



Town of Concord
Finance Committee
22 Monument Square
P.O. Box 535
Concord, Massachusetts 01742-0535

AGENDA

Concord Finance Committee

Thursday, May 26, 2016

7:00 PM

**Select Board's Room
Town House**

1. **Approval of minutes (as available)**
 - **September 17, 2015 – Joint Meeting**
 - **April 28, 2016 – Regular Meeting**
2. **Correspondence**
3. **Junction Village presentation**
 - **Walter Ohanian, Grantham Group**
 - **Philip Posner, Concord Housing Development Corporation**
4. **Chair's Report**
5. **Observer Reports**
6. **Review of Finance Committee Mission Statement Draft**
7. **Discussion of Future Topics of Interest to Finance Committee**
8. **Finance Director's Report**
 - **Junction Village comments to Select Board regarding Free Cash**
 - **Community Preservation Act - Surcharge and State match calculation**
9. **Committee questions/comments**
10. **Citizen questions/comments**

Reminders

- ***Next Regular Meeting: June 30, 2016, 7:00 PM, Select Board Room, Town House***
- ***When Finance Committee members anticipate being absent from a meeting, it would be appreciated if they would notify Chair Linda Miller by email at lindamiller321@gmail.com***