FINANCE COMMITTEE MEETING NOTICE UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA WEDNESDAY, OCTOBER 17, 2018 AT 6:00 PM

Meeting Being Recorded

Votes May Be Taken

- 1. Chair opens the meeting.
 - a. Chair announces that the meeting is being recorded by MCTV (if applicable) and anyone else he is aware of
 - b. Chair asks if anyone else is recording the meeting
 - c. Chair announces if anyone else is recording the meeting
- 2. 6:00 PM Minutes:

Finance Committee– September 5, 2018, October 3, 2018

Selectboard – September 19, 2018

- 3. 6:05 PM Town Clerk/Executive Assistant results of license and public records software implementation
- 4. 6:15 PM Review last year's decision to tax to levy limit
- 5. 6:30 PM Final votes on all stipends
- 6. 6:35 PM Should the FCTS Stabilization fund be included in "Town Stabilization Funds" for purposes of calculations for Financial Policies?
- 6:45 PM Consider presentation/consolidation of warrant, motions, background information and Finance Committee report so all relevant information is in the same place, and easiest to use by town meeting members.
- 8. 7:15 PM Set next meeting date(s)
- 9. 7:20 PM Motion to Adjourn