

**Williamsburg Board of Selectmen and Finance Committee**  
**141 Main Street, Room 101**  
**Thursday, November 16, 2017, 6:00 p.m.**  
**Agenda – Revised\***

6:00 Call to Order

**\*New Business – Select Board and Finance Committee**

Prepare for FY19 budget season

- Parameters for budget requests
- Capital plan items per capital budget
- Joint letter
- Increases
- How to use reserves versus debt
- Broad financial goals
- Set financial budget calendar
- \*Process – who is responsible for what

\*Two grant discussions – Data Management and update on Cash Management System – possible votes

**\*Select Board only**

\*Town Office generator

\*Police/Fire generator

\*Anne T. Dunphy School teachers' and paraprofessionals' contract

\*Appointments – Open Space – Paul Kennedy, 2018 – possible vote

\*Live entertainment – Burgy Bullets Snowmobile Club – possible vote

\*Warrant – Reminder – Warrant must be signed over Thanksgiving weekend