

Town of Needham
Finance Committee

REVISED Meeting Agenda
February 25, 2009, 7:00 p.m.
Town Hall
Selectmen's Meeting Room

- 7:00 Citizen Requests to Address the Finance Committee
- 7:05 Approve Minutes of January 21, 2009 and January 14, 2009
- 7:10 Discuss and Vote as Appropriate Draft May Town Meeting Warrant
Article 11: Establish Elected Officials' Salaries
- 7:15 Discuss and Vote as Appropriate Draft May Town Meeting Warrant
Articles 16, 20, 21, 22, 24, 31: Accept M.G.L. Chapter 39 Section 23D -
Adjudicatory Hearings/Attendance, Transfer of Budgetary Fund Balance,
Accept Chapter 73, Section 4 of the Acts of 1986, Appropriate for Senior
Corps Program, Appropriate for Compensated Absences Fund, Continue
Departmental Revolving Funds
- 7:50 Discuss and Vote as Appropriate Draft May Town Meeting Warrant
Articles 27, 28, 29: Appropriate FY 2010 RTS Enterprise Fund Budget,
Appropriate FY 2010 Sewer Enterprise Fund Budget, Appropriate FY
2010 Water Enterprise Fund Budget
- 8:10 Reserve Fund Transfer Request – Finance Department
- 8:15 FY10 Budget Discussion
- 8:25 Finance Committee Updates
- 8:35 Discuss and Vote as Appropriate Draft May Town Meeting Warrant
Articles 14, 15, and 23: Accept Provision of M.G.L. Chapter 59 Section 5
(41C), Accept Provisions of M.G.L. Chapter 59 Section 5 (41A),
Appropriate for Needham Property Tax Assistance Program
- 9:25 Executive Session

subject to revision