

Finance Committee

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

FINANCE COMMITTEE Agenda March 18, 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 https://zoom.us/j/95487303623?pwd=Q1dtYThyTFlkZ0ZzN1c1L2dieVZLQT09

LINK Password: 388544

To 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 https://support.zoom.us/hc/en-us/articles/205566129-Rasing-your-hand-in-a-webinar

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.

6:15pm Call to Order /Review Agenda for Public/Announcements.

6:20pm Public Comment and Members' Response.

6:30pm Finance Director Update

7:00pm Discuss Finance Committee Report for Warrant.

7:30pm Discussion and Possible Vote on FY'21 Town Meeting Articles:

- Article D OPEB Funding
- Article F Compensation for Town Clerk
- Article G Personnel Bylaw and Wage Classification Plan
- Article P Purchase of Land at Town Center
- Article X Accept Spencer Circle
- Article FF Establish Human Rights Commission
- Article JJ Climate Emergency Resolution
- 8:30pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.
- 8:45pm Review & Vote to Approve Minutes of 02/01/21, 03/01/21, 03/04/21, 03/08/21, 03/11/21, and 03/15/21
- 9:00pm Approximate time of adjourning.