

# Financial Policies Committee

## Notice of Meeting and Agenda

*Pursuant to the Massachusetts Open Meeting Law, notice is hereby given of a meeting of the Boylston Financial Policy Committee. The meeting will take place:*

Thursday, April 4, 2024 at 2:00 PM

Boylston Town Hall, Ward Nicholas Room

221 Main Street, Boylston, MA 01505 and/or zoom.

ZOOM Meeting:

<https://us02web.zoom.us/j/88371287305?pwd=dE9tNHlCdjJDUe9kaHhXUkFjbE9Zdz09>

Meeting ID: 883 7128 7305

Passcode: 898016

### **Attendees:**

Board of Assessors' Representative: Van Baker

Board of Selectmen Representative: Seth Ridinger

Finance Committee Representative: Howard Drobner

Treasurer/Tax Collector: Cheri Cox

Town Accountant: Ninotchka Rogers

### **Topics to be discussed:**

1. Bring meeting to order.
2. Review and approve minutes of February 15, 2024 Financial Policies Committee Meeting.
3. Follow Up items from 02/15/2024 Meeting.
  - a) Cheri to write a sample objective/mission statement for the town website for committee review.
  - b) Van to edit the Capital Planning policy to include the Capital Planning Committee. One of each: Finance Committee, School Committee, Board of Selectmen, Town Administrator, resident.
  - c) Van to add Capital Planning to the March 2024 agenda.
  - d) Seth to communicate policy approvals to April so she can further communicate to town employees.
4. Results from Selectmen voting on policies approved by this committee:
  - a) Other Postemployment Benefits Liability (OPEB)

5. Policies to be discussed:

- a) Capital Planning
- b) Forecasting
- c) Financial Management Team
- d) Overlay

6. Policies approved by Financial Policies Committee and pending to be sent to a vote by the Selectmen

- a) Budget
  - a. Committee approved 02/15/2024

7. Confirm next scheduled meeting on April 18, 2024 at 2.00pm ET.

8. Adjourn.