



# 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 Meeting Monday, January 24, 2021 7:00 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=ZE45aUhrNXc3ays> or navigate to <https://uso4web.zoom.us/> in your web browser and join the meeting using:

**Meeting ID: 584 648 7446 | Password: 02067**

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. 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.

### AGENDA

*The Finance Committee welcomes public comment unless noted otherwise*

1. Opening Remarks – Chair

2. Executive Session:

Pursuant to MGL c 30A s 21 (a)(3) to discuss strategy with respect to litigation and/or arbitration, if an open meeting may have a detrimental effect on the bargaining or litigation position of the Sharon School Committee and the chair so declares; and to return to Open Session

The purpose of this executive session is to review with the School Committee Chair and School legal counsel an update with regard to the financial exposure stemming from ongoing legal item(s).

Return to Open Session: Target 7:30pm

3. Q2 Financial Update – Krishan Gupta, Finance Director
4. Brief Audit Committee Recap – Krishan Gupta, Finance Director
5. Overview of article list for ATM 2022 – Fred Turkington, Town Administrator
  - a. Assign articles for warrant write-ups
6. Town exposure to COVID-19 related health care costs and need and/or options to mitigate – Fred Turkington, Town Administrator
7. MCAD legal case accounting summary – Fred Turkington, Town Administrator
8. School budget worksheet format requests
9. Vote to Appoint Pat Achorn to Sharon Standing Building Committee Selection Committee
10. Brief discussion regarding Finance Committee use of public comment in its meetings
11. Liaison Updates:
  - a. Sharon Schools - Ann Keitner
  - b. Library - Charles Goodman
  - c. Planning Board – Arnie Cohen
  - d. Standing Building Committee – Gordon Gladstone
  - e. Community Preservation Committee – Pat Achorn
12. Minutes to be Voted
13. Topics not reasonably anticipated by the Chair in 48 hours
14. Adjournment

Next Meeting: TBD

*Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.*