



# Town of Brewster Finance Committee And Select Board

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

## MEETING AGENDA

2198 Main Street

January 31, 2024 at 6:00PM

### Finance Committee

Harvey (Pete) Dahl  
*Chair*

Frank Bridges  
*Vice Chair*

William Meehan  
*Clerk*

Patrick Buckley

Andrew Evans

William Henchy

Alex Hopper

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 (312) 626 6799 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=MUhhJNGpoU3VocTZ0cTU0VGpYcWdVQT09>

**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](http://livestream.brewster-ma.gov)), or **Video recording** ([tv.brewster-ma.gov](http://tv.brewster-ma.gov)).

Please note that for any item agenda item listed the Finance Committee may take action including a vote

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. Five Year Capital Improvement Plan – FY2024-2028 - Presentation and Discussion
8. Capital Requirements – Town Meeting Spring 2024 – Presentation and Discussion
9. Nauset Regional School District Agreement – Update and Discussion
10. Nauset Regional School Department - Budget Update and Discussion
11. Liaison Reports
12. Approval of Minutes
13. Request for agenda items for future meetings
14. Matters Not Reasonably Anticipated by the Chair
15. Future Finance Committee Meetings
16. Adjournment

Date Posted:

Date Revised:

Received by Town Clerk: