



# Town of Orleans

## Finance Committee

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'23 SEP 19 8:05AM  
ECSSS  
ORLEANS TOWN CLERK

### AGENDA

Thursday, September 21, 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 8 (former 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 – 9/7/23 and 9/13/23
4. Energy and Climate Action Committee presentation re “opt-in specialized building code” with feedback on our 7-20 meeting.
5. Further Discussion re the 8-13 Joint Public Hearing with Select Board on FY25 Budget Priorities and the Finance Director’s report on FY23 financial results.
6. Discussion of new input re Fall STM Warrant Articles; address any further Finance Committee preparation that may be needed leading to voting on remaining articles.
7. Discussion of proposal to cancel the Thursday, October 19 Fin Comm meeting and to schedule the STM debrief for November 2 Fin Comm meeting.
8. Updates
  - Liaison Reports as appropriate.
9. Review Meetings Schedule and Items for Future Agendas
  - Thursday, October 5, 7pm: FinComm meeting, Prepare FinComm participation on October 16 STM; Fire Chief Geof Deering re OFD Warrant Articles.
  - Thursday, October 12: FinComm meeting, Meet w Michael Herman re Select Board goals; Final Fin Comm preparation for STM.
  - Monday, October 16, 5:30pm: Fin Comm meeting prior to STM.
  - Monday, October 16, 6pm: Special Town Meeting.
  - Thursday, October 19, 6:15 pm: Cancel
  - Thursday, November 2, 7pm: FinComm meeting. Debrief of STM
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. \**