

SELECTBOARD & FINANCE COMMITTEE AGENDA & MEETING NOTICE May 21, 2013

***Indicates item added after the 48 hour posting

bold underlined time = invited guest or advertised hearing

(all other times are approximate)

Location: Gill Town Hall

Joint Meeting – Gill Selectboard and Gill Finance Committee

6:00 pm <u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

- o Approve minutes from 4/29, 5/6, 5/8, & 5/13
- o FY14 "Big Picture" Budget
- Warrant articles from Capital Improvement Planning Committee
- o Personnel Comm. recommendations on elected officials
- Discuss possible warrant articles
- Other business as may arise after the agenda has been posted.
- o Adjourn

Schedule of SB/FC Joint Budget Meetings & Related Events:

5/21	8:15pm	Exec Session (Negot.) w/ Montague SB	Montague Town Hall
5/28	6:00pm	Budget Meeting – SB & FinCom	Town Hall
6/3	6:00pm	SB & FinCom – budget/warrant review	Town Hall
6/5	3:30pm	Capital Improvement meeting	Town Hall
6/5	6:00pm	Budget meeting CANCELLED	
6/6	6:00pm	SB & FinCom – budget/warrant review	Town Hall
6/11	6:30pm	Annual Town Meeting	Town Hall
6/25	7am-8pm	State Election	Fire Station Meeting Room