

MEETING DATE: January 28, 2019 **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 Municipal Building
LOCATION

Room 201
ROOM

OFFICE USE ONLY

RECEIVED

JAN 24 2019

TOWN CLERK STAMP

Name: Joseph Sova, Chair

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Roll Call

Approve Prior Meeting Minutes

Nominate/Vote FinCom Vice-Chair

FY20 Budget Discussion

Prepare for 2/6/19 Meeting with Board of Selectmen and WRSD Representatives

FinCom Determine Department Head Budget Interview Schedule

Reserve Fund Transfers, if necessary

Other Committee Business

Set Next Meeting Date

Adjourn