



Town of Orleans
Finance Committee
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'23 JUL 18 8:24AM

Janet Mejer
ORLEANS TOWN CLERK

AGENDA

Thursday, July 20, 2023

Nauset Room, Town Hall, **6:15 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, 6:15 pm.
2. Public Comment / Announcements.
3. Reorganize Finance Committee for FY24 – Election of Officers.
4. Meet with Roger McDaniel of Energy and Climate Action Committee to be briefed on anticipated Fall STM Warrant re Specialized Opt-in Energy Code.
5. Review / Approval of Finance Committee Meeting Minutes – 7/13/23.
6. Discuss recruitment of new members for the Finance Committee; we have one regular and two associate member positions open now; also, we have three expiring terms on July 15, 2024 for which we need to start identifying potential replacements.
7. Discuss ongoing FinComm projects and future agendas as needed.
8. Updates
 - Recent Select Board Meeting discussions / decisions (7/19, other)
 - Liaison Reports as appropriate
9. Review Schedule and Items for Future Agendas
 - Wednesday, August 2 (5pm) - Joint meeting with Select Board and Orleans Elementary School Committee to Review Asset/Accessibility Report
 - Future FinComm meetings: Thursday, August 10, 24, 31 at 6:15pm
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 may be brought up for discussion to the extent permitted by the law. **