



Town of Concord
Finance Committee
22 Monument Square
Concord, Massachusetts 01742-0535

Revised AGENDA

Concord Finance Committee

March 5, 2020

**Select Board Meeting Room
Town House
7:00PM**

1. **Minutes-** as available
2. **2020 Annual Town Meeting Warrant Articles:** review
 - Article 7- Increase Retirement COLA Base
 - Article 13- Affordable Housing Trust
 - Article 14- Appropriate Funds for Affordable Housing
 - Article 16- Approval of Tax Increment Financing Agreement
 - *Article 15- Authorize Special Legislation, Senior Means-Tested Property Tax Exemption*
 - *Article 29 – Middle School Stabilization Fund*
3. **Update: Middle School Feasibility Study; Debt projection tax impact of project**
4. **Final Review of FY21 Guidelines**
5. **5-year tax projection model and underlying assumptions**
6. **Follow up discussion on open action items**
7. **Chair's Report**
 - Correspondence, if any
8. **Observer Reports**
9. **Finance Director's Report**
10. **Citizen comments**

Reminders

- **Next Regular Meetings:** March 19, 2020
- **Public Hearings:** March 9, 16, 23
- ***When Finance Committee members anticipate being absent from a meeting, it would be appreciated if they would notify Chair Dean Banfield by email at:***
[**dbanfield.fincom@gmail.com**](mailto:dbanfield.fincom@gmail.com)

Supporting materials for agenda items are available online at www.concordma.gov/fcmtgdocs . Materials are generally uploaded on the Tuesday prior to the Regular Meeting.