



# 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, February 27, 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)

**Meeting ID**  
**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. Budget Presentations:
  - a. Community Preservation Committee – Dave Martin, Committee Member
  - b. Library Budget – Lee Ann Amend, Director/Cheryl Weinstein, Library Trustee
3. Library Project Funding Discussion – Chair
4. Article Votes:
  - a. General Bylaw Change: Standing Building Committee membership terms, project threshold, etc.
  - b. General Bylaw Change: FinComm Nominating Committee delineate responsibilities and procedural changes

*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.*

5. Fraud Policy – Chair
6. Town Finances Q2 Update Discussion – Chair
7. ATM Planning:
  - a. Author needed for MS/DPW Solar Lease Warrant Item
  - b. FinComm Write-Ups due March 7th
  - c. Discussion regarding content of next few FinComm meetings
8. Liaison Updates
  - a. Sharon Schools - Ann Keitner, Ira Miller
  - 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: 02/06/2023
10. Topics not reasonably anticipated by the Chair in 48 hours
11. Adjournment

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

- 3/6/23
- 3/13/23
- 3/20/23
- 3/27/23

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