



# Town of Orleans

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

## Finance Committee

19 School Road Orleans Massachusetts 02653

Asst  
ORLEANS TOWN CLERK  
*E. C. S. S. S.*  
'23 MAY 30 10:31 AM

### AGENDA

Thursday, June 1, 2023  
Nauset Room, Town Hall, **7:00 pm**

This will be a hybrid meeting that can be attended in person or via remote Zoom participation. 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, 7:00 pm
2. Public Comment / Announcements
3. Review / Approval of Finance Committee Meeting Minutes – 5/4/23 and 5/8/23
4. Review/Approval of Any Reserve Fund Transfer Requests If/As Needed
5. Review and vote to approve Finance Director's Special Year-End Request for Amendment to Budget – re Finance Dept. expenses related to new Town Accountant space needs.
6. Annual Town Meeting 2023 “post mortem” including Fin Comm Budget Review process, review of Warrant Articles, Town Meeting participation, Select Board considerations
7. Discussion re Proposed “Grouping” of Fin Comm Liaison Assignments for FY24 and Review of Fin Comm Liaison Role
8. Discussion re Planning Board Request for Fin Comm Input re Updating of 2006 Comprehensive Plan
9. Updates
  - Update re Recent Select Board Meeting discussions / decisions
  - Other general updates including NRSD Budget Revisions and OES Asset/Accessibility Report
  - Liaison Reports as appropriate
10. Review Schedule and Items for Future Agendas
  - Wednesday, June 14 (3:30pm) - NRSD Building Project Ground-Breaking
  - Thursday, June 15 (3:30pm) - OES Asset/Accessibility Report Meeting
  - Thursday, June 22 - Fin Comm Meeting
  - Thursday, July 13 (7pm) - Fin Comm Meeting - FY23 Year-End Budget Adjustments
  - Thursday, July 20 (6:15pm) - Fin Comm Meeting
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 may be brought up for discussion to the extent permitted by the law. \**