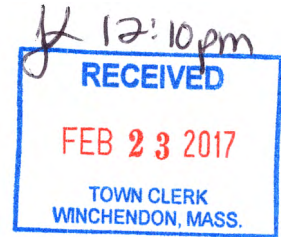


**TOWN OF WINCHENDON
JOINTLY HELD MEETING WITH
BOARD OF SELECTMEN, FINANCE COMMITTEE, SCHOOL COMMITTEE, AUDIT COMMITTEE
MONDAY, FEBRUARY 27, 2017 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**



6:30 P.M. Call meeting to order
Announce audio/video recording disclosure

1. COMMENTS:

2. NEW BUSINESS

Presentation of FY16 Audit Results

Review of FY17 Budget Status at December 31, 2016

Review of FY18 Budget, Special and Annual Town Meeting Calendar

Presentation of FY18 Capital Improvement Plan

Discussion on City of Gardner Request to Open Monty Tech District Agreement for Review

Discussion of Meeting Rotation

3. ADJOURNMENT:

QUAD-BOARD MEETING: BOARD OF SELECTMEN / AUDIT COMMITTEE / FINANCE COMMITTEE / SCHOOL COMMITTEE AGENDA ADDENDUM, FEBRUARY 27, 2017

6:30 P.M. Call Quad Board meeting to order
Announce audio/video recording disclosure

1. **COMMENTS:**

2. **NEW BUSINESS**

Presentation of FY16 Audit Results – Introduction of Town Auditor, Tony Roselli, of Roselli, Clark and Associates who will present the results of the FY16 financial audit. Included in your packets is the FY16 audit and management letter.

Review of FY17 Budget Status at December 31, 2016 – Town Accountant Bill Schlosstein and School Business Manager Rick Ikonen will review and update the Board/Committee members on the status of the FY17 Town and School budgets six months through the fiscal year. Included in your packets are expenditure reports through December 31, 2016.

Review of FY18 Budget, Special and Annual Town Meeting Calendar - Included in your packet for your reference is the FY18 Budget calendar highlighting the meeting dates of the Board of Selectmen and Finance Committee through the Annual Town Meeting date in May.

Presentation of FY18 Capital Improvement Plan – The Town Manager will present the FY18 Capital Improvement Plan for review and discussion. The Town Manager has presented the CIP to the Capital Planning Committee who has supported the Plan as presented, subject to funding approval.

Discussion on City of Gardner Request to Open Monty Tech District Agreement for Review – The Chair of the Board of Selectmen received a copy of a letter from the Mayor of the City of Gardner to the Monty Tech Board Chair requesting a committee be established to review and possibly update the long standing agreement between Monty Tech and the sending communities. The School Committee discussed the letter at their February 16th meeting.

This item has been placed on the agenda to have a discussion about what position the Town of Winchendon would like to take regarding the Mayor's request.

Discussion of Meeting Rotation – The School Committee asked that an agenda topic be included on the agenda to discuss the rotation of the Tri-Board meetings.

3. **ADJOURNMENT:**