

**Finance Committee Meeting  
Monday, March 16, 2025, at 1:00 PM**

**Meeting in the Ross Room**

Join Zoom:

Meeting ID: 838 2810 8978

Passcode: 841849

1. Public Input for items not on the agenda -5 Minutes
2. Brief review of FD Capital Priorities meeting and Facilities Committee Meeting
  - Warrants and Funding needed in FY27 to support a new PSB
  - Establish a new reserve account for the PSB ? Funds needed - \$xxx,xxx ?
  - Sherriff's Housing - A new project ?
4. Review Smartsheets and 10 Year Capital Spending Projections
  - Discuss current FY27 Capital Budget Recommendations
    - Review/ adjust /improve Reserve Account Recommendations
    - Where should additional available Reserve funds be allocated ?
  - \$98,000 short of Target, Solar Array \$'s can to moved, Excess UDF Balance
5. Finalize Components of a Local RE Tax Relief Program for a BOS Recommendation
6. Agree on the plan for Consolidated Reserve Accounts
  - Umbrella Account Names
  - Associated Sub-accounts
7. What are we missing?
  - What do we need to know or do to finalize a Capital Plan for the Budget Review on 3/25?
8. New Business
9. Review/Update Parking Lot Items
  - Benchmark Maine Communities support for Non-Profits
  - Compare Town vs School Heath Plan Coverage for equity
  - Review CIS Warrant that allows spending discretion
10. Up-coming Community Calendar - ID events to attend
11. Approval of 3/6 Meeting Minutes
12. Schedule future meetings