

JOINT FINANCE COMMITTEE, CAPITAL IMPROVEMENTS COMMITTEE,  
AND BOARD OF SELECTMEN'S  
MEETING NOTICE  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
WEDNESDAY, DECEMBER 13, 2017, 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 MCCI (if applicable) and anyone else s/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. Minutes – Finance Committee December 6, 2017, Board of Selectmen November 29, 2017
3. Revenue Estimates – determine how to treat the Kearsarge lease payment of \$155,922.
4. Set the preliminary Affordable Assessment
5. Set the amount of funding available for capital expenses (excluding borrowing)
6. Set next meeting date: January 10, 2018
7. Topics not anticipated within in the 48 hour posting requirements
8. Motion to adjourn