

JOINT FINANCE COMMITTEE, BOARD OF HEALTH AND SELECTBOARD
MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA
WEDNESDAY, FEBRUARY 13, 2019 AT 6:00 PM

Meeting Being Recorded **REVISED 2/11/19** 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 – February 6, 2019, Selectboard – February 6, 2019
3. 6:02 PM **Selectboard authorize Complete Streets Grant**
4. 6:05 PM Budget hearing for Board of Health
5. 6:30 PM Budget hearing for DPW
6. 6:45 PM Budget hearing for Selectboard budgets (Selectboard, Town Meeting, Legal, Veterans Benefits, Historical Commission, Intergovernmental, General Insurance, Colle)
7. 7:15 PM Reserve Fund Transfer Request for Court Judgement
8. 7:20 PM Discussion of Library and non-capital special article requests: suggestions, concerns to be resolved, and what we want to highlight or explain to the public about these budgets
9. 7:45 PM **Discuss Department Q & A document, determine if additional questions**
10. Potential changes to calendar and future agenda items.
11. Next meeting date is February 20, 2019
12. 8:00 PM Motion to Adjourn