



Town of Orleans

Principal
ORLEANS TOWN CLERK
Juni Fonteyne
FEB 28 10:30AM
Tel (508) 240-3700
Fax (508) 240-3388

Finance Committee Meeting

19 School Road Orleans Massachusetts 02653-3699

MEETING AGENDA Thursday, March 3 - 7:00 p.m.

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 Finance Committee Meeting Minutes - 2/17/22 and 2/24/22
4. Review/Act on FY22 Fin Comm Priorities / Action Items, Including Voting as Appropriate
 - a. Update re Select Board meeting w/ BOWSC on Sewer Projects/Planning; Cost Considerations
 - b. Update re Long-Term Planning/Capital Planning and Debt Discussions
 - c. Review Draft Warrant Index for Annual Town Meeting
 - d. Continue Discussion re Fin Comm Letter for Town Meeting Warrant
5. Continue Discussion re FY23 Budget and FY24-28 CIP and FY23 Capital Budget
6. General Updates Including Recent Select Board/Other Meetings
7. Finance Committee Liaison Reports
8. Review Schedule and Items for Future Agendas
9. 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.