

AGENDA FOR FINANCE COMMITTEE MEETING

Thursday, June 4, 2020 @ 7:00 p.m.

Virtual

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to watch and listen to the meeting may do so in the following manner: WCTV (Channel 9 – Comcast xFinity; Channel 37 - Verizon FiOS, and live stream wctv.org/live) This meeting of the Finance Committee is being conducted via remote participation. **No in-person attendance of members of the public will be permitted.** but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public who would like to listen to this meeting while in progress may also do so via telephone by dialing 1-646-558-8656 and enter meeting ID 873-4146-0138 then press # and press # again at the next voice prompt. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by following the steps previously noted then press *9 on their telephone keypad. This will notify the meeting host that the caller wishes to speak. All callers using this feature will be placed in queue in the order they entered the prompt. In the event that, despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the Town's website as soon as we are able.*

Roll Call:	Chairman	DOHERTY
	Vice Chairman	MANGANELLI
	Members	DUGAS
		GALLEZZO
		KINCAID
		MARTINSON
		NALLY
		SHAH
		STOKES

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7:00 John O'Neil, Director of IT - Review of Using Zoom Platform for Meetings

Projected Revenue Shortfall

Proposed Budget Changes to Offset Shortfall

Review One Twelfth Budget & Process

Plan for Scheduling Joint Meeting & Annual Town Meeting

THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND REPRESENTS A LISTING OF TOPICS THAT THE CHAIRMAN REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING. HOWEVER, THE AGENDA DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.

Review Upcoming Meetings (June 9th & June 11th)

Other Business Approval of Minutes – March 3, 2020 and March 5, 2020

Public Comments

Important Dates:

- June 9 – Finance Committee/ Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – High School Auditorium – 7:00 p.m., to be continued via virtual meeting - 7:30 p.m.
- June 11 – Voting Finance Committee Recommendations to Town Meeting on Warrant Articles – Virtual – 7:00 p.m.
- June 20 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- June 27 – Annual Town Meeting – Wilmington High School Softball Field – 10:30 a.m.

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