

Amherst Finance Committee

July 14, 2009 7 P.M.

First Floor Meeting Room, Town Hall

Agenda:

1. Election of Chair and Vice Chair
2. Board/Committee Liaison Assignments for FY 10
3. FY 09 Reserve Fund Transfers
4. Special Town Meeting Articles – Review and Vote Recommendations
 - a. Article 1: Local Option Meals Excise
 - b. Article 2: Local Option Room Occupancy Excise
 - c. Article 3: Atkins Economic Opportunity Area – Amendment
 - d. Article 4: Atkins Economic Opportunity Area – Project Certification Application
 - e. Article 5: Photovoltaic Solar Panel Systems Contract
 - f. Article 6: FY 2010 Library Services Operating Budget Amendment (Jones Library Trustees)
 - g. Article 7: Petition – Library Services Operating Budget Amendment
5. Minutes
 - a. April 16, 2009
 - b. April 30, 2009
 - c. May 21, 2009
 - d. May 28, 2009
 - e. June 17, 2009
 - f. June 23, 2009
6. Discussion of Annual Town Meeting and suggestions from June 29 Select Board meeting
7. Finance Committee report to Town Meeting – Speaking and writing assignments
8. Next Meeting and Agenda
9. Miscellaneous