

**West Newbury Finance Committee  
Meeting Notice**

REC'D W. NEWBURY CLERK  
28 JUL 11 AM 7:54

**Thursday, July 13 2023  
6 PM**

**Town Offices, 381 Main Street, West Newbury  
1<sup>st</sup> Floor Hearing Room**

**Agenda**

1. Call to Order.
2. Reorganization including electing Chair and Secretary and reviewing Committee assignments.
3. Public Comment from those in attendance and any communications to the Finance Committee.
4. Minutes from June 7<sup>th</sup> "Retreat" meeting (Rob).
5. FY 2023 Proposed Line-Item Transfers – referral from Select Board.
6. FY 2023 Proposed Reserve Fund Transfer.
7. Old business including request to Select Board regarding regional school agreement, request to Town for secretarial support "in season" and review of Parks & Recreation budgets FY2023 and FY2024.
8. New business including Essex Regional Retirement System, Capital Improvements Stabilization, Balance Sheet Analysis including Reserve Accounts, Town Finance Committee Bylaws.
9. Town Manager updates and discussion with the Finance Committee including Fall Town Meeting process, Water Department Financial Model, Chapter 70 School Funding, School Budget & Two-step Regional School Assessment, Page School Analysis.
10. Comments from those in attendance.
11. Schedule of future meeting dates including a biannual meeting with the Select Board.
12. Adjournment.