



**BOARD OF SELECTMEN SUB COMMITTEE
GOVERNANCE COMMITTEE**

February 25, 2016

7:30 A.M. Town Hall – Selectmen’s Meeting Room

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

The Chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

Approval of Minutes for January 7, 2016 were tabled until next meeting

1. Discussion relative to adopting rules and regulations of Town Meeting to improve efficiency
2. DESE update from Jay Sullivan, Executive Director of School Finance Center relative to line item budget transfers by school administration requires school committee vote.
3. Discussion and review DOR report/presentation relative to Town financial management operations and policies
4. Discussion and update on Town-wide facilities department
5. Discussion relative to the budget for Town-wide health insurance as recommended by Auditor
6. Discussion and review of the list of items required if stipend less than \$600.00 annually
7. Discussion and update relative to condition of Route 44/Route 58 intersection
8. Discussion concerning reorganization/consolidation of business committees in the Town
9. Discussion relative to Historical Committees consolidation
10. Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting.
11. Minutes – Next meeting
12. Adjournment