

PUBLIC MEETING NOTICE



From: John Bartenstein, Chair, Appropriation Committee
To: Nathalie L. Rice, Town Clerk
Date: February 5, 2018
RE: Meeting of the Appropriation Committee February 8, 2018

A meeting of the Appropriation Committee will be held
at 7:30 pm on Thursday, February 8, 2018
in the Ellen Stone Room, Cary Memorial Building, 1610 Massachusetts Avenue

The Agenda for the meeting is anticipated to be:

- Announcements and liaison reports
- Review of FY2019 budget issues, including:
 - Matters discussed at Budget Summit 4, White Book
 - Matters to be discussed at Budget Summit 5
 - Article 16(f): Municipal Capital – Automatic Meter Reading System
 - Review with representative(s) of Capital Expenditures Committee (CEC) of capital-related warrant articles
- Review of draft warrant for 2018 Annual Town Meeting
- Planning for report to 2018 Annual Town Meeting: update article assignments and establish schedule
- Approve minutes from prior meetings (2/1/18)
- Scheduling future meetings

Our next meeting has not yet been scheduled.