MEETING DATE: February 11, 2019 If Applicable please fill in:	TIME:	6:00 PM
Executive Session: START TIME: END TIME:	Re-open to P	ublic? If yes state approx time:
SUBJECT of Executive Session:		A
Finance Committee Joint with Capi BOARD/COMMITTEE Butterick Municipal Building Lower Level LOCATION		PECEIVED FEB 0 6 2019 Town Clerk
Name: Joseph Sova, Chair		<u> </u>
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING		

AGENDA

Call to Order

Approve Prior Meeting Minutes – January 28, 2019

Discussion of Capital Committee Capital Request Recommendations

Preliminary Discussion of Operating Budget

Discuss Overall FY20 Budget

Reserve Fund Transfers, if necessary

Other Committee Business

Set Next Meeting Date

Adjourn