



**TOWN OF WESTFORD
FINANCE COMMITTEE**

TOWN HALL
55 Main Street
WESTFORD, MA 01886

**Meeting Agenda
Finance Committee
Thursday, September 13, 2018
7:00 PM
Town Hall Meeting Room**

7:00 PM Call to Order

7:02 PM Open Forum

**7:05 PM Approval of Finance Committee Minutes
July 12, 2018**

7:10 PM Fiscal Year 2019 Reserve Fund Transfer Requests (if any)

7:10 PM Review of October 15, 2018 Special Town Meeting Warrant Articles

ARTICLE 1:	Approve Unpaid Bills from Previous Fiscal Year(s)	<i>Town Manager</i>
ARTICLE 2:	Fiscal 2019 Budget Adjustments	<i>Town Manager</i>
ARTICLE 3:	Fiscal Year 2019 Budget Transfers	<i>Town Manager</i>
ARTICLE 4:	Fiscal Year 2019 Capital Appropriations	<i>Capital Planning Committee</i>
ARTICLE 5:	Fiscal Year 2019 Asphalt Plant Monitoring Appropriation	<i>Board of Selectmen</i>
ARTICLE 6:	Reduce Amount Raised by Taxes in Fiscal Year 2019	<i>Board of Selectmen</i>
ARTICLE 7:	Apply Fire Station Premium to Reduce Bond Payments	<i>Board of Selectmen</i>
ARTICLE 8:	Supplement Prior Borrowing Votes to Permit the Application of Sale of Premium to Pay Project Costs	<i>Board of Selectmen</i>
ARTICLE 9:	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>Board of Selectmen</i>
ARTICLE 10:	Payment in Lieu of Tax Agreement – Westford Solar Holdings LLC, and Westford Solar Holdings II LLC, Located at 10 Commerce Way, Map 48-11.234	<i>Board of Selectmen</i>

**7:50 PM Ambulance Enterprise Discussion to Review Policies and Operations
Chief Joseph Targ**

8:10 PM Reorganization of FinCom
Chair
Vice-Chair
Clerk

8:20 PM Finance Committee Representatives to Various Committees

Capital Planning Committee
Community Preservation Committee
School Committee
Permanent Town Building Committee

8:25 PM Future Meetings

October 15, 2018 Special Town Meeting

Adjourn