

## **Finance Committee**

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

## FINANCE COMMITTEE Agenda March 22, 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 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.

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

6:20pm Public Comment and Members' Response.

6:30pm Finance Director Update

- 6:40pm Possibly Reopen The FY'22 Budget Discussions and Re-Vote if needed on:
  - FY'22 Final Town and School Operating Budgets
  - FY'22 Final Town Omnibus Budget
  - Revised FY'22 Capital Plan and FY'22-FY'26 Five Year Plan including Funding Sources.
- 7:10pm Discuss and Finalize Finance Committee Report for Warrant.
- 7:50pm Discussion and Possible Vote on FY'21 Town Meeting Articles:
  - Article J FY 2022 Omnibus Budget
  - Article D OPEB Funding
  - Any Articles with last minute minor edits
- 8:15pm Review Warrant FY'22 Capital Budget Descriptions
- 8:30pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.
- 8:45pm Review & Vote to Approve Minutes of 02/01/21, 03/11/21, 03/15/21 and 03/18/21
- 9:00pm Approximate time of adjourning.