

FINANCE COMMITTEE MEETING NOTICE  
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA  
WEDNESDAY, APRIL 3, 2019 AT 6:00 PM

**REVISED**

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 of March 20, 2019
3. **6:02 PM Re-vote FCTS Assessment amount (from \$1,055,178 to \$1,085,007)**
4. **6:05 PM Re-votes**
  - a. **Amount of Taxation to Town Capital Stabilization Fund (from \$124,369 to \$121,015)**
  - b. **Amount of Free Cash to FCTS Stabilization Fund (from \$78,000 to \$51,500)**
  - c. **Industrial Park Signage – change funding from Taxation to Free Cash**
  - d. **Town Hall Awning – change funding from Taxation to Free Cash**
  - e. **Carnegie Doors – change funding from Taxation to Free Cash**
5. 6:15 PM Review status of policy actions
6. 6:20 PM Review draft Finance Committee Report to Town Meeting/Town Meeting Information
7. Next meeting date is April 10, 2019
8. 8:00 PM Motion to Adjourn