

**WHATELY FINANCE COMMITTEE  
WHATELY SELECTBOARD**

**AGENDA**

**January 25, 2016  
6:00 pm**

**Town Office Building  
4 Sandy Lane  
Whately, MA 01373**

1. Approve minutes of the Finance Committee/Selectboard meeting from December 20, 2016
2. Review FY18 budget process and schedule
3. Schedule FY18 meeting dates
4. FY18 Budget Outlook – discussion
  - a. State local aid – preliminary (if released)
5. Discussion of Capital Planning Improvement Committee recommendations
  - a. Review “draft” five-year capital plan
  - b. Review FY18 proposed capital expenditures
6. Items not reasonably anticipated 48 hours prior to the meeting
7. Adjourn