



**Budget Collaboration-Summit Meeting 3**  
**January 15, 2009**  
**7:30 p.m.**  
**Selectmen's Meeting Room**  
**Agenda**

**1. FY2010 Operating Budget**

- **Budget Overview: Projected Revenues v. Proposed Budget (Town Manager's and Superintendent of Schools)**
- **Agreement on FY2010 Reserves. A consensus Summit decision regarding:**
  - **Use of \$350,000 of Free Cash for the SPED Stabilization Fund**
  - **Use of \$440,690 of Free Cash for the OPEB Reserve Fund**

**2. FY2010 Capital.**

- **A consensus Summit decision on the use of \$1,545,719 for cash capital.**

**3. Allocation of FY2010 Revenue between Municipal Departments and School Department.**

- **A consensus Summit decision on the proposal by the Town Manager and Superintendent to allocate FY2010 revenues.**

**4. Outstanding FY2010 Budget Issues**

**5. Budget Schedule/Next Steps**

- **Budget Reductions and/or At-Risk Budget List**
- **Budget to Financial Committees and Town Meeting Members**
- **Tentative Dates for Future Summit Meetings**