

MEETING DATE: Tuesday, January 31, 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

FY18 Capital Request from 1835 Town Hall Committee, Robert McKay Jones (Chairman) will be in attendance to provide clarification to both committees

Review / Discussion of FY18 Capital Requests and Funding, Jointly with Capital Committee

Reserve Fund Transfer Request – Town Clerk / Elections

Other Committee Business

Set Next Meeting Date

Adjourn