

**MEETING DATE:** Friday, March 17, 2017 **TIME:** 10:00 AM

*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**

**Discuss FY18 Capital Requests and Capital Warrant Article – votes may be taken**

**Discuss STM and ATM Articles – votes may be taken**

**Vote position on 1835 Town Hall Warrant Article(s)**

**Discuss Operating Budgets**

**Reserve Fund Transfer Request, if necessary**

**Other Committee Business**

**Set Next Meeting Date**

**Adjourn**

