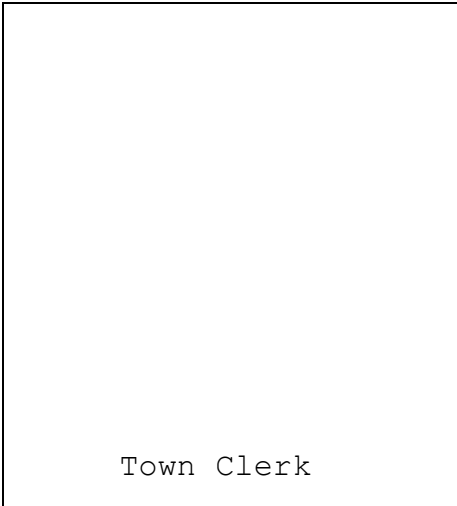




TOWN OF SHARON

MEETING NOTICE



Town Clerk

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

Finance Committee Meeting Monday, February 7, 2022 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=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. Capital Outlay Committee Presentation – Paul Linehan, Capital Outlay Committee Chair
3. Annual Town Meeting Warrant Articles
 - a. Ashcroft Rd land donation
 - b. Amend charge to Lake Management Study Committee
 - c. Approve ambulance billing contract
 - d. Establish historic district on East St
 - e. Outdoor water use bylaw
 - f. Amend beach/boating fees
 - g. Amend stormwater protection bylaw

- h. Amend fine for unlicensed dogs
 - i. Increase expenditure limit for solid waste & recycling fund from \$1.8M to \$2.5M
 - j. Rename Columbus Day to Indigenous People's Day
4. Bond rating affirmed by S&P Global – Krishan Gupta, Finance Director
5. Town exposure to COVID-19 related health care costs and need and/or options to mitigate – Fred Turkington, Town Administrator
6. 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
7. Minutes to be voted
8. Topics not reasonably anticipated by the Chair in 48 hours
9. Adjournment

Next Meetings:

February 9: Joint meeting with School Committee
February 28: FinCom Sector Budgets
March 7: School Budget
March 21: General Gov Sector, Personnel Board
March 28: Wrap up before Mar 31 warrant deadline

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