# POSTED IN ACCORDANCE WITH THE PROVISION OF M.G.L. CHAPTER 39 § 23A AS AMENDED.

#### BOARD OF SELECTMEN AND FINANCE COMMITTEE

Place: Sunderland Town Office Building

<u>Day</u>: Monday <u>Date</u>: February 5, 2018 <u>Time</u>: 6:30 PM

#### **AGENDA**

### **CALL TO ORDER**

#### **APPOINTMENT**

6:30 PM FY 19 Police Department Budget Presentation

#### **APPROVE MINUTES**

- ➤ Amend Minutes 1/22/18
- > 1/29/18

#### **OLD BUSINESS**

Board of Selectmen updates

Town Administrator updates

#### **CORRESPONDENCE**

#### **FRCOG**

DLTA Request

#### **PUBLIC COMMENT**

#### **NEW BUSINESS**

- ➤ Vote to Approve Caucus Warrant
- ➤ Letter of Support Regional Digester

## **EXECUTIVE SESSION**

#### OTHER IMPORTANT DATES TO REMEMBER

- ➤ Fire Department Birthday Celebration: Tuesday, February 6, 2018 from 5:30-6:30 PM at the Public Safety Complex
- Next Meeting: Monday, February 12, 2018

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Received by Town Clerk date/time