

FINANCE COMMITTEE
TOWN HALL
SELECTMEN'S MEETING ROOM
334 MAIN STREET
GREAT BARRINGTON, MA
TUESDAY, SEPTEMBER 10, 2013
5:30 P.M.
ORDER OF AGENDA:

1. **APPROVAL OF MINUTES:**
 - A. Minutes of June 25, 2013
 - B. Minutes of August 14, 2013
 - C. Minutes of August 20, 2013

2. **FINANCIAL COMMITTEE REPORTS:**

3. **OLD BUSINESS:**
 - A. Planning calendar for the upcoming year

4. **NEW BUSINESS:**
 - A. Review of the Waste Water Plant visit, financial implications and allocation of costs
 - B. Brief review of Housatonic Site Visit
 - C. Report of the Town Meeting on "Strategic Planning"
 - D. Long Term Financial Projections re:
 - a. Cost of School Renovations
 - b. Wastewater Treatment Plant
 - c. CPA Costs
 - d. Town's budget and priorities

5. **CITIZEN'S SPEAK**

Sharon Gregory
Chairman

Pursuant to MGL Chapter 30A, Section 20 (e) (f), meetings of the Town of Great Barrington Board of Health are regularly recorded. Any member of the public wishing to speak at the meeting must receive permission of the Chair. The listing of agenda items is those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.