

## **MEETING NOTICE/AGENDA**

FINANCIAL ADVISORY COMMITTEE  
February 20, 2019 – 4 PM

Fred B. Morgan, Jr. Meeting Room

1. Town Administrator- James Hagerty;
  - a. Changes to FY20 Operating Budget
  - b. ATM Articles
  - c. Short Term Rental Tax
  - d. STM Articles
  - e. Waste Water Reserve Request
2. Wastewater Commissioners; David Thompson- Request for Transfer
3. Christmas Committee; Juliet Mulinare- Request for Transfer
4. Human Resources; Kim Lucas- Salary Adjustments
5. Minutes- Meeting Minutes of Thursday, September 27, 2018  
Meeting Minutes of Wednesday, November 14, 2018  
Meeting Minutes of December 19, 2018
6. FinCom Annual Report Submission
7. Old Business
8. New business
9. Sign bills/payroll