

FINANCE COMMITTEE
Notice of Meeting: Wednesday, August 10, 2022 at 5:00 PM
Eastham Town Hall, Earle Mountain Room, 2500 State Highway, Eastham, MA

Location: Earle Mountain Room/Hybrid

To join the meeting via Zoom, either use this link to the meeting:

<https://us02web.zoom.us/j/85845913725?pwd=U05pZCtFZ2djSjRYSUpnWF13NTJlVUT09>

Meeting ID: 858 4591 3725

Passcode: 136820

Go to <https://zoom.us/join>, and if necessary, download the Zoom app. Once you are in Zoom, enter the meeting ID number 858 4591 3725, hit enter, then enter the password 136820.

To join the meeting by phone, call 1-646-558-8656, then enter the meeting ID #858 4591 3725.

AGENDA

1. Call to Order
2. Welcome to Finance Committee Members
 - a. Select Board Appointment: Rae Ann Palmer
 - b. Moderator Appointment: Joanna Buffington
3. Review and vote on Minutes of July 13, 2022
4. Interview Finance Committee Candidate Appointments (Vote may be taken)
 - a. 5pm - Paul Brown
 - b. 5:30pm - Thomas McNamara
5. Nomination and Election of Officers for FY 2023 (Vote may be taken)
 - a. Chair
 - b. Vice Chair
 - c. Clerk
6. Capital Project Liaisons (Vote may be taken)
(Water, Rock Harbor, Wastewater, NRHS, Master Planner)
7. Staff Updates
8. Town Administrator Report
9. New Business
10. Adjourn

Under the Executive Order Suspending Certain Provisions of the Open Meeting Law, signed by Governor Baker on March 12, 2020, all members in any meeting of the public body may participate remotely.

**Per the Attorney General's Office: The Committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.*

**If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Michael Caliri, 508-240-5900 x3243*