

**Select Board and Finance Committee Joint Meeting
Schedule for Saturday, February 8, 2020
Capital Budget Review for Fiscal Year 2021
Sargent Memorial Library – Meeting Room
427 Massachusetts Ave, Boxborough, MA**

AGENDA

- 8:30 AM Joint meeting of the Select Board and Finance Committee to discuss the Fiscal Year 2021 proposed capital budget for the May 2020 Town Meeting - Operating Budget status update
- 8:35 AM Proposed Fiscal Year 2021 Operating Budget status update; review items from January 11th Budget Saturday; changes included in Revisions 2, 3 and 4
- 9:00 AM Fiscal Year 2021 Proposed Capital Plan overview
- 9:10 AM Fire
- 9:30 AM Police
- 9:50 AM Public Works
- 10:10 AM Library
- 10:20 AM Community Preservation Act (CPA) Projects
- 10:50 AM All Other Capital Items: Town Hall, Information Technology, etc.
- 11:05 AM Review of Other Potential Warrant Articles
- 11:30 AM Meeting adjournment

Note: The Joint Meeting will be comprised of members of the Select Board and Finance Committee – a quorum of these respective boards may be present for this meeting.