

Finance Committee and Capital Committee
Agenda
6:00 PM

January 31, 2012
Butterick Building

6:00 Review and approve minutes

6:05 Review and discuss Capital Plans for:

Fire
Police
Info Tech
Historical Commission

7:00 Review and discuss Capital Plans for COA

7:20 Preliminary vote on Capital Plans

7:30 Finance Committee Convenes

Capital Committee presents to Finance Committee

8:00 Capital Committee Adjourns

Finance Committee continues

Status reports

8:05 Discuss and vote on Reserve Fund transfer(s) (if any)

8:10 Senior Center Building Update from John Kilcoyne

8:20 Updates on Personnel Board actions

8:25 Liaison Reports

8:40 Distribute Budget Book and discuss FY2013 Budget, Hearings, and Process

9:00 Adjourn

NOTE: All times are approximate and subject to change