

## **Finance Committee**

Steven Correia (Chair)
Kelly Lappin (Vice Chair)
Adam Gutbezahl
Carol Martin
Christine Roberts
Pamela Roman
Bill Steinberg

## FINANCE COMMITTEE Agenda March 04, 2021

Note: Items may not be discussed in the order listed or at the specific time. Times are approximate.

In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom and, in some instances, on WayCAM. No in-person attendance of members of the public will be permitted. The Zoom meeting can be entered using the following link <a href="https://zoom.us/j/95487303623?pwd=Q1dtYThyTFlkZ0ZzN1c1L2dieVZLQT09">https://zoom.us/j/95487303623?pwd=Q1dtYThyTFlkZ0ZzN1c1L2dieVZLQT09</a> LINK Password: 388544

To ask a question or make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at <a href="https://support.zoom.us/hc/en-us/articles/205566129-Rasing-your-hand-in-a-webinar">https://support.zoom.us/hc/en-us/articles/205566129-Rasing-your-hand-in-a-webinar</a>

In compliance with the revised Open Meeting Law the following members are present and participating remotely: Steven Correia, Kelly Lappin, Adam Gutbezahl, Carol Martin, Christine Roberts, Pam Roman and Bill Steinberg.

6:20pm Call to Order and Review Agenda for Public6:30pm Public Forum of the Finance Committee's FY'22 Draft Operating Budget

8:00pm Public Comment and Members Response

- 8:20pm Review and Discuss School Committee Response to Budget Challenges. Update from Finance Director on Revenue Sources.
- 8:40pm Discussion and Possible Vote on FY'21 Town Meeting Articles:
  - Article O Select Board/Town Manager Act
  - Article C Current Year Transfers
  - Article F Compensation for Town Clerk
  - Article G & H Combined Personnel Bylaws & Wage & Salary Classification Plan with Non-Union Personnel COLA
- 9:30pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.
- 9:45pm Review & Vote to Approve Minutes of 02/01/21, 02/16/21 and 02/22/21,
- 10:00pm Approximate time of adjourning.