

**Finance Committee Meeting**  
**Tuesday, October 4, 2011, 7 PM**  
**At Shutesbury Town Hall**

7:00pm Call meeting to order (please be early/on time! Thanks.)

- A. approve minutes from previous meeting (Sept. 6). If this is done quickly, we could look at expense/revenue reports here.
- B. discuss upcoming special town meeting and ballot vote
  - 1. FinCom's role at special town meeting
  - 2. Current conditions of the town including cash balances
  - 3. Tax rate impact - I'll bring analysis to our next meeting
  - 4. The town's debt capacity
  - 5. Who will address the town
  - 6. FinCom's recommendation for the project
- C. review expense and revenue reports
- D. reports from reps from other boards
- E. anything else necessary that we didn't foresee