

WESTBOROUGH ADVISORY FINANCE COMMITTEE

MEETING AGENDA

Meeting No. 21, FY2012

February 6, 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
FY2012 # 20 – Feb. 2, 2012

7:10 p.m. Preparation for FY2013 Annual Town Meeting
including but not limited to:

- Budget and/or Article Review/Discussion
 - 7:10 pm: Library Trustees/Library Director (Budget and Draft Warrant #6 articles 9C and 9D)
 - 7:45 pm: Police Dept. (Chief Gordon – Budget and Draft Warrant #6 articles 4 and 9E)
 - 8:15 pm: discussion of proposed Charter and non-Zoning Bylaw changes (Draft Warrant #6 articles 19 through 28)
- Areas/Topics of focus during upcoming AFC meetings
- Schedule of meetings planned through March 2012

8:45 p.m. Chairman, Committee Liaison, and Department Liaison Reports

9:00 p.m. Comments and Concerns of Committee Members

[If the Spreadsheet training started at previous meetings has not been completed: 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