



**TOWN OF WESTFORD  
FINANCE COMMITTEE &  
BOARD OF SELECTMEN**

TOWN HALL  
55 Main Street  
WESTFORD, MA 01886

**ACTION TAKEN**

**Revised Meeting Agenda**

**Finance Committee & Board of Selectmen**

**Thursday, March 2, 2017**

**7:00 PM**

**Town Hall**

Selectman Don Siriani was absent

Finance Committee members Doucette, Koehr and Hegde were absent

**7:00 PM Call to Order**

**7:00 PM Open Forum**

**7:05 PM Approval of Minutes**

Approved FinCom 5-0 {  
BOS 4-0 { January 19, 2017  
January 26, 2017

**7:05 PM Review and make recommendations for the following articles for the March 25, 2017 Annual Town Meeting**

ARTICLE 2: Voted to recommend dismissal FinCom 5-0 BOS 4-0	Approve Unpaid Bills from Previous Fiscal Year(s)	<i>Town Manager</i>
ARTICLE 3: Voted to recommend FinCom 5-0 BOS 4-0	Approve Fiscal Year 2017 Supplemental Appropriations	<i>Town Manager</i>
ARTICLE 4: Voted to recommend dismissal FinCom 5-0 BOS 4-0	Approve Fiscal Year 2017 Budget Transfers	<i>Town Manager</i>
ARTICLE 5: Voted to recommend FinCom 5-0 BOS 4-0	Appropriate to the Stabilization Fund	<i>Town Manager</i>
ARTICLE 6: Voted to recommend FinCom 5-0 BOS 4-0	Appropriate for Perchlorate Expenses	<i>Town Manager</i>
ARTICLE 7: Voted to recommend FinCom 5-0 BOS 4-0	Approve Capital Appropriations	<i>Capital Planning Committee</i>

ARTICLE 8: Voted to recommend FinCom 5-0 BOS 4-0	Approve Community Preservation Committee Recommendations	<i>Community Preservation Committee</i>
ARTICLE 9: Voted to recommend FinCom 5-0 BOS 4-0	Authorization of Debt for the Rehabilitation, Preservation, and Accessibility Improvements for the Roudenbush Building Located at 65 Main Street	<i>Community Preservation Committee</i>
ARTICLE 10: Voted to recommend FinCom 5-0 BOS 4-0	Amend the General Bylaws to Accept the Provisions of Massachusetts General Laws c.44, §53E1/2 to Establish Various Revolving Funds	<i>Town Manager</i>
ARTICLE 11: Voted to recommend FinCom 5-0 BOS 4-0	Authorize Revolving Funds	<i>Town Manager</i>
ARTICLE 12: Voted to recommend FinCom 5-0 BOS 4-0	Approve Fiscal Year 2018 Operating Budget	<i>Town Manager</i>
ARTICLE 13: Voted to recommend FinCom 3-2 BOS 3-0-1 MK recused himself	Request for Proposition 2 ½ Override for Westford Public School Operations	<i>Board of Selectmen</i>
ARTICLE 16: Voted to recommend dismissal FinCom 5-0 BOS 4-0	Authorization for the Board of Selectmen to petition the General Court for special legislation authorizing the town of Westford to establish a means tested senior citizen property tax exemption	<i>Citizen Petition</i>
Resolution that the BOS establish a committee to examine a senior citizen property tax exemption and present their recommendation at next year's Annual Town Meeting		
ARTICLE 27 Voted to recommend FinCom 5-0 (BOS already voted to recommend)	Transfer Custody of Parcels on Acton Road, Tyngsboro Road and Cowdry Hill Road from the Tax Possession Sales Committee to the Conservation Commission	<i>Tax Possession Sales Committee</i>

**8:45 PM Other Business**

Discuss any Changes to the Finance Committee Report prior to being sent to the printers Friday, March 3<sup>rd</sup>.

**8:50 PM Future Meetings**

March 16, 2017 (If necessary)  
March 25, 2017 (Annual Town Meeting)

**Adjourn**