## **AGENDA**

### **Finance and Advisory Board**

#### Wednesday November 16, 2022

 Town Hall Second Floor Meeting Room 7:00 PM

**Submitted:**

Monday, November 14, 2022. Time 10:00 am. Sent to Kerri McManus

**MEMBERS**

Ed Dobie, Chair, Steven Epstein, Vice Chair, Alicia Raspa, Clerk, David Harris, Mike Kelley, David Twiss

**MINUTES TO APPROVE**

October 26th 2022

**OLD BUSINESS**

* + ***Motion to suggest that the Board of Selectmen hold a special town meeting in January for the purposes of allocating free cash to open the library on Thursdays made by Steven Epstein***, Second: Michael Kelley.
	+ Discussion ensued. Mr. Twiss noted that it is costly to hold a town meeting for one matter. Ms. Raspa and Mr. Dobie questioned the logistics of an opening that soon and the plan seems to be July 1. Mr. Laut will discuss with library staff and Mr. Pacheco. ***Motion defer the matter to the next meeting made by Steven Epstein***, Second: Michael Kelley. All members in favor.
* **School department:**
* 22-23 population by class & # of students at Whittier & Tech; and, number of Georgetown students not attending public school and where they are going; Superintendent search.
* Discussed inviting the School Board chair to the next meeting to expound on the matters above. Mr. Twiss will reach out in advance with questions, including:
	+ More information regarding the use of a consultant to perform the superintendent search, including the RFP’s sent and the proposals if possible, in addition to expected costs.
	+ Discussion about the search and selection process and the finance committee’s role in such.

**NEW BUSINESS**

Meeting with Mr. Michael Hinchliffe Chairperson of the Georgetown School Committee.

Follow-up with Town Administrator on strategy to open library on Thursday. What would be target date?

Status of CIP.

Finish discussion: Saturday meeting on-site with departments.

**ITEMS NOT REASONABLY ANTICIPATED BY THE VICE CHAIR 48 HOURS IN ADVANCE OF THE MEETING**

 **ADJOURNMENT**