

**TOWN OF FALMOUTH**  
**FINANCE COMMITTEE**

**AGENDA**

**THURSDAY, AUGUST 27, 2020 – 7:00 P.M.**

**OLD WATER DEPARTMENT ROOM**

**TOWN HALL**

**59 TOWN HALL SQUARE, FALMOUTH, MA 02540**

*In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, the July 14, 2020 public meeting of the Falmouth Finance Committee shall be physically closed to the public to avoid group congregation.*

*Alternative public access to this meeting shall be provided in the following manner:*

1. *Real-time public comment can be addressed to the Finance Committee utilizing the Zoom virtual meeting software for remote access. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments will be read into the record at the appropriate points in the meeting.*
  - a. *Zoom Login instructions:*
    - i. *Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/Finance>*
    - ii. *Please plan on 10-15 minutes of preparation time to log in though it may be less if you have previously used Zoom on the device you will use to access this meeting.*
2. *Additionally public comments may be sent in advance of the meeting to [keith.schwegel@falmouthmass.us](mailto:keith.schwegel@falmouthmass.us) at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.*

1. Welcome
2. Public Comment
3. Chairman's Report
4. Approve Minutes
  - July 14, 2020
5. Reconsideration of Article 9, April 2020 Town Meeting Warrant – Capital Stabilization Fund
6. Reconsideration of Article 10, April 2020 Town Meeting Warrant – OPEB Trust Fund
7. Reconsideration of Article 11, April 2020 Town Meeting Warrant – Workers' Compensation Trust Fund
8. FY21 Capital Improvement Plan Budget – General Overview
9. November 2020 Annual Town Meeting Schedule
10. Discussion: Meeting Dates, Assignments and Work Methodologies for the FY21 Capital Improvement Plan Budget
11. Other Business – Committee will consider any items not reasonably anticipated by the Chair forty-eight hours in advance
12. Adjourn