

AGENDA FOR FINANCE COMMITTEE MEETING

Thursday, June 11, 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.) 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 873-4745-9262 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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TOWN CLERK  
2020 JUN -9 PM 2:04  
TOWN OF WILMINGTON, MA  
LG

7:00               Voting Finance Committee Recommendations to Town Meeting on Warrant Articles

Consider Request for Transfers from the Finance Committee's FY2020 Reserve Fund

Discussion Regarding the Establishment of Temporary Lieutenant's Position

Other Business    Approval of Minutes – June 4, 2020

Public Comments

*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.*

Important Dates:

- 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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