

**Finance Committee  
August 19, 2009  
Agenda**

- **Review FY'10 appropriation transfers and Reserve Fund transfers**
- **Discuss financial warrant articles for Special Town Meeting**
- **Update on Essex Regional Retirement Board vs. PRIT. Who will be attending the Aug. 25<sup>th</sup> meeting from noon to 3:00 pm at Peabody Marriott? Who will be drafting the letter to ERRB about Hamilton's position for a 9/18 deadline?**
- **Resume discussion of 2008 annual audit and management response**
- **Complete draft of 2008 FinCom Annual Report**
- **Discuss list of Action Items given to Selectmen following DOR report of financial management**
- **Discuss "next steps" for DOR merger/regionalization report**
- **New business:**
  - **GASB 45 actuarial report**
  - **Town Counsel opinion on Citizens Petition to amend the Regional School Agreement and EiE warrant articles**
  - **Review background letter supporting Home Rule Petition on Senior Tax Abatement**
  - **Budgetary impact of OEMS settlement with HPD officers and Quinn Bill**
  - **Timeline for implementation of new High Deductible employee health insurance plan with Health Savings Accounts, available January 1, 2010**
  - **Deborah's request for full-time hours for Dyan Katz**
  - **Begin discussion of FinCom role under Town Manager**
- **Comments from guests**
- **Next Meeting – Joint discussion with the Selectmen and Government Study Committee regarding the Town Manager's role in budget preparations on Monday, August 31<sup>st</sup> sometime after 7:00 PM**