

FINANCE COMMITTEE

NOTICE OF MEETING April 14th, 2022 | 7:00 p.m. Via Zoom: <u>https://us06web.zoom.us/j/84113407848?pwd=TGhyMWFWWGI3MjIYYnNSN3lkRExnUT09</u>

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 841 1340 7848 Passcode 134721. 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 March 23, 2022 Health Insurance Subcommittee meeting minutes.
- B. Approval of March 31st, 2022 Finance Committee meeting minutes.

Item 4 | Budgets Fiscal Year 2023

- A. WCATV-Cable.
- B. Group Health Insurance and Group Health Insurance Subcommittee report.
- C. Medicare
- D. DPW (revised for contract settlement)

Item 5 | Article Fiscal Year 2023

- A. Capital.
- B. Debt Service.
- C. MLD Pilot.
- D. Town-wide Supplemental Budget.
- E. Indemnification.
- F. TIF Agreement 7 Audubon Road.



- G. National Guard Abatements.
- H. Zoning Bylaw Recodification.
- I. Cost of Living Adjustment Retirees
- J. Survivor Allowance Retirees
- Item 6 | Voting on Fiscal Year 2023 Budget and Articles
- Item 7 | Committee Member Comments

Item 8 | Adjournment