

Finance Committee
Meeting Agenda
Monday, October 22, 2018 at 7 pm
Bellingham Municipal Center
Arcand Meeting Room

1. FinCom Present:

2. FinCom Absent:

3. Meeting Commenced:

4. Approval of Minutes from the June 26, 2018 and August 27, 2018 meetings

5. Discussion for the "Master Plan for High School Athletic Fields" in the amount of \$50,000 that the Board of Selectmen made a motion to approve

6. Amend Article 3 – Water Enterprise - DPW Director will be present to discuss

7. Article 15 Stabilization Fund discussed by Mr. Fraine

8. Mr. Fraine and Ms. MacKinnon will be present to discuss STM Article 5 Capital Outlay and Article 6 Non-Capital Outlay Expenditures Requests and Funding Sources and the actions taken by the Board of Selectmen on both Articles at their October 1, 2018 meeting

9. New Business, Emails, Correspondence, Bills:

Discuss FinCom Schedule and next meeting date

Invoice from FinCom Clerk for the month of October

Meeting Adjourned: