

MEETING DATE: Monday, April 2, 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/Capital Committee	<u>OFFICE USE ONLY</u>
BOARD/COMMITTEE	
Butterick Building	205
LOCATION	ROOM

TOWN CLERK STAMP

Name: Joe Sova, Chair FinCom and Gerry Kokernak CapCom
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

- Call to Order**

- Approval of Prior Meeting Minutes – March 19, 2018**

- Meet with Economic Development Committee Regarding FY19 Projects and Financial Needs**

- Review Chapter 90 Plan (DPW)**

- Update 5-Year Capital Plan**

- Review and Appoint Members to the Personnel Board**

- Draft Letter for Town Meeting from Finance Committee**

- Reserve Fund Transfer Request, if necessary**

- Other Committee Business**

- Set Next Meeting Date**

- Adjourn**

