FINANCE COMMITTEE

Town of Becket

557 Main Street

Becket, MA 01223

Scheduled Meeting for Thursday, January 7, 2016

6.00 pm

AGENDA:

- 1. Approve minutes for December 3, 2015 meeting.
- 2. Correspondence & Transfers
- 3. Town Administrator's input
- 4. Budget discussion for FY 2017
- 5. Set tentative dates for FC meetings through April for the budget cycle.
- 6. Any other business
- 7. Finance Committee intends to go into Executive session under MGL c. 30A, section 21 (a) (3) for:

Discussion re: Litigation strategy with respect to litigation Crystal Pond Homeowners Association vs. Town of Becket if an open meeting may have a detrimental impact of the public body on the litigating position of the town.

Discussion re: Litigation strategy with respect to litigation Cooper vs. Town of Becket Land Sale if an open meeting may have detrimental impact of the public body on the litigating position of the town.

Finance Committee to adjourn meeting (will not reconvene into open meeting)