



## **REVISED AGENDA**

### **MEETING OF BOARD OF SELECTMEN**

**\*PLEASE NOTE CHANGE OF LOCATION TO TOWN HALL**

**461 Boston Street, Unit E-6, Topsfield**

**March 22, 2017**

**5:00 PM**

**PURPOSE: WORK SESSION-CAPITAL PLAN AND REVIEW OF DRAFT WARRANT**

### **CALL TO ORDER**

- ITEM #1** Masco Budget and Capital Request – Recap of final budget numbers and Capital Requests; Discussion of final comments and any questions.
- ITEM #2** Elementary Schools Building Envelope Project: Recap of MSBA Accelerated Repairs Program, Warrant Article(s); Discussion of final comments and any questions.
- ITEM #3** FY18 Capital Budget: Presentation and Discussion of FY18 Capital Budget Plan and Warrant Articles.
- ITEM #4** Essential Unfunded Requests: Discussion of outstanding FY18 Budget Requests
- ITEM #4** Warrant Document: Review of Draft Warrant, individual articles, discussion of final comments and any outstanding questions.

### **ADJOURN**

*The listings 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.*