TOWN OF FALMOUTH
FINANCE COMMITTEE
AGENDA
TUESDAY, JANUARY 12, 2021 – 7:00 P.M.
OLD WATER DEPARTMENT ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

In accordance with the Governor’s Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, the January 12, 2021 public meeting of the Falmouth Finance Committee shall be physically closed to the public to avoid group congregation. Alternative public access to this meeting shall be provided in the following manner:

1. Real-time public comment can be addressed to the Finance Committee utilizing the Zoom virtual meeting software for remote access. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments will be read into the record at the appropriate points in the meeting.

   a. Zoom Login instructions:
      i. Instructions and the meeting link for this specific meeting can be found at the following web address: http://www.falmouthmass.us/Finance
      ii. Please plan on 10-15 minutes of preparation time to log in though it may be less if you have previously used Zoom on the device you will use to access this meeting.

2. Additionally public comments may be sent in advance of the meeting to keith.schwegel@falmouthmass.us at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.

1. Welcome
2. Public Comment
3. Chairman’s Report
4. Approve Minutes
   - October 6, 2020
   - October 13, 2020
5. Presentation of FY22 Operating Budget – Jennifer Mullen, Director of Finance
6. Discussion – Operating Budget Review Protocols/Purposes/Procedures
7. Discussion – Operating Budget Review Assignments
8. Discussion – April 2021 Town Meeting Schedule
9. Discussion – Committee Operating Rules/Guidelines
   - Meeting End Time
   - Public Participation
   - Department Presentations
   - Reconsiderations
10. Other Business – Committee will consider any items not reasonably anticipated by the Chair forty-eight (48) hours in advance
11. Adjourn

Keith Schwegel, Chair
Finance Committee