

MEETING DATE: February 11, 2019

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:

**Capital Budget Committee Joint Mtg. w/Finance Committee
BOARD/COMMITTEE**

Lower Level Conference Room

LOCATION/ Room

Name: Everett Heller Signature: _____

Town Clerk use only	
Meetings	Agendas
enter time	enter time
date Stamp	date Stamp
Web calendar	scan
	post TC binder
	E-confirmation
	WEB upload WEB
	Calendar

Town Clerk Date & time Stamp	

DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)

AGENDA

Call to Order

Make Capital Request Recommendations to the Finance Committee

Other Committee Business, if necessary

Set Next Meeting Date, if necessary

Adjourn

SEE BACK FOR AGENDA OUTLINE