

Town of Harwich
Finance Committee Meeting
Griffin Room – Town Hall
Thursday, February 10, 2022

Members Present: Jon Chorey, Angelo LaMantia, Dan Tworek, Karen Doucette, Mark Ameres (7:13 pm), and Brian Weiner.

- I. Jon Chorey, as Chairman, **called the meeting to order at 6:30 pm** with a quorum present, confirmed by a roll call of members.
- II. Jon Chorey began the meeting by introducing the newest finance committee member, Mark Kelleher, and introducing him to the other members present.
- III. Approval of Finance Committee Meeting Minutes from September 16 and October 18, 2021:
 - Motion to Approve as presented: Dan Tworek
 - Second: Angelo LaMantia
 - Without discussion, the Motion Passed 5-0-1: (Yea: Chorey, Weiner, LaMantia, Tworek, Doucette. Nay: NONE. Abstain: Kelleher.)
- IV. Chairman Chorey shared a brief overview of the strategies and potential approach to the Finance Committee's review of the FY23 Operating Budget, Capital FY 23 budget as well as the 5-year plan, the Water/Wastewater Budget, CCTHS and MRSD Budgets, Town Warrant articles, and the CPC articles. The committee shared availabilities for scheduling future meetings to advance the budget to town meeting on May 2.
- V. With no other pending matters on the agenda, and with no further discussion from the members present, **the meeting was adjourned at 7:29 pm.**

Respectfully submitted:



Brian L. Weiner
March 8, 2022