

FINANCE & BUDGET COMMITTEE REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN

**** WARNING ****

A Regular Meeting of the RTM Finance & Budget Committee will be held on Tuesday, December 6, 2016 at 7:30 pm at the Darien Town Hall, 2 Renshaw Rd in Room 206.

AGENDA

1. Call to Order
2. Approval of outstanding minutes
3. Discuss 2017/18 BOS Budget Process
 - Instructions to Departments and Darien Library
 - Budget review process, any potential changes from prior years
 - Status of summer/fall department reviews
4. Review/Discuss upcoming BOS legislative actions including:
 - Timing of PW garage (and building committee)
 - Timing of savings associated with street light conversion
 - Status of Hecker purchase
 - Technology plan for town
 - New accounting/management system (capabilities, initial benefits, new reports)
 - P&R master plan
 - Purchase of Ox Ridge Hunt Club property (awaiting updated contract from Wayne Fox)
 - Other areas the Town Administrator wishes to cover
5. Review of Board of Finance
 - Approach to debt levels
 - Buddy system to continue
 - Status of guidelines overview
6. Discuss 2017/18 BOE Budget Process
 - Budget review process
 - Teachers/Administrators contract – awaiting union approvals

7. Any new business

8. Adjournment

Respectfully submitted

Jack Davis

Chairman, RTM F&B Committee