Town of Barnstable Comprehensive Financial Advisory Committee Meeting Agenda December 19, 2022 6:00PM

Remote Participation Instructions

Alternative public access to this meeting will be provided in the following manner:

Real-time public comment can be addressed to the Comprehensive Financial Advisory Committee utilizing the Zoom link or telephone number and access code for remote access below.

Join Zoom Meeting

https://townofbarnstable-us.zoom.us/j/84613887716 Meeting ID: 846 1388 7716 One tap mobile +16468769923,,84613887716# US (New York)

Meeting ID: 846 1388 7716

Find your local number: https://townofbarnstable-us.zoom.us/u/kcHc3bJ3Yn

Place: In order to maintain best practices for social distancing, the Comprehensive Financial Advisory Committee's public meetings will be physically closed to the public to avoid group congregation.

Individuals who wish to appear before the Comprehensive Financial Advisory Committee may appear remotely and are not permitted to be physically present at the meeting, and may participate through the link or telephone number provided above.

1. Preliminaries

- **a.** NOTICE OF RECORDING: Please note that this meeting is being recorded and broadcast on Channel 18 and in accordance with Mass General Law Chapter 30A Section 20. We must inquire whether anyone is taping this meeting and to please make their presence known.
- b. ROLL CALL
- c. ACT ON MINUTES

2. Introductions for New Members

- 3. Public Comment
- 4. 2023 Meeting Calendar

5. Correspondence from Committee Members

a. Report on Capital Improvement Plan Task Force Meeting Attended

6. Communications from Staff

a. Allocation of the FY 2023 Tax Levy

- b. FY 2024 Budget Action Calendar
- c. Review of Capital Trust Fund Cash Flow
- d. Review Capital Improvement Project Submission List

7. New Business

a. Discuss which Departments to Invite to Review their CIP Requests

8. Matters not reasonably anticipated by the chair

9. Adjournment

Please Note: The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.