TOWN OF FALMOUTH
FINANCE COMMITTEE
AGENDA
TUESDAY, MARCH 2, 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 March 2, 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.falmouthma.gov/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@falmouthma.gov 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. Education Department – School Department
5. Education Department – Upper Cape Regional Technical School
6. Warrant Article 11 – Project Management, Design & Construction for Fire Station
7. Warrant Article 14 – Fund Leases for Downtown Parking
8. Warrant Article 16 – Fund Completion of Zoning Bylaw Recodification Review
9. Warrant Article 33 – Fund Early Education & Childcare Support Voucher Program
10. Warrant Article 34 – CPC – Rehab Tennis Courts at Bell Tower Courts
11. Warrant Article 35 – CPC – Fund Conservation Restriction on Millstone Rd
12. Warrant Article 36 – CPC – Transfer Funds to Affordable Housing Fund
13. Warrant Article 37 – CPC – Transfer Funds to CPC Administrative Expenses
14. Warrant Article 38 – CPC – Transfer Funds to CPC Budgeted Reserves
15. Warrant Article 39 – CPC – Transfer Funds to CPC Historic Preservation Reserve
16. Warrant Article 40 – CPC – Fund Improvements to Guv Fuller Field
17. Approve Minutes
   ▪ February 2, 2021
   ▪ February 9, 2021
   ▪ February 16, 2021
18. Other Business – Committee will consider any items, including reconsiderations, not reasonably anticipated by the Chair, forty-eight (48) hours in advance
19. Adjourn

Keith Schwegel, Chair
Finance Committee