



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

AGENDA
Concord Finance Committee

Thursday, September 29, 2016
7:00 PM

Select Board's Room
Town House

1. **Approval of minutes (as available)**
 - September 22, 2016 – Joint Meeting
 - July 28, 2016 – Regular Meeting
 - Recorder discussion
2. **Correspondence**
 - League of Women Voters of Concord-Carlisle
3. **Special Town Meeting (12/8/16) Warrant Articles - Draft**
4. **Junction Village Information Study Group discussion**
5. **New Concord Website**
6. **5 Year Plan Discussion**
7. **Chair's Report**
8. **Observer Reports**
9. **Finance Director's Report**
 - Review of FY17 and FY18 projections and resources available for FY18 operating budget guidelines
 - Reserve Fund requests
10. **Finance Committee member comments**
11. **Citizen comments**

Reminders

- **Next Regular Meeting: Thursday, October 27, 2016, 7:00 PM, Select Board's Room**
- **Guidelines Meetings: Thursday, October 6, 13, 20 and November 3, 10, 2016, 7:00 PM, Select Board's Room**
- **Select Board and Finance Committee Joint Public Hearing: Tuesday, November 29, 2016, 7:00 PM, Hearing Room**
- **When Finance Committee members anticipate being absent please notify Chair Linda Miller lindamiller321@gmail.com in the case of a regular meeting and Vice Chair Karle Packard kpackard@redhawkstudio.com in the case of a guidelines subcommittee**