

MEETING DATE: Monday, April 3, 2017 **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 Jointly with Capital 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 – March 20, 2017

Discuss and Vote Final Recommendations - STM and ATM Articles

(Capital Committee to Vote on Monty Tech Article / Capital Fund Transfer)

Discuss Revenue Projections

Discuss Stabilization Account / Amount for Warrant Article

Prepare for / Discuss upcoming Town Meeting

Reserve Fund Transfer Request, if necessary

Other Committee Business

Set Next Meeting Date

Adjourn