



Town of Orleans
Finance Committee
19 School Road Orleans Massachusetts 02653

Tel. (508) 240-3700
Fax (508) 240-3388

ORLEANS TOWN CLERK
S. C. S. 288
22 JUL 25 2:58PM
List

AGENDA

Thursday, July 28, 2022, 7 pm

This will be a virtual meeting convened via remote video participation under the Governor's Executive Order of July 16, 2022, extending certain COVID-related measures adopted during the state of emergency until March 31, 2023. 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 Minutes – 7/14/22 (Bruneau)
4. Continue Discussion re Fin Comm Focus / Priorities and Topics of Focus -- possible follow-up action votes (NA)
 - a. Continue Discussion re Fall / Special Town Meeting, and Potential Warrant Articles (NA)
 - b. Discussion on Fin Comm Priorities for Member Liaison Assignments, Liaison Role, and members' preferences for FY23 Liaison Assignments (review FY22 Assignments) (NA)
5. Finance Committee Member Reports: Key Town Events-Meetings, Liaison Assignments -- possible follow-up action votes
 - a. Select Board Meeting discussions / decisions 7-20-22 -- no SB meeting on 7-27-22 (Bruneau)
 - b. Charter Review Committee Public Hearing – 7-25-22 (Bruneau)
 - c. Fire / Emergency Station New Building Committee Negotiations with the Orleans Elementary School Committee (Athanassiou, Bruneau)
 - d. Report on Meetings with Fire Chief, Police Chief, Finance Director, Town Planning Director, DPW Director (possible), Lower Cape Outreach Council CEO Katherine Wibby (Athanassiou, Bruneau)
 - e. Update on Tim Counihan's CIP enhancement project – update. (Counihan)
 - f. Liaison Reports on Meetings held by Charter Review Committee, Gov. Prence Committee, Planning Committee / Economic Vitalization Plan, Affordable Housing Trust/Committee, BOWSC, other as appropriate. (Athanassiou)
6. Review Schedule and Items for Future Agendas
7. 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.