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Town Clerk

**TOWN OF SHARON**

**MEETING NOTICE**

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

**FINANCE COMMITTEE**

**Monday, February 8, 2021**

**7:30 p.m.**

In compliance with the Governor’s emergency declaration relative to the conduct of public meetings, the Town has arranged to conduct remote meetings using Zoom video/audio conferencing.

**\*\*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.**

When the meeting is about to start, click this link:      
<https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09> or navigate to <https://us04web.zoom.us/> in your web browser and **Join The Meeting** using this

**Meeting ID: 584 648 7446 and Password 02067.**

The first time you use Zoom, a desktop client will be installed. Connect with computer audio to use your computer’s microphone and/or speakers. You will need to wait until the Host starts the meeting. Once the meeting starts, use the control in the top right corner to choose **Speaker** or **Gallery** view. You might want to pin the host video stream instead of having the video switch between participants as they speak while in Speaker mode.

If you don’t have a microphone and anticipate that you may want to speak, you can dial in using any one of these phone numbers and supply the Meeting ID: **584 648 7446**.

1 312 626 6799               1 929 205 6099             1 253 215 8782               1 301 715 8592

1 346 248 7799              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**

1. Introductory Remarks – Chair
2. Town Cash Portfolio Presentation – Barbara Howard & Brian Callow, Rockland Trust Co.; Lisa Clark, Town Treasurer
3. Capital Outlay Committee Request – Paul Linehan, Capital Outlay Committee Chair
4. Discuss Non-Budget Annual Town Meeting Articles
   1. Briar Hill Rd Parcel – Peter O’Cain, Town Engineer
   2. Name Change: Board of Selectmen to Select Board
   3. Community Septic Management Program
   4. Increase size of Select Board
5. FY’20 Town Financial Audit Report Completed
6. Liaison updates:
   1. Schools - Bill Brack/Ann Keitner
   2. Library - Charles Goodman
   3. Planning Board - Arnie Cohen
   4. Standing Building Committee - Gordon Gladstone
   5. Community Preservation Committee - Patricia-Lee Achorn
7. Minutes to be voted: January 19, 2021 & January 25, 2021
8. Topics not reasonably anticipated by the Chair in 48 hours
9. Adjournment

Next Meetings:

February 22nd: Fincom Sector Budgets

March 1st: School Budget

March 8th: Personnel Board

March 22nd: General Government Budget Sector

March 29th: Operating & Capital Budget, Complete Review

*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*