Town of Harwich Finance Committee

Agenda

Small meeting Room @ Town Hall (Upstairs) 732 Main Street, Harwich, MA 02645

Finance Committee Thu, Oct 13, 2022 6:00 PM - 8:00 PM (EDT)

SMALL HEARING ROOM Finance Committee Thu, Oct 13, 2022 6:00 PM - 8:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/735097517</u>

You can also dial in using your phone. United States: <u>+1 (312) 757-3121</u>

Access Code: 735-097-517

Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

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

Approve Minutes of the previous meeting

New Business:

- A. Welcome new members
- B. Capital Outlay Committee Chair, Rich Larios to present and discuss the status of the capital outlay plan
- C. Finance Committee annual meeting with the Board of Selectmen, Oct. 24, 2022

Old Business:

A. Special Town Meeting Warrant: For Tuesday, October 18, 2022, 6:00 PM

Harwich Community Center

- I. Review of articles
- II. Review of funding sources
- III. Discussion & possible votes
- IV. Fin Com reasons for votes
- B. Charter Required Joint Public Hearing: Board of Selectmen, Capital Outlay Committee, Finance Committee-The 2024 Capital Outlay Projected Plan-Monday, December 5th, 2022, Griffin Room Town Hall
- C. Board of Selectmen Free Cash Policy and BOS discussion on local receipts at their October 3rd, 2022 meeting.

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 <u>www.masspublicnotices.org</u>. The Town of Harwich is not responsible for any errors in the electronic posting of this legal notice.