

MEETING DATE: March 5, 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: _____

Finance Committee Joint Meeting with Capital Committee	<u>OFFICE USE ONLY</u>
BOARD/COMMITTEE	
Butterick Municipal Building	Room 205
LOCATION	ROOM
	<u>TOWN CLERK STAMP</u>

Name: Joseph Sova and Everett Heller, Committee Chairmen

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

<p style="text-align: center;">AGENDA</p> <p>Call to Order</p> <p>Approval of Prior Meeting Minutes</p> <p>Review/Discussion of Budget Hearings</p> <p>Prepare List of Departments to Recall for Q & A, if necessary</p> <p>Discussion of Town Meeting Articles</p> <p>Discussion of Revenue Projections, Tax Recap and Debt Schedule</p> <p>Discuss Funding for Capital Items and Warrant Articles – Vote Recommendations</p> <p>Finance Committee Review and Vote Capital Committee Recommendations</p> <p>Reserve Fund Transfer Request, if necessary</p> <p>Other Committee Business</p> <p>Set Next Meeting Date</p> <p>Adjourn</p>

