



Town of Orleans

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Finance Committee Meeting

19 School Road Orleans Massachusetts 02653-3699

MEETING AGENDA - REVISED

Thursday, July 14 - 7:00 pm

ORLEANS TOWN CLERK
R. C. S. 18
22 JUL 11 12:26 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. Reorganize Finance Committee for FY23 - Election of Officers
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. Review/Approval of Finance Committee Meeting Minutes - 6/9/22 and 6/23/22
6. Continue Discussion re Fin Comm Focus/Priorities and Topics of Interest
 - a. Continue Discussion re Fall/Special Town Meeting, Including Potential Warrant Articles
 - b. Update re Charter Review Committee Final Review of Chapter 8 Fin Comm-Related Changes; **Re-vote Any Further Changes if Needed**
 - c. Update re First Monthly Meeting of Select Board Chair with Board/Committee Chairs and Fin Comm Follow-up
 - d. Continue Discussion re Fin Comm/Other Liaison Assignments and Liaison Role
 - e. Continue Discussion re Counihan Draft 15-year Capital Plan
 - f. Review Proposed Home Rule Petition Material re Prohibiting the Application of Fertilizer in the Town of Orleans; Vote if/as Appropriate on Any Fin Comm Action at This Time
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.**