

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®

Committee:

Finance Committee

Meeting Location:

Large Classroom, 2nd Floor @ Senior Center, 10 Mayflower Street

and Remote via Zoom

Day & Date of Meeting:

Thursday, November 9, 2023

Time: <u>6:30pm</u>

Posted by:

N. O'Connor

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public and board members, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast unless required by law. participation. Viewers can visit www.pactv.org/duxbury to watch a video of this meeting On Demand.

Join Meeting at www.zoom.us click "Join a Meeting"

Meeting ID: 853 1882 5277

Passcode: 3

360003

Phone:

1 929 436 2866

AGENDA

- I <u>CALL TO ORDER</u> (and reading of above preamble)
- II MINUTES

Approval of Minutes, if any

III NEW BUSINESS

1. Presentation and Review pertaining to FY25 Budget and Related Materials:

| Dept# | Department | Dept. Head | FinCom Rep. |
|-------|-------------------------------|----------------|----------------|
| 122 | BOARD OF SELECTMEN | Rene Read | Kathleen Glynn |
| 155 | INFORMATION SYSTEMS | Maurice Myrie | Kathleen Glynn |
| 543 | VETERANS SERVICES | Sara Lansing | Alan Hoban |
| 541 | COUNCIL ON AGING | Joanne Moore | Alan Hoban |
| 710 | RETIREMENT OF DEBT | Mary MacKinnon | Alan Hoban |
| 945 | PROPERTY/ LIABILITY INSURANCE | Rene Read | Alan Hoban |

- 2. Reserve Fund Transfer Requests, if any
- 3. Review status of Finance Committee representative meetings with Department Heads
- 4. Other Business (not anticipated within 48 hours)

IV <u>ADJOURNMENT</u>