

A G E N D A
Town of Pittsfield
Finance Committee
Thursday, May 16, 2019
Municipal Building
Council Chambers
4:00 pm

1. Regular Business

- A. Sign Warrants**
- B. Set Regular Meeting Schedule**
- C. Review Timeline and Process for Borrowing Funds for the Capital Improvement Plan**
- D. Other Business:**

2. Adjournment

Handouts to be provided:
Draft Meeting Schedule
Draft Timeline for Borrowing

Finance Committee Meeting Schedule for Review on May 16, 2019

Draft #1

Finance Committee determined it would like to meet every 2 weeks:

Best time to meet operationally is the Thursday afternoon prior to the Town Council Meeting

4:00 pm was tentatively set with the first meeting on Tuesday, May 16, 2019

Town Council Meetings are the 1st and 3rd of each month except July and August. Sometimes there is one meeting in June, however, there is too much going on this year.

Recommend Town Council Summer Meeting schedule as:

Tuesday, July 16, 2019

Tuesday, August 13, 2019

Tuesday, May 06, 2019 at 2:30 pm

Operational Meeting

Regular Meeting Schedule:

Thursday, May 16, 2019 at 4:00 pm

Thursday, May 30, 2019 at 4:00 pm

Thursday, June 13, 2019 at 4:00 pm

Thursday, July 11, 2019 at 4:00 pm

Egg Festival Week – Recommend do not meet/re-schedule

Thursday, August 8, 2019 at 4:00 pm

Thursday, August 29, 2019 at 4:00 pm

Thursday, September 12, 2019 at 4:00 pm

Thursday, September 26, 2019 at 4:00 pm

Thursday, October 10, 2019 at 4:00 pm

Thursday, October 31, 2019 at 4:00 pm

Thursday, November 14, 2019 at 4:00 pm

Thursday, November 28, 2019 at 4:00 pm

Thanksgiving Week – Recommend do not meet/re-schedule

Thursday, December 12, 2019 at 4:00 pm

Thursday, January 02, 2020 at 4:00 pm