

**MEETING DATE:** Monday, March 20, 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:* \_\_\_\_\_

|   |                                    |
|---|------------------------------------|
| <b>Finance Committee</b><br>_____<br><b>BOARD/COMMITTEE</b> | <u>OFFICE USE ONLY</u>             |
| <b>Butterick Building</b><br>_____<br><b>LOCATION</b>       | <b>205</b><br>_____<br><b>ROOM</b> |
|   | <u>TOWN CLERK STAMP</u>            |

**Name:** Joe Sova, Chair

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

**AGENDA**

**Call to Order**

**Approval of Prior Meeting Minutes**

**Discuss and Vote Recommendations - FY18 Capital Requests and Capital Warrant Article**

**Discuss and Vote Recommendations - STM and ATM Articles**

**Discuss Revenue Projections**

**Reserve Fund Transfer Request, if necessary**

**Other Committee Business**

**Set Next Meeting Date**

**Adjourn**