



Carver Finance Committee

Public Meeting Notice

Posted in accordance with M.G.L Chapter 30A Section 20 Amended.

Carver Town Hall, Second Floor Room 1

AGENDA for May 9, 2019 @ 7:00PM

Authorized Person Alan Germain, Chairman

Order of Business: Action, Discussion and Possible Votes.

The Committee Chairman reasonably anticipates the following matters will be discussed at this meeting.

Pledge of Allegiance, Meeting will be recorded by Area 58, Public comment.

Discuss the function of the Finance Committee as it pertains to the town government and if in fact we are an “advisory” committee as described by a member of the Board of Selectmen at town meeting and if there is a difference in our fiscal authority as an appointed vs elected committee by MA GL.

Discuss establishing a formal mission statement and posting it on our webpage.

Preparation of grant application for the Town of Carver Grant Program.

Establish committee objective to study of the long-term sustainability of our Town-Wide Operating Budget’s Finances and how the trends of Carver’s education district will impact this sustainably given decreased enrollment trends over the last couple decades. We will need to review all the data, understand the data trends, understand Plymouth/Carver’s teachers union contract, forecast those trends and understand the impacts of continuing to do the same thing year over year as a baseline as has occurred in the past. Once baseline is established then explore options that may exist or could exist to improve baseline over a certain timeline with new initiatives or consolidation in an effort to develop a long-term plan for future financial sustainability in town with and without an operational override.

- **Discuss inviting one representative of the School Committee and Board of Selectmen of their choosing to be an additional member on this important topic thereby adding two more voting members to this discussion. (will invite school and town administrators and financial staff to participate but not be voting members)**

Review and approve minutes of April 22, 2019 meeting. (held before town meeting).

Any topics not reasonably anticipated by the chairman 48 hours in advance of the posting of this agenda.

Next meeting date and time.

Adjournment.

Respectfully submitted.