

Town of Orleans

Finance Committee

19 School Road Orleans Massachusetts 02653

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AGENDA

Thursday, August 31, 2023 Nauset Room, Town Hall, <u>6:15 pm</u>

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 8/2/23; 8/10/23
- 4. Discuss draft STM Warrant Articles with Town Manager Kim Newman
- 5. Vote on STM Warrant Articles as appropriate; discuss any further Finance Committee preparation that may be needed leading to voting on remaining articles
- 6. Updates
 - Liaison Reports as appropriate.
- 7. Review Meetings Schedule and Items for Future Agendas
 - 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. *