

Finance Committee Draft Agenda—9/8/2022, 6pm, Virtual

**NOTE: This meeting will be held virtually using remote participation.** You can participate by connecting to Zoom at <https://zoom.us/j/232740250>. When prompted enter 13579 for password. You can also join by Phone only by calling 1-646-558-8656 then enter Meeting ID: 232 740 250 and when prompted for password enter: 13579

1. Approval of minutes; any other administrative or routine financial business, including but not limited to line item transfers or reserve fund transfers received prior to this meeting.
2. Any updates from the Town Administrator.
3. Discussion of potential warrant articles to be considered for recommendation at the Fall Town Meeting if information is known at the time of the meeting. At this time the warrant is not complete or ready for formal consideration so this discussion will only focus on gathering information that will be needed for formal consideration.
4. Discussion of capital planning for the Fall Town Meeting.
5. Executive session for the purpose of discussing strategy in relation to negotiations with non-union personnel. The Finance Committee will not return to open session following the conclusion of executive session.

Public comment is at the discretion of the Chair and will be permitted (within reason) at the start of the meeting. The above represents the best information available at the time of posting and may be revised prior to the meeting. All times given are approximate; items are conducted consecutively in the order listed and may start slightly earlier or later than listed.