## WESTBOROUGH ADVISORY FINANCE COMMITTEE MEETING AGENDA Meeting No. 20, FY2012 February 2, 2012 Selectmen's Meeting Room, Town Hall, 34 West Main Street 7:00 p.m.

(times are approximate)

- 7:00 p.m. Call to Order/Open Forum
- 7:05 p.m. Approval of Minutes
  - Any minutes not previously approved by the Committee, including but not limited to: FY2012 # 19 – Jan. 30, 2012
- 7:10 p.m. Preparation for FY2013 Annual Town Meeting including but not limited to:
  - Budget and/or Article Review/Discussion
    - o 7:10 pm: MIS/GIS
    - 7:20 pm: Building Department (budget and Draft Warrant #5 articles 27 and 28)
    - 7:50 pm: Health Dept./Landfill Contract (Liaison report)
  - Areas/Topics of focus during upcoming AFC meetings
  - Schedule of meetings planned through March 2012
- 8:30 p.m. Chairman, Committee Liaison, and Department Liaison Reports

## 8:45 p.m. Comments and Concerns of Committee Members

[At this point, Committee members who are interested will stay for a training session related to the current AFC spreadsheet that is maintained as new budgets, estimates, etc. are provided. Though the meeting will remain in open session, no deliberation or voting will occur in this part of the meeting.]

## Adjournment