

**FINANCE COMMITTEE MEETING AGENDA  
MONDAY, MARCH 18, 2019 AT 4 PM**

- **CALL TO ORDER: 4 PM**
  
- **APPROVAL OF THE JOINT SELECT BOARD-FINANCE COMMITTEE MEETING MINUTES OF MARCH 4, 2019**
  
- **BUDGET PRESENTATIONS AND DISCUSSION FOR PARKS/RECREATION AND TOURISM**
  
- **REVIEW AND DISCUSSION OF FY20 ANNUAL OPERATING BUDGETS TO INCLUDE EMERGENCY MANAGEMENT, FIRE/EMERGENCY MEDICAL RESPONSE, DEBT SERVICE-FIRE DEPARTMENT'S FIRE TRUCK (STATE HOUSE NOTES FOR PRINCIPAL AND INTEREST) AND HIGHWAY (SALARIES, SNOW AND ICE, CURTISVILLE BRIDGE WING WALL REPAIR ESTIMATES AND GARAGE STATUS.)**
  
- **REVIEW AND DISCUSSION OF FY 20 PROPOSED WARRANT ARTICLES TO INCLUDE: CPC, FIRE DEPARTMENT-OSHA UPGRADES, PARKS/RECREATION UPGRADES, STABILIZATION FUND BALANCES AND TRAFFIC ENGINEERING STUDY.**
  
- **OTHER BUSINESS**
  
- **ADJOURNMENT**