Town of Brewster Finance Committee



2198 Main St., Brewster, MA 02631 fincommeeting@brewster-ma.gov (508) 896-3701

MEETING AGENDA - Amended (07.11.23) Brewster Town Hall 2198 Main Street July 12, 2023 at 6:00 PM

Finance Committee

Harvey (Pete) Dahl *Chair*

Frank Bridges *Vice Chair*

William Meehan *Clerk*

Andrew Evans

William Henchy

Alex Hopper

Honey Pivirotto

Robert Tobias

Robert Young

Town Manager Peter Lombardi

Finance Director Mimi Bernardo This meeting will be conducted in person at the time and location identified above. This means that at least a quorum of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. As a courtesy only, access to the meeting is also being provided via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or affect remote attendance or participation, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda, which includes an applicant and its representatives, should make plans for in-person vs. virtual attendance accordingly.

Members of the public who wish to access the meeting may do so in the following manner:

Phone: Call (929) 436-2866 or (301) 715-8592. Webinar ID: 862 2956 9696 Passcode: 565167

To request to speak: Press *9 and wait to be recognized.

Zoom Webinar: https://us02web.zoom.us/j/86229569696?pwd=MUhJNGpoU3VocTZ0cTU0VGpYcWdVQT09

Passcode: 565167

To request to speak: Tap Zoom "Raise Hand", then wait to be recognized.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above.

Additionally, the meeting will be broadcast live, in real time, via *Live broadcast* (Brewster Government TV Channel 18), *Livestream* (livestream.brewster-ma.gov), or *Video recording* (tv.brewster-ma.gov).

- 1. Call to Order
- 2. Declaration of a Quorum
- 3. Meeting Participation Statement
- 4. Recording Statement As required by the Open Meeting Law, we are informing you that the Town will be video and audio taping as well as broadcasting this public meeting. In addition, if anyone else intends to either video or audio tape this meeting, they are required to inform the chair.
- 5. Public Announcements and Comment: Members of the public may address the Finance Committee on matters not on the meeting's agenda for a maximum of 3-5 minutes at the Chair's discretion. Under the Open Meeting Law, the Finance Committee is unable to reply but may add items presented to a future agenda.
- 6. Town Manager/Finance Director Report
- 7. Year-End Transfers Fire Department
- 8. Re-organization of the Finance Committee
- 9. Update on Nauset High response to Select Board request to amend District Agreement
- 10. Update/Liaison Reports on Bay Parcel and Pond Parcel Planning Committee.
- 11. Select Board Strategic Plan
- 12. Liaison Reports and Assignments
- 13. Approval of Minutes
- 14. Request for agenda items for future meetings
- 15. Matters Not Reasonably Anticipated by the Chair
- 16. Next Finance Committee Meeting
- 17. Adjournment

Date Posted: Received by Town Clerk:

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