



## AGENDA

### JOINT MEETING & WORK SESSION

BETWEEN

BOARD OF SELECTMEN

AND

FINANCE COMMITTEE

Proctor School Library

60 Main Street, Topsfield

**March 20, 2017**

7:30PM

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

#### CITIZEN QUESTIONS & COMMENTS

#### WORK SESSION BUSINESS:

- ITEM #1**      **Update on FY18 Budget & Model:** Discussion and status of FY18 Budget planning.
- ITEM #2**      **Elementary Schools Building Envelope Project:** Discussion of MSBA Accelerated Repairs Program, warrant article(s) and funding plan.
- ITEM #3**      **Masconomet Capital Requests:** Discussion of capital requests, warrant article(s) and funding options.
- ITEM #4**      **FY18 Capital Budget Plan:** Discussion of FY18 Capital Budget
- ITEM #5**      **FY17 Snow & Ice Budget Account:** Discuss the status of the Snow and Ice Account and probable budget shortage for weather-related activities in Fiscal Year 2017; Identify potential sources of available funding to meet budget shortfall.
- ITEM #6**      **Preliminary Draft of Warrant Document:** Initial discussion of preliminary draft warrant document (subject to change) and first draft of warrant articles.
- ITEM #7**      **Unfunded Essential Requests:** Discussion and status of Unfunded Essential Budget Requests; Outline next steps and timeline for final decisions.
- ITEM #8**      **Town Meeting Schedule & Next Steps:** Discussion of final schedule, key milestones and next steps that lead up to Town Meeting.

#### ADJOURN

*The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*