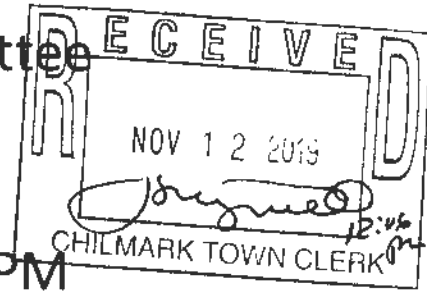


# Chilmark Finance Advisory Committee

## AGENDA

November 14, 2019

5:00 PM



Selectmen's Meeting Room, Town Hall

1. Minutes
2. Establish Guidance for departments & agencies for FY21 budget preparation (tabled from 10/24/2019)
3. FinCom liaison updates:
  - Chairman Hannemann - UIRSD & ConCom
  - Ms. Divoll - MVC, Beach & Library & Legal & MVRHS
  - Mr. Leopold - Social Services
  - Ms. Murphy - Harbor, Shellfish & ZBA
  - Mr. Carroll - Town Buildings (with R. Bunker), Board of Health, MV Refuse District
  - Dr. Golden - Fire Department & Highway
  - Mr. Glasgow - Tri Town Ambulance, Police Department & Public Safety Building Project
4. Review of COLA documentation and Recommendation from HRB for 1.5% in FY2021
5. Report on CIP requests -
  - a. Financial Policy January 7, 2014
    - i. Budget Process
    - ii. Free Cash
    - iii. Projects
    - iv. CIP (see Stabilization, Ambulance receipts, police vehicles, Highways - below)
    - v. Stabilization
      1. Fire Department
      2. Highways
      3. Police Department
      4. General
    - vi. OPEB Trust Fund
    - vii. Ambulance Receipts
    - viii. Waterways Improvement Fund
    - ix. Police Vehicles
  - b. Capitalization policy