

MEETING DATE: Monday, March 19, 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 Joint Meeting with Capital Committee	<u>OFFICE USE ONLY</u>
BOARD/COMMITTEE	
Butterick Building	<u>TOWN CLERK STAMP</u>
LOCATION	
205	
ROOM	

Name: Joe Sova and Gerry Kokernak, Committee Chairs

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Call to Order

Approval of Prior Meeting Minutes – Monday 5, 2018

Revenue Projections, Tax ReCap, and Debt Schedule

Discussion of Town Meeting Articles – Vote Preliminary Recommendations

Discuss Funding for Capital Items and Warrant Articles – Vote Recommendations for Capital Committee

Capital Committee Review and Vote Finance Committee Recommendations

Review / Discussion of Dept Budget – Questions from last meeting

- **Economic Development**
- **Historical Commission**
- **Library**
- **Planning**
- **Wachusett Regional School District**

Reserve Fund Transfer Request, if necessary

Other Committee Business

Set Next Meeting Date

Adjourn