

ORLEANS TOWN CLERK  
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22 APR 4 8:03AM



# Town of Orleans

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## Finance Committee Meeting

19 School Road Orleans Massachusetts 02653-3699

### MEETING AGENDA Thursday, April 7 - 5:00 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. Review/Approval of Finance Committee Meeting Minutes - 3/23/22 and 3/31/22
4. Meet with Town Administrator John Kelly/Others to Address Any Open Questions re Draft Warrant Articles for May Town Meeting, the FY23 Budget and Capital Budget and FY24-FY28 CIP
5. Continue Voting on Draft Town Meeting and Special Town Meeting Warrant Articles
6. Continue Discussion re Fin Comm Budget Review Reports with Focus on Findings and Recommendations
7. General Updates Including Recent Select Board/Other Meetings
8. Finance Committee Liaison Reports
9. Review Schedule and Items for Future Agendas
  - a. Affordable Housing Committee/Affordable Housing Trust Board - April or May?
  - b. Fire/Rescue Station Feasibility Study Committee - April 21 and May 19
  - c. Focus for Fin Comm Financial Discussions//Priorities
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.\**