

FINANCE COMMITTEE

Notice of Meeting: Wednesday, November 9, 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, use this link to the meeting:

<https://us02web.zoom.us/j/85845913725?pwd=U05pZCtFZ2djSjRYSUpnWF13NTJVUT09>

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. Review and vote on Minutes of September 14 and October 20, 2022 meetings.
3. Fiscal Year 2022 Year-End Financial Review
4. Follow up discussion on 5-Year Budget Projection
5. Update on Capital Projects (liaisons)
 - a. Update to Select Board (materials included in packet)
 - b. NRHS (Peter Wade)
 - c. Rock Harbor (Tom Gardner)
 - d. Wastewater (Peter Wade)
 - e. Water (Russ French)
6. Old Business
 - a. Master Plan Public Workshop-final presentation
 - b. Goals for FY 23
 - i. Family Support Package
 - ii. Housing
 - iii. Regionalization
 - iv. Revenue Sources
7. Town Administrator Report & Staff Updates
8. New Business
 - a. Town Report for 2022
9. Adjourn (Next meeting Wednesday, December 14, 2022 at 5 pm)

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 accommodation, contact Devin Baker, 508-240-5900 x3243*