

Spencer Finance Committee
January 25, 2022 7:00 PM
Spencer Town Hall, McCourt Social Hall
157 Main Street, Spencer, MA 01562

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/TownofSpencerMA/finance-committee>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 242-835-725

The meeting may be viewed on Spencer Cable Access channel 194 or at SCATV.org

Agenda

- 1) Call meeting to order
- 2) Announcement: The meeting will be held in person however members may opt to participate remotely per updated guidance. For this meeting, should any member choose to participate remotely all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Minutes of October 26, 2021; December 7, 2021; January 10, 2022 meetings
- 4) Correspondence
- 5) Liaison Reports
 - a) SEBRSC – Ed Sproul
 - b) DPHS Building Committee – Mary Braney
 - c) Cable Contract Advisory Committee – Nancy Tame
- 6) Salt Shed update
- 7) Financial Policies Manual update (informational)
- 8) FY 2023 Budget report
- 9) ARPA request for suggestions for allocation of funds
- 10) Town Administrator Report
- 11) Any other
- 12) Adjourn

Next regular Finance Committee meeting February 22, 2022

- Mar. 15, 2022: **Finance Committee - Joint with Board of Selectmen – 7PM:** Budget Presentations from COA, Fire, Library, ODIS, and Parks & Rec (subject to change)
- Mar. 16, 2022: Final SEBRSD Budget due to the Towns per the District Agreement (tentative)
- Mar. 22, 2022: **Finance Committee– Joint with Board of Selectmen:** Budget/Presentations from Town Clerk, Treasurer & Collector, Assessors, SEBRSD, and Bay Path Regional Voc Tech
- Mar. 29, 2022: **Finance Committee - Joint with Board of Selectmen: 7PM -** Budget Presentations from Police, Utilities & Facilities (Water, Highway, Transfer Station), Sewer; Review ATM Warrant
- Apr. 11, 2022: **Board of Selectmen Meeting: Vote to Close and Sign the Annual Town Meeting Warrant**
- Apr. 12, 2022: **Finance Committee: Public Hearing on FY2023 Budget** and Vote Recommendations on Annual Town Meeting Warrant (*Place ad to appear in New Leader on Apr 1)
- Apr. 28, 2022: Fincom Drop Dead to have the Warrant to printer (must have Warrant at least 4 days before ATM)
- May 5, 2022: **Annual Town Meeting**
- May 10, 2022: **Annual Town Election**