## JOINT FINANCE COMMITTEE AND SELECTBOARD MEETING NOTICE

## **DOWNSTAIRS** MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA WEDNESDAY, JANUARY 9, 2019 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–December 12, 2018

- 3. 6:05 PM Review budget requests, determine additional questions for departments and additional departments to meet with.
- 4. 6:45 PM Discuss proposal for approach to FC Report to Town Meeting
- 5. 7:00 PM Executive Session under G.L. c 30A, §21 (a)(3) to discuss potential litigation.
- 6. Next meeting date is January 16<sup>th</sup>
- 7. 7:30 PM Motion to Adjourn