

Meeting Notice

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25 All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK'S STAMP

TOWN CLERK 2023 OCT 26 AM 9: 07 DUXBURY, MASS.

Board/Committee:

Fiscal Advisory Committee

Meeting Location:

Senior Center, Large Classroom – 2nd floor 10 Mayflower Street & Remote via Zoom

Day & Date of Meeting: Wednesday, November 8, 2023

Time: 6:00 PM

Posted by: Nancy O'Connor

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in-person and via remote means in accordance with applicable law. Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities; and despite our best efforts due to lack of technical infrastructure, a transcript or other comprehensive record of proceedings will be available as soon as possible after the meeting.

Zoom Video Link: www.zoom.us click "Join a Meeting"

Zoom Phone Link: 1 929 436 2866

Meeting ID: 826 1918 9241

Passcode: 706313

AGENDA

CALL TO ORDER (and reading of the above preamble) I

II **NEW BUSINESS**

- Review capital budget
- Update on fund balance / financial metrics
 - Free Cash
 - Water Enterprise
 - Capital Stabilization
 - Ambulance Reserve
 - Waterways Improvement Fund
 - o PEG Access Fund
 - Pension Reserve Fund
 - General Stabilization
- FAC Department Assignments
- FAC meeting schedule
- Approval of minutes, if any

III ADJOURNMENT

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

This location is accessible to people with disabilities. The Town of Duxbury provides reasonable accommodation and/or language assistance free of charge. This may include, interpreters in American Sign Language and languages other than English, open or closed captioning for videos, assistive listening devices and alternate material formats, such as audio tapes, Braille and large print, as available. Such requests should be made as soon as possible, but no later than 48 hours before the scheduled event, by contacting the Town Manager's Office by phone (781-934-1100 ext. 5401), fax (781-934-9011)