

#### FINANCE COMMITTEE

NOTICE OF MEETING - AMENDED March 25th, 2021 | 7:00 p.m.

Via Zoom: https://zoom.us/i/91649974632?pwd=UVh6bWxvZFNSa2dub0NXelNwTUNwdz09

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to view and/or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link <a href="https://zoom.us/i/91649974632?pwd=UVh6bWxvZFNSa2dub0NXelNwTUNwdz09">https://zoom.us/i/91649974632?pwd=UVh6bWxvZFNSa2dub0NXelNwTUNwdz09</a>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-312-626-6799 Meeting ID 916 4997 4632 Passcode 343456. 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.

#### Item 1 | Call to Order

## Item 2 | Public Participation

# Item 3 | Approval of Minutes

- A. Approval of March 03<sup>rd</sup>, 2021 Finance Committee DPW Subcommittee meeting minutes.
- B. Approval of March 10<sup>th</sup>, 2021 Finance Committee Capital Planning Subcommittee meeting minutes.
- C. Approval of March 11<sup>th</sup>, 2021 Finance Committee meeting minutes.
- D. Approval of March 17<sup>th</sup>, 2021 Finance Committee Health Insurance Subcommittee meeting minutes.

# Item 4 | Finance Committee Subcommittee Comments

- A. Finance Committee Schools Subcommittee.
- B. Finance Committee Health Insurance Subcommittee.

### Item 5 | Fiscal Year 2022 Budgets

- A. Budget 33 Wakefield Public Schools.
- B. Budget 35 Northeast Vocational School.
  - 1. School Project Update.
- C. Budget 46 Health Insurance.
- D. Budget 47 Cable Television Public Access Enterprise.



# Item 6 | Annual Town Meeting Articles

- A. Capital
- B. Real Property Assessments
- C. Personal Property Assessments
- D. Indemnification
- E. School Department Supplemental Budget
- F. Town-wide Supplemental Budget
- G. Debt Service

Item 7 | Committee Member Comments

Item 8 | Adjournment