

**SPECIAL JOINT BOARD OF SELECTMEN, BOARD OF FINANCE
AND
BOARD OF EDUCATION
MEETING AGENDA
MONDAY JUNE 14, 7:30PM
TOWN HALL MEETING ROOM**

1. Debrief on FY 10-11 budget process
 - Is the timing of the budget process correct or should we begin the process later?
 - ATBM and/or referendum discussion

2. Discussion regarding budget drivers and financial indicators
 - Staffing
 - Salary
 - Benefits
 - Pension
 - Capital Items
 - Facility needs
 - Solutions

3. Discussion regarding capital priorities for FY 11-12
 - Needed replacements
 - Next tier of Kastle Boose Report items to be addressed
 - Town/School capital priorities

4. Discussion regarding a Town-wide strategic plan
 - How will the plan be developed, by whom and when will it be addressed?

5. Discussion regarding long term forecasts
 - What are the assumptions behind the long term forecast?
 - What are the best and worst case scenarios?
 - What happens in each case?