

Town of Franklin  
Finance Committee Agenda  
Tuesday, October 16, 2018 @ 7:00pm  
Municipal Center Council Chambers  
355 East Central Street – 2<sup>nd</sup> Floor  
Franklin, Massachusetts 02038

Meetings are recorded and broadcast on Franklin TV and may be recorded by others.

1. Call to Order
2. Vote for Officers
3. Approval of Minutes
4. Citizen's Comments
5. Memo: New format for Finance Committee Recommendations
6. FY19 Budget Adjustments and Transfers; Town Administrator, Community Development, Police, Fire, MECC and Roads
7. Stabilization Fund Appropriation and Transfer
8. Capital Appropriation of Roads: Earmarking of Hotel Excise Tax
9. Risk Management Study Update
10. School Van Update
11. FY19 Capital Update
12. FY20 Budget Update
13. Water Infrastructure Update
14. Adjournment

Balances as of July 31, 2018

• General Stabilization	\$ 5,107,070
• Recreation Fields Stabilization	157,894
• Traffic Stabilization	6,527
• Property Acquisition Stabilization	262,902
• Budget Stabilization	377,846
• Fire Truck Stabilization	105,386
• Open Space	1,107,863
• OPEB Trust	4,488,685