

**Finance Committee Meeting
Meeting Agenda
Tuesday, October 13, 2020 at 5:00 pm
Meeting Location: Remote Access Via Zoom**

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Committee members will participate in this meeting remotely and in-person. **This meeting will be accessible to the public via the Zoom online option.** See information and instructions at the end of this agenda.

1. Finance Committee Members Present:

2. Finance Committee Members Absent:

3. Meeting Commenced:

4. Approval of Minutes from the September 21, 2020 Finance Committee Meeting
Approval of Minutes from the September 29, 2020 joint session meeting with the Finance Committee and Capital Improvements Committee

5. **5:00 pm – Public Hearing** – Police Department will be present to discuss their FY21 Capital Requests

6. **5:15 pm – Public Hearing** – Fire Department will be present to discuss their FY21 Capital Requests

7. **5:30 pm – Public Hearing** – Petitioner, Bruce Lord will be present to discuss Article 9 on the Town Warrant (Sale of Property – Phillip Drive)

8. **5:45 pm – Public Hearing** – Ms. Rivard, Library Director will be present via Zoom to present additional information on the HVAC system Capital Request

9. **6:00 pm – Public Hearing** – Mr. Fraine will be present to discuss FY21 Capital Requests for the Parks Department and Miscellaneous Town Building Maintenance Requests (carpeting)

10. **6:15 pm – Public Hearing** – Ms. MacKinnon will be present to discuss various Articles from the Town Warrant

11. New Business, Emails, Correspondence, Bills:

Invoices for the months of August, September and October for Finance Committee Clerk, Tina Griffin

Establish date for the next Finance Committee meeting

Meeting Adjourned:

PLEASE SEE NEXT PAGE FOR ZOOM MEETING INFORMATION AND LINK DETAILS

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