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**Access Code:** 787-361-053

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 is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. For this meeting, **all members are remote**, and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
  - 3) Minutes of January 26, 2021 meeting
  - 4) Correspondence  
Resignation of Tom Parker
  - 5) Liaison Reports
    - a) SEBRSC – Chris Woodbury
    - b) DPHS Building Committee – Mary Braney, Designer Selection Sub-committee
    - c) FMPC Paul McLaughlin, Bill Wall
  - 6) Town Administrator Report - Initial FY2022 TA Budget Presentation & Discuss State Budget Outlook
- Old Business
- 7) Request for transfer from the Reserve Fund of \$2,108.50 to fund 4 additional site visits for the Senior Center fire suppression project by B. Goba Associates, Architects.
- New Business
- 8) Discussion of reducing Finance Committee membership from 11 to 9 members
  - 9) SEBRSD liaison
  - 10) Any other
  - 11) Adjourn

Next Finance Committee meeting: Mar. 9, 2021: **Joint with Board of Selectmen** Budget Presentations from COA, Library, Fire, and ODIS

Mar. 3, 2021: Initial SEBRSD Budget due to the Towns per the District Agreement (tentative)

Mar. 11, 2021: SEBRSD Committee Budget Public Hearing – Adoption of 2022 Budget (tentative)

Mar. 23, 2021: **Finance Committee– Joint with Board of Selectmen:** Review ATM Warrant & Budget/Presentations from SEBRSD, Bay Path Regional Voc Tech, Police, Town Clerk, Treasurer & Collector, Assessors

Mar. 30, 2021: **Finance Committee - Joint with Board of Selectmen:** Budget Presentations from Public Works (Sewer, Water, Highway, Transfer Station and U&F) and Parks & Rec

Apr. 13, 2021: **Finance Committee: Public Hearing on FY2022 Budget** and Vote Recommendations on Annual Town Meeting Warrant

May 6, 2021: **Annual Town Meeting**

May 11, 2021: **Annual Town Election**