

Joint Session - Finance Committee and Capital Improvements Committee
Meeting Agenda
Monday, October 19, 2020 at 5:30 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. Capital Improvements Members Present:

4. Capital Improvements Members Absent:

5. Meeting Commenced:

6. Finance Committee – Approval of Minutes from the Oct. 13th Finance Committee Meeting
Capital Improvements – Approval of Minutes from the Sept. 28th & 29th Capital Improvements Meetings

7. **5:30 pm – Public Hearing** – Ms. Rivard will be present via Zoom to discuss the FY21 Library Capital Request for the HVAC System.

8. **5:45 pm – Public Hearing** – Mr. Marano, School Superintendent, will be present to discuss Article 17 on the Town Warrant (Special Education Reserve Fund)

9. **6:00 pm – Public Hearing** – Mr. Allen from Allen Engineering will be present to discuss Article 8 on the Town Warrant (Coryn Circle & Monique Drive Street Acceptance)

10. **6:15 pm – Public Hearing** – DPW Director will be present to discuss various Articles on the Town Warrant

11. **6:30 pm – Public Hearing** – Ms. MacKinnon and Mr. Fraine will be present to discuss various Articles of the Town Warrant.

12. New Business, Emails, Correspondence, Bills:

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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<https://us02web.zoom.us/j/87412623580>

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