## **Finance Committee**

350 Main Street Webster, MA 01570

Mathew Fitton, Chairman Sarah Sansom, Vice Chairman Courtney Friedland, Recording Secretary Joseph Ralph Michael Finamore Joshua Sterczala Scott Dziedzic

## **Webster Finance Committee**

## Meeting Notice/Agenda

Wednesday, January 11, 2023
Webster Town Hall, 350 Main Street, Webster, MA
Via conference call in accordance with Governor Baker's
Emergency "Order Suspending Certain Provisions of the
Open Meeting Law, G.L.c 30A, §20
6:00 p.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Vonage. To join, residents should login into Vonage at this site: https://meetings.vonage.com/684133241 and enter Meeting ID 684133241. Residents can call this number to join via telephone: United States Dial-In: (732) 200-1872 Click to dial: (732) 200-1872, and enter the PIN 684133241#. On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023.

MEETING CALL TO ORDER AT 6:00 P.M. by Chairperson

Pledge of Allegiance



- 1. Approval of Minutes
  - a. November 22, 2022
- 2. Town Administrators Report
- 3. Finance Directors Report
- 4. Review of the Financial Calendar
- 5. Review of any Capital Requests
- 6. Informational Mail
- 7. Any other items not available at the time of posting
- 8. Adjournment

Conflict of interest Law - New members and bi-annual renewals. Please remember to submit your completion certificates of the Conflict of Interest Law to the town clerk. <a href="https://www.mass.gov/complete-conflict-of-interest-law-training-and-summaries#:~:text=Every%202%20years%2C%20all%20state,and%20every%202%20years%20there after.">https://www.mass.gov/complete-conflict-of-interest-law-training-and-summaries#:~:text=Every%202%20years%2C%20all%20state,and%20every%202%20years%20there after.</a>

Everyone on the committee is deemed a municipal employee and must complete the training. This requirement is also for Personnel and Audit committee. Members should be sworn in for these committees as well.