**AGENDA**

**for the**

**Finance and Advisory Committee**

Wednesday, January 13, 2020

7:00 PM Online via BlueJean

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 Town of Georgetown Finance and Advisory 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 Georgetown website, at www.georgetownma.gov. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Channel 42 Verizon or Channel 9 Comcast, or on the town website at http://gctv.georgetownma.gov/ at a later date. 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. In the event that we are unable to do so, despite best efforts, we will post on the Georgetown website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

**MEMBERS**

Sheila Ruth, Chair, Wayne Snow, Vice Chair, Eric Burton, Steve Epstein, Alicia Raspa, David Harris

**MINUTES TO APPROVE**

November 12, 2020

**OLD BUSINESS**

* Update on Finance Committee vacancies – still one vacancy.

**NEW BUSINESS**

* Committee Updates:
	+ School Committee (liaison) – Alicia Raspa (alt. Wayne Snow)
	+ Community Preservation Committee (CPC) – Steve Epstein
	+ Capital Improvement Planning Committee (CIP) – David Harris
	+ OPEB Trust – Sheila Ruth
* Updates:
	+ COVID-19 Matters:
		- CARES Act Receipts.
		- Costs expended and anticipated related to the pandemic response.
* Upcoming Budget Cycle:
	+ Revenue Status and Outlook
	+ Schedule
* Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

**ADJOURNMENT**

**NEXT MEETING:** February 6, 2021 – Saturday – 8:00 AM - Department Budget Meeting

 February 10, 2021 – Wednesday, 7:00 pm

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator Michael Farrell at mfarrell@georgetownma.gov or 978-352-5755