



# TOWN OF WAKEFIELD

## FINANCE COMMITTEE

### NOTICE OF MEETING

November 16, 2023 | 7:00 p.m.

Town Hall | Second Floor Conference Room

Via Zoom: <https://zoom.us/j/95866701603?pwd=WFZhUVFkenVsdGh2OWNIK3QyOTdEZz09>

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, every effort will be made to allow the public to view and/or listen to the meeting in real time. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 958 6670 1603 Passcode 456455. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

#### Item 1 | Call to Order

#### Item 2 | Public Participation

#### Item 3 | Approval of Minutes

- A. Approval of April 20, 2023 meeting minutes.
- B. Approval of June 29, 2023 meeting minutes.
- C. Approval of October 5, 2023 Forecast Subcommittee meeting minutes.
- D. Approval of October 26, 2023 Tri-Board meeting minutes.

#### Item 4 | Presentation

Fiscal Year 2023 Review.

#### Item 5 | Regular Town Meeting – November 18, 2023 (Votes required on all)

- A. Article 2 – Free cash.
- B. Article 3 – Fire Union Contract.
- C. Article 4 – Police Union (Patrol) Contract.
- D. Article 5 – Police Union (Superior Officers) Contract.
- E. Article 6 – Exemptions.

#### Item 6 | Committee Comments

#### Item 7 | Adjournment

