

- 1.0 **Call Meeting to Order**
- 2.0 **Approval of Previous Meeting Minutes**
- 3.0 **Invited Guests**
  - 3.1 Conservation Commission – Discussion of 11/17/15 STM Articles
- 4.0 **Discussion Items**
  - 4.1 Vote Recommendations on the November 17<sup>th</sup> Special Town Meeting Articles
  - 4.2 Discuss a Finance Committee Reserve Fund Transfer for expenses related to the Board of Health’s condemnation of 92 Hopkinton Road
  - 4.3 Discuss Budget Calendar FY 2017
- 5.0 **Other Topics Not Reasonably Anticipated by the Chairman 48 Hours in Advance**
- 6.0 **Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 9:30 am, Nov 03, 2015*

*\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public comment period by other members of the Committee, by staff or others.*