## WESTBOROUGH ADVISORY FINANCE COMMITTEE MEETING AGENDA

## Meeting No. 35, FY2012 April 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 # 33 – March 15, 2012 FY2012 # 34 – March 17, 2012

- 7:10 p.m. Request for Transfer from Finance Committee Reserve Fund including but not limited to:
  - 7:10 p.m. Veterans' Agent (G. Perry)
- 7:15 p.m. Review of FY2013 Annual Town Meeting and March 17 Special Town Meeting including but not limited to:
  - 7:15 p.m. Discussion with Town Moderator regarding the Town Meetings.
  - Comments, suggestions, and other discussion regarding the Town Meetings.
- 8:00 p.m. Committee Follow-up from Town Meeting preparation and discussions
  - Gibbons School Building Committee representative
  - Advisory Finance Committee Bylaw follow-up
  - Capital Expenditures Planning Committee Charter follow-up
  - Personnel Board 'steps/lanes' schedule follow-up
- 9:00 p.m. Chairman, Committee Liaison, and Department Liaison Reports
- 9:15 p.m. Comments and Concerns of Committee Members

Adjournment