**Town of Harwich**

**Finance Committee**

**Agenda**

Small meeting Room @ Town Hall (Upstairs)

732 Main Street, Harwich, MA

Finance Committee  
Thu, September 8th, 2022, 6:00 PM - 8:30 PM (EDT)

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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

* Approve minutes of July 21 & August 11, 2022
* BOS Liaison to Fin Com Mary Andersen
  + New position methodology discussion
  + Timing for Sisson Rd Committee formation

Old Business

* Town Administrator
  + Introduction of Ann Marie Ellis Harwich Finance Director
  + Special Town Meeting Warrant
    - Date / timeline
    - Article update
    - Sources of funding
    - Discussion & possible votes
* Updated free cash history – Dana
* Update Fin Com calendar – 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 .