

Joint Finance Committee and Board of Selectmen
November 13, 2013
6:00 PM
AMENDED Agenda

1. Approve minutes of September 25, 2013 (BOS). Votes will be taken.
2. Approve minutes of October 23, 2013 (FC). Votes will be taken
3. Town Administrator's overview of draft budget message and requests
4. Revised Town Administrator budget format
5. Finance Committee comments and input on #3 and #4
6. Topics not anticipated within in the 48 hour posting requirements

Miscellaneous Information:

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|-------------------------------------|-------------------------------------|
| • Reserve Fund = \$50,000 | Avail. Stabilization = \$825,208 |
| • Available Free Cash = \$363,092 | Avail. FCTS Stabilization = \$488 |
| • WPCF Retained Earnings = \$29,494 | Airport Retained Earnings = \$5,253 |

Next Meetings:

November 20, 2013 Town Administrator Fiscal Year 2015 Revenue Forecast
December 4, 2013
December 11, 2013

Future Items

- Update on WPCF future capital costs and proposed funding (Mr. Abbondanzio)
- Interpret sections of the Compact that currently have different interpretations.(Mr. Naughton)

Amendment:

8:00PM **BOARD OF SELECTMEN, EXECUTIVE SESSION:** under G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation, Town vs. Conley eviction matter currently in the Western Division of the Housing Court. This was not anticipated within the 48 hour posting requirements