**Town of Harwich**

**Finance Committee**

**Agenda**

Small meeting Room @ Town Hall (Upstairs)

732 Main Street, Harwich, MA

Finance Committee
Thu, Aug 11, 2022 6:00 PM - 8:30 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**
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***As required by the Open Meeting law, you are hereby informed that the Town will be video & audio recording as well as live broadcasting this public meeting. In addition, anyone in the audience who intends to video or audio tape this meeting must notify the Chair prior to the start of the meeting.***

**Agenda**

**Call to Order**

Public Comments & Announcements

New Business

1. Approve minutes of July 21, 2022
2. Town Administrator
	1. Introduction of Ann Marie Ellis Harwich Finance Director
	2. Update on debt schedule
	3. Glimpse of Special Town Meeting in September
	4. FinCom Communications

 3**. Review and possible vote draft articles for the September 27,2022 Special Town Meeting:**

**1.      Wastewater Easements**

**2.      Finance Article**

**·       Monomoy Regional School District assessment funds**

**·       Cape Tech Fiscal Year 2023 Quarter 1excess and deficiency overage**

**3.      Cemetery Regulations**

**4.      Appropriate funds for By-Law and/or Charter revisions**

**5.      Appropriate funds for the Brooks Academy construction project for an Owner’s Project Manager (OPM)**

**6.      Appropriate funds for Fiscal Year 2022 collective bargaining agreements**

**7.      Appropriate funds for Salary and Wages for the existing roll of town Surveyor**

4. Open Meeting Law Training …Take Aways

1. Educational Moment… Free Cash led by Dana DeCosta
	1. Definition
	2. Sources
	3. Uses

Old Business

                Time Line for the year ahead – Karen

**Other Business**

**Adjournment**

Authorized Posting Officer :

Dana DeCosta , Clerk

Per the Office of the Attorney General: The committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business” . If you are deaf or hearing impaired or a person with a disability who requires an accommodation, contact the Selectmen’s Office @ 508-430-7513 . In accordance with state law, this legal notice will also be available electronically at [www.masspublicnotices.org](http://www.masspublicnotices.org) . The Town of Harwich is not responsible for any errors in the electronic posting of this legal notice .