

**POSTED IN ACCORDANCE WITH THE PROVISION OF M.G.L. CHAPTER 39 § 23A
AS AMENDED.**

BOARD OF SELECTMEN AND FINANCE COMMITTEE

Place: Sunderland Town Office Building

Day: Monday

Date: February 5, 2018

Time: 6:30 PM

AGENDA

CALL TO ORDER

APPOINTMENT

6:30 PM FY 19 Police Department Budget Presentation

APPROVE MINUTES

- Amend Minutes 1/22/18
- 1/29/18

OLD BUSINESS

Board of Selectmen updates

Town Administrator updates

CORRESPONDENCE

FRCOG

- DLTA Request

PUBLIC COMMENT

NEW BUSINESS

- Vote to Approve Caucus Warrant
- Letter of Support Regional Digester

EXECUTIVE SESSION

OTHER IMPORTANT DATES TO REMEMBER

- Fire Department Birthday Celebration: Tuesday, February 6, 2018 from 5:30-6:30 PM at the Public Safety Complex

- Next Meeting: Monday, February 12, 2018

The listing of matters are 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.

Received by Town Clerk date/time