

MEETING DATE: Monday, April 24, 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 BOARD/COMMITTEE	<u>OFFICE USE ONLY</u>
Butterick Building LOCATION	201 ROOM
	<u>TOWN CLERK STAMP</u>

Name: Joe Sova, Chair
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Call to Order

Approval of Meeting Minutes of April 3, 2017

Discussion of Chapter 90 Funds / Review DPW's Annual Chapter 90 Plan

Discussion of STM and ATM Warrant Articles / Votes

Discuss Revolving Funds

Reserve Fund Transfer Request, if necessary

Other Committee Business

Set Next Meeting Date

Adjourn