



Town of Orleans

Tel. (508) 240-3700

Fax (508) 240-3388

Finance Committee

19 School Road Orleans Massachusetts 02653

'23 AUG 22 7:58AM
L. E. S. S. T. S. T.
ORLEANS TOWN CLERK

AGENDA

Thursday, August 24, 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. Review / Approval of Finance Committee Meeting Minutes – 8/02/23, 8/10/23.
4. Discuss draft Fall STM Warrant Article Index and any draft Warrant articles; vote as appropriate; discuss any further Finance Committee preparation that may be needed leading to voting on articles.
5. Discuss Budget Priorities Public Hearing (9-13-23) preparation; discuss ongoing FinComm projects and future agendas as needed.
6. Updates
 - Recent Select Board Meeting discussions / decisions (8/23; other).
 - Liaison Reports as appropriate.
7. Review Meetings Schedule and Items for Future Agendas
 - Thursday, Aug. 31: Budget Priorities Hearing preparation, Fall STM meeting preparation and likely voting on articles.
 - Thursday, September 7, FinComm meeting: Michael Hermann on SB Goals; continued voting on articles before Warrant goes to press.
 - Wednesday, September 13: Joint Public Hearing with Select Board on FY25 Budget Priorities; Finance Director's report on FY23 financial results.
 - Thursday, September 21: Energy and Climate Action Committee re "opt-in specialization building code" with feedback on our 7-20 meeting.
8. 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. **