

MEETING DATE: Monday, March 5, 2018 **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 Joint Meeting with Capital Committee	<u>OFFICE USE ONLY</u>
BOARD/COMMITTEE	
Butterick Building	<u>TOWN CLERK STAMP</u>
LOCATION	
205	
ROOM	

Name: Joe Sova and Gerry Kokernak, Committee Chairs

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Call to Order

Approval of Prior Meeting Minutes – February 20, 2018

Review / Discussion of Budget Hearings

Prepare List of Departments to Recall for Q & A, if necessary

Discussion of Town Meeting Articles

Discussion of Revenue Projections, Tax ReCap, and Debt Schedule

Discuss Funding for Capital Items and Warrant Articles – Vote Recommendations for Capital Committee

Capital Committee Review and Vote Finance Committee Recommendations

Reserve Fund Transfer Request, if necessary

Other Committee Business

Set Next Meeting Date

Adjourn