Please join my meeting from your computer, tablet or smartphone. <u>https://www.gotomeet.me/TownofSpencerMA/finance-committee</u> You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> <u>Access Code:</u> 242-835-725 The meeting will not be broadcast live. It will be recorded for later 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) Budget Presentations from:
  - a) Dr. Paul Haughey, Superintendent; Mr. Gary Suter, Business Manager, SEBRSD
  - b) Ms. Rebecca Forand, Treasurer-Collector
  - c) Ms. Sandy Fritze, Town Clerk
  - d) Ms. Linda LeBlanc, Principal Assessor
  - e) Ms. April Caruso, Director, COA
- 4) FY 2024 Budget update Town Administrator Report

## Selectmen may choose to adjourn.

- 5) Minutes of February 28, 2023 and March 16, 2023 Finance Committee meetings
- 6) Correspondence
- 7) Liaison Reports CIPC – Chris Woodbury
- 8) Any other
- 9) Adjourn

Next Finance Committee joint with Board of Selectmen meeting March 28, 2023

Mar. 28, 2023: **Finance Committee - Joint with Board of Selectmen**: **7PM** - Budget Presentations from Bay Path Regional Vocational Technical High School; Utilities & Facilities (Water, Highway, Transfer Station), Sewer; Review ATM Warrant

Apr. 11, 2023: Finance Committee: Public Hearing on FY2024 Budget and Vote Recommendations on Annual Town Meeting Warrant

- May 04, 2023: Annual Town Meeting
- May 09, 2023: Annual Town Election