

To: Acton Finance Committee
From: Gim Hom, Chairman Finance Committee
Subject: Finance Committee Agenda – March 9, 2004

Acton Finance Committee Agenda for March 9, 2004

7:30 P.M. Call to order in Room 204 of the Town Hall

Old Business

1. Review of Cultural Resources List CPC proposal
2. Review of remaining Town Warrant Articles
3. Request for Reserve Fund Transfer \$25,000 to COA Van Enterprise

New Business

Discussion of Water District action regarding supplying water to Westford and/or Littleton.

Approval of Minutes for March 2, 2004

Correspondence/Email Entered Into the Records: Spending per Capita (David Stone)

Other Finance Committee Recommendations

Committee Reports

ALG

BOS

Conservation Commission

CPA

Health Insurance Trust

Minuteman

PS Building

School Building Projects

School Committees

Other Business

FY2004 Fincom Schedule (generally 2nd and 4th Tuesday unless otherwise note)

Mar 16 (also date for posting Town Warrant)

** Mar 30 - Ballot **

Apr 5 Town Meeting, adjourn immediately in observance of Passover

Apr 7 (Fincom meeting prior to TM)

Adjourn