## Finance Committee

350 Main Street Webster, MA 01570

Sarah Sansom, Chairman Laura Backus, Vice Chairman Matt Fitton, Secretary Courtney Friedland, Recording Secretary

Michael Finamore Jennifer Findlay Christopher Markiewicz Joshua Sterczala

# **Webster Finance Committee**

Meeting Notice/Agenda

Thursday March 11, 2021 Selectmen's Meeting Room Webster Town Hall **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 Finance Committee 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.websterma.gov. No in-person attendance of members of the public will be permitted, but 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 Zoom. To join, residents should login into Zoom at this site <a href="https://us02web.zoom.us/join">https://us02web.zoom.us/join</a> and enter Meeting ID 873 7173 8734. Those who would like to participate in or watch the meeting, must preregister by 3:00 PM on Thursday March 11, 2021 by emailing selectmen@webster-ma.gov and request access to the meeting. A password will then be emailed to registrants. This is necessary to avoid any interruptions by "Zoom bombers." In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

### 1. MEETING CALL TO ORDER AT 6:00 P.M. in Selectmen's Meeting Room

Pledge of Allegiance

Approval of minutes 1/07/21

Town Administrator Report

Town Accountant -

January & February 2021 prelim year to date budget reports

#### 2. OLD BUSINESS

Grant(s) Project update

Town Hall

Memorial Beach

Lake Parkway – Estimated completion June 21

Winter Shared Streets

French River Park

DogPark

School budget status update

#### 3. NEW BUSINESS

Liaison Committee reports (if any)

Audit -

School Building - update

Personnel - update

Capital Project Planning - Capital Improvement Program Summary

FY 2022 Budget – General Fund

Sewer Enterprise Fund

Water Enterprise Fund

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.

https://www.mass.gov/complete-conflict-of-interest-law-training-and-

 $\underline{summaries\#:\sim:text=Every\%202\%20years\%2C\%20all\%20state,and\%20every\%202\%20years\%20there\ after.}$ 

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.

### 3. INFORMATIONAL MAIL

- 4. Any other items not available at time of posting
- 5. ADJOURNMENT