

## PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583 In accordance with the provisions of MGL 30A §§ 18-25

Finance Committee / Capital Investment Board	03/03/2022
Board / Committee Name	Date of Notice
ZOOM	Sign instructions provided
Meeting Place	Conference Room Number or Location
March 14, 2022 / 6:00 p.m.	Chris Berglund
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

## **Updated AGENDA**

## 6:00 PM Call to Order

**ZOOM Meeting** 

Topic: Finance Committee/ CIB

Time: March 14, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/82342679748?pwd=Q1prMUhENXRXbzJscGllWE54VHNoQT09

Meeting ID: 823 4267 9748

Passcode: 993826 One tap mobile

Est. Start Time +13017158592,,82342679748#,,,,\*993826# US (Washington DC)

+13126266799,,82342679748#,,,,\*993826# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: 823 4267 9748

Passcode: 993826

Find your local number: <a href="https://us06web.zoom.us/u/kecvhCayB">https://us06web.zoom.us/u/kecvhCayB</a>

- I. Approve Minutes of February 28, 2022
- II. Update on Board members to visit with specific Town Departments for 2023 Operating and Capital needs
- III. Consider 1) Veterans Agent and 2) Town Administrator Budget Transfer Requests
- IV. Update on anticipated ARPA meeting with Select Board and Town Administrator
- V. Capital Spreadsheet status
- VI. Review Town Accountant Reports
- VII. Review Budget Schedule for run-up to May Town Meeting and Future Meeting Dates
- VIII. Other Business
- Adjournment