



Town of Orleans

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Finance Committee Meeting

19 School Road Orleans Massachusetts 02653-3699

Asst.
ORLEANS TOWN CLERK
R. P. JESS
'22 JUN 17 11:49AM

MEETING AGENDA

Thursday, June 23 - 7:00 pm

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. Meeting with DPW Director Tom Daley and Natural Resources Manager Nate Sears for Discussion re Beaches, Moorings, Rock Harbor and Transfer Station Enterprise Funds
4. Review and Approval of Any Special Year-End Budget Amendments and/or Reserve Fund Transfer Requests to Address Short-Falls in Various Department Accounts
5. Vote to Confirm Appointment of Fin Comm "ex officio" Member to the Wastewater Management Advisory Committee
6. Review/Approval of Finance Committee Meeting Minutes - 6/9/22
7. Continue Discussion re Fin Comm Focus/Priorities and Topics of Interest
 - a. Continue Discussion re Fall/Special Town Meeting, Including Potential Warrant Articles
 - b. Fin Comm/Other Liaison Assignments and Liaison Role
 - c. Continue Discussion re Coughlin Draft 15-year Capital Plan
 - d. Follow-up Discussion re Gov. Prentice, Economic Development Plan, Affordable Housing, Library Strategic Plan, etc.
8. General Updates Including Recent Select Board/Other Meetings
9. Finance Committee Liaison Reports
10. Review Schedule and Items for Future Agendas
11. 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.