

PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583 In accordance with the provisions of MGL 30A §§ 18-25

Finance Committee / Capital Investment Board	03/28/2023
Board / Committee Name	Date of Notice
Town Hall	Room 120
Meeting Place	Conference Room Number or Location
April 3, 2023 / 6:00 p.m.	Chris Berglund
Date / Time of Meeting	Clerk or Board Member Signature
] [
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

AGENDA

Est. Start Time 6:00 PM Call to Order

- I. Approve Minutes of March 27, 2023
- II. Discussion of Departmental Spring Town Meeting Capital Requests
- III Approach to a FinCom / CIB Report / Presentation to May 2023 Town Meeting
- IV. Upcoming Meeting Dates (April 10, April 19 (Select Board), April 24 (Select Board)
- V. Update on FinCom Reserve Transfer for Assessors Office
- V. Review Town Accountant Reports Other Business (Capital Spreadsheet status), Other Business (Capital Spreadsheet status) PFAS follow-up

Adjournment