



Town of Ashland

MASSACHUSETTS

Finance Committee

Agenda

5/19/2016 7:00 PM 5/19/2016 9:00 PM

Meeting Room A

Members

Dan Conroy
Nancy Capistran
Maribeth Morrissey
Jack Walsh
Adam Elbirt
Ryan Turncliff
Scott Warnetski

Guests

Michael Herbert
Brittany Iacaponi

Agenda

Call to Order

Report from Town Manager

Address any requests from Town Manager

Vote recommendation Warrant Article 6: Fiscal Year 2017 Budget

Discuss citizen request that we televise/record Fin. Comm. meetings

Discussion regarding Town insurance policies providing coverage for civil law suits (as a general proposition)

Follow-up items from last meeting concerning Employee retirement (account 01911) payments:

- a. Finance Director to inform FinComm whether our plan is "Cost Sharing" or "Agent Multiple-employer"
- b. Confirm that any extra payments (\$40,000) specifically reduce Ashland's liability

Approve outstanding Minutes

Adjourn

This Agenda is subject to change