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# Town of Orleans

## Finance Committee Meeting

19 School Road Orleans Massachusetts 02653-3699

### MEETING AGENDA

Thursday, March 10 - 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. Meet with Cape Tech High School Business Administrator Erin Orcutt and Orleans Representatives to the Cape Tech School Committee for a Review of the FY23 Cape Tech Budget and an Overall Update re Cape Tech Activities
4. Review/Approval of Finance Committee Meeting Minutes - 2/24/22, 3/2/22 and 3/3/22
5. 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
6. Continue Discussion re FY23 Budget and FY24-28 CIP and FY23 Capital Budget
7. General Updates Including Recent Select Board/Other Meetings
8. Finance Committee Liaison Reports
9. Review Schedule and Items for Future Agendas
10. 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.\**