



# TOWN OF SHARON

## MEETING NOTICE

Town Clerk

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Finance Committee  
Monday, January 23, 2023  
7:30 p.m.

**\*\*Important note\*\* Sharon TV will likely broadcast virtual Board and Committee meetings on Sharon TV. If you elect to enable your webcam, your image and background may be broadcast with or without sound.**

**Online**  
[www.zoom.us](http://www.zoom.us)

**MeetingID**  
**584 648 7446**

**Password**  
02067

<https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZzo9>

**BY PHONE**  
1-312-626-6799  
1-301-715-8592

1-929-205-6099  
1-346-248-7766

1-253-215-8782  
1-669-900-6833

To mute or unmute yourself, Press \*6

Note: If you plan to **also** use your computer to see participants and shared documents, **do not use computer audio** since it will create an echo with your computer speakers.

### AGENDA

*The Finance Committee welcomes public comment unless noted otherwise.*

1. Opening Remarks – Chair
2. Free Cash Certification – Finance Director
3. Annual Town Meeting Warrant Items – Town Administrator
4. Preliminary Assignment of Warrant Item Write-ups - Chair
5. Utilities Volatility & Management – Town Administrator
6. Finance Committee ByLaws/Website Description – Vice Chair Ira Miller
7. Fraud Risk Policy – Chair
8. Liaison Updates
  - a. Sharon Schools - Ann Keitner, Ira Miller

*Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.*

- b. Library - Charles Goodman
- c. Planning Board – Brian Collins
- d. Standing Building Committee – Gordon Gladstone
- e. Community Preservation Committee – Pat Achorn
- f. Lake Massapoag Advisory Committee– Dan Lewenberg
9. Minutes to be voted: 11/21/22, 11/28/22, Tri-Board, 12/19/22
10. Topics not reasonably anticipated by the Chair in 48 hours
11. Adjournment

**Upcoming Meetings: \*subject to change or have additional meetings\***

- 2/6/23 - Citizens Petitions, Capital Outlay, CPC
- 2/27/23 - FinComm sector
- 3/6/23 – School Budget
- 3/20/23 - Select Board, Personnel Board
- 3/27/23 - Vote Final Budget

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