephone (508) 645-2107, FAX (508) 645-2110.