



# Town of Orleans

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## Finance Committee Meeting

19 School Road Orleans Massachusetts 02653-3699

### MEETING AGENDA

Thursday, January 6, 2022 - 7:00 p.m.

ksb.  
ORLEANS TOWN CLERK  
*[Signature]*  
'21 DEC 30 12:50PM

This will be a virtual meeting convened via remote video participation under the Governor's Executive Order of June 16, 2021, extending certain COVID-related measures adopted during the state of emergency until April 2022. Real-time public access is provided by Orleans Channel 18 on the Town website and cable television.

**Join Zoom Webinar via Computer or Mobile Device:** <https://us02web.zoom.us/j/87907592272>  
**Or Dial in via Phone: Phone Number:** (646) 558-8656  
**Webinar ID:** 879 0759 2272

1. Call to Order
2. Public Comment /Announcements (see "Join Zoom Webinar" notes above to participate)
3. Review/Approval of Any Reserve Fund Transfer Requests
4. Meet with Conservation Agent John Jannell and Representatives of the Conservation Commission and the Open Space Committee
5. Review/Approval of Finance Committee Meeting Minutes - 12/9/21 and 12/30/21
6. Review/Approval of Draft Fin Comm 2021 Annual Report
7. Review/Act on FY22 Finance Committee Priorities
  - Update re Fin Comm/Other Charter Review Meetings/Discussions
  - Update re FY22 Financial Reporting and FY23 Budget Process
  - Update re Sewer Project and Wastewater Planning Communication Strategies
  - Update re Other FY22 Finance Committee Discussions and Priorities
8. Review/Act on Action Items / General Updates Including Recent Select Board Meetings
9. Finance Committee Liaison Reports
10. Review Schedule and Items for Future Agendas
11. Adjourn

*\*The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed; other items not listed may be brought up for discussion to the extent permitted by the law.\**