



**OLD COLONY  
PLANNING COUNCIL**

TOWN CLERK

**Joint Finance-Audit and Personnel Committee Meeting** 2022 MAY 19 PM 3: 56

**Tuesday, May 24, 2022  
5:45pm – 6:45pm**

DUXBURY, MASS.

Join Zoom Meeting

<https://us02web.zoom.us/j/84775914996?pwd=NWVVRzViSFIRYJOb2p6bEtOcmM0Zz09>

Meeting ID: 847 7591 4996  
Passcode: 055152

Call in: 1 470-250-9358

1. Call to Order: Doug Sylvestre
  - Accessibility Statement
  - Roll Call: Mary Waldron, Executive Director
  - Minutes of the April 26, 2022, Finance Committee Meeting
2. Updated Declaration of Trust – Matt Feeney, MHTL
3. Financials
  - Review of Financials (April) Brenda Robinson, Fiscal Officer
  - Review of OCPC/ROM Loan
  - Review of Various Insurance's
  - Review Draft (2) of FY23 Proposed Budget

- Executive Session to review personnel matters.
4. Adjournment