



Town of Orleans

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Finance Committee Meeting

19 School Road Orleans Massachusetts 02653-3699

MEETING AGENDA Thursday, March 17 - 7:00 p.m.

This will be a virtual meeting convened via remote video participation under the Governor's Executive Order of February 12, 2022, extending certain COVID-related measures adopted during the state of emergency until July 15, 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. Discussion with Community Preservation Committee Chairman Walter North, et al re CPC Proposed Projects and Funding/Funding Strategies for Annual Town Meeting Warrant (May 2022)
4. Review/Approval of Finance Committee Meeting Minutes - 3/2/22, 3/3/22 and 3/10/22
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. Continue Discussion re Fin Comm Letter for Town Meeting Warrant
6. Continue Discussion re FY23 Budget and FY24-28 CIP and FY23 Capital Budget, Including Any Further/Potential Changes to the Budget, CIP and/or Capital Budget
7. Continue Discussion re Fin Comm Budget Review Reports
8. Continue Review of Draft Town Meeting Warrant and Warrant Articles; Begin Voting on Draft Warrant Articles
9. General Updates Including Recent Select Board/Other Meetings
10. Finance Committee Liaison Reports
11. Review Schedule and Items for Future Agendas
12. 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.

ORLEANS TOWN CLERK
Jasmine Higgin
Principal Clerk
22 MAR 14 9:29AM