

**MEETING DATE:** Monday, December 4, 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**  
**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 – November 6, 2017**

**New Member Application - Michael Rondinone**

**Review of November 14, 2017 Special Town Meeting Results**

**Discuss Transportation Letter**

**Discussion of Revenue Projections**

**Reserve Fund Transfer Request - Butterick Bldg HVAC System (\$15,000)**

**Other Committee Business**

**Set Next Meeting Date**

**Adjourn**