



Town of Orleans
Finance Committee
19 School Road Orleans Massachusetts 02653

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'24 JAN 29 8:20AM

Jeff Higer
ORLEANS TOWN CLERK

AGENDA

Thursday, February 1, 2024
Nauset Room, Town Hall, **7 pm**

This will be a hybrid meeting that can be attended in person or via remote Zoom participation. Real-time public access is provided by Orleans Channel 8 (formerly 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, **7 pm**
2. Public Comment / Announcements
3. Review / Approval of Finance Committee Meeting Minutes – 01-18-24.
4. Discussion of FY25 budget draft; continue Budget Review planning.
5. Discussion on FY 25 CIP draft and LTCP Committee policy recommendation changes (per 01-31-24 TM's Select Board meeting presentation).
6. Updates
 - Update on meeting with Town Manager.
 - Update: research on Stabilization Funds and Annual Town Meeting Warrant structures.
 - Other Town Manager and Select Board Updates
 - Liaison Reports as appropriate.
7. Review Fin Comm Meetings Schedule and Items for Future Agendas
 - Thursday, February 8 (7pm)
 - Wednesday, Feb 14 or Thurs, Feb 15 - tentative date for Joint CIP Public Hearing to be hosted by Fin Comm
 - Thursday, February 22 (6:15 pm)
 - Thursday, February 29 (6:15 pm)
8. Adjourn

**The listing of Agenda Items / issues 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 may be brought up for discussion to the extent permitted by the law. **