

MEETING DATE: Monday, February 12, 2018 TIME: 6:00 PM

If Applicable please fill in:

Executive Session: START TIME: _____ END TIME: _____ Re-open to Public? If yes state approx time: _____

SUBJECT of Executive Session: _____

Finance Committee
BOARD/COMMITTEE

Butterick Building 205
LOCATION ROOM

OFFICE USE ONLY

TOWN CLERK STAMP

Name: Joe Sova, Chair
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Call to Order

Approval of Prior Meeting Minutes – January 29, 2018

Update of Facilities Capital Requests / Narrative

Discussion of 1835 Town Hall Request and Progress Update

Vote FinCom Member to Capital Committee – Everett Heller

Discussion / Vote Michael Rondinone - Finance Committee Membership

Preliminary Discussion of Operating Budget – Consolidate List of Member Questions / Concerns

Discussion of Revenue Projections, Tax ReCap, and Debt Schedule

OPEB Funding Discussion

Discuss Process to Transfer Between Accounts

Reserve Fund Transfer Request, if necessary

Other Committee Business

Set Next Meeting Date

Adjourn