



Town Of Webster Massachusetts

Est. 1832

Finance Committee

350 Main Street
Webster, MA 01570

Mathew Fitton, Chairman
Joshua Sterczala, Vice Chairman
Laura Backus, Secretary
Courtney Friedland, Recording Secretary

Jennifer Findlay
Joseph Ralph
Michael Finamore
Sarah Sansom
Scott Dziedzic

Webster Finance Committee

Meeting Notice/Agenda

Thursday, August 12, 2021

Selectmen's Meeting Room

Webster Town Hall

350 Main Street, Webster MA 01570

6:00 P.M.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Finance Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website at www.webster-ma.gov. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Zoom. To join, residents should login to Zoom at this site <https://us02web.zoom.us/join> and enter Meeting ID 873 7173 8734. Those who would like to participate in or watch the meeting must pre-register by 4:00 PM on Thursday August 12, 2021 by emailing dwillardson@webster-ma.gov and request access to the meeting. A password will then be emailed to the registrants. This is necessary to avoid any interruptions by "Zoom bombers." In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

MEETING CALL TO ORDER AT 6:00 P.M. by Chairperson

1. *Pledge of Allegiance*
Approve Minutes – June 10, 2021

Town Administrator Report

Town Accountant -
Yearend Report FY 2020

2. OLD BUSINESS

Audit Committee

School Building Committee

Capital Planning

Current Capital Plan

FY 2022 Mission Statement – draft attached.

FY 2022 Goals planning

Educate public on components of tax rate and what impacts it. Resolve how to do this

Multi year Budget planning presentation

5 to 10 year Debt Schedule

Schedule of Current Project ST BANS and year and estimate of impact on Debt Schedule

Schedule of proposed projects and year and estimate of impact on Debt Schedule

Financial Policy Review and recommendations to Board of Selectmen

3. NEW BUSINESS

Nominations for Town Administrator Search Committee

Discussion of Capital Budget

4. PROPOSED FUTURE MEETING DATE:

September 9, 2021

5. INFORMATIONAL MAIL

6. ANY OTHER ITEMS NOT AVAILABLE AT TIME OF POSTING

7. ADJOURNMENT

Conflict of interest Law - New members and bi-annual renewals. Please remember to submit your completion certificates of the Conflict of Interest Law to the town clerk.

<https://www.mass.gov/complete-conflict-of-interest-law-training-and-summaries#:~:text=Every%20%20years%2C%20all%20state.and%20every%20%20years%20there after.>

Everyone on the committee is deemed a municipal employee and must complete the training. This requirement is also for Personnel and Audit committee. Members should be sworn in for these committees as well.