

**RECEIVED**

By Lisa M. Pedroli at 10:23 am, Apr 24, 2023



## **TOWN OF HOPEDALE**

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Hopedale, Massachusetts 01747

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### **Finance Committee**

Ian Michelson, Chair

### **April 26th, 2023 Meeting Agenda Hopedale Town Hall, Draper Room, 78 Hopedale Street, and Via Zoom**

On July 16, 2022, Lt. Governor Polito, as Acting Governor, signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency.<sup>1</sup> This meeting will be held via HYBRID means. If you wish to speak, please reserve comments until the Chair asks for questions regarding the current topic.

If you are using video, you may either raise your hand to be acknowledged by the Chair or use the "Raise Your Hand" button. Please wait to speak until you are acknowledged by Chair. If participants cannot conduct themselves in accordance with these guidelines, they will be removed from the meeting.

Also Streamed Live, click here: [https://townhallstreams.com/towns/hopedale\\_ma](https://townhallstreams.com/towns/hopedale_ma)

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/84891350182?pwd=QVBQYzJkLyt3Y1MwaklDN0hyQmFIUT09>

Meeting ID: 848 9135 0182

Passcode: 348180

#### **Call to Order 7:00PM in person at the Draper Room and via Zoom Meeting**

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<sup>1</sup> Chapter 2 of the Acts of 2023 authorized an extension, until March 31, 2025, of the remote meeting provisions of the March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law. Section (1) of the executive order allowing public access through adequate, alternative means is independent from Section (2), which allows members of the public body to participate remotely. The public body may conduct its proceedings under the relief provided in section (1) or (2) or both.

## **Approval of Minutes**

- Finance Committee Regular Meetings – Month of March

## **Discussion Items**

### New Business:

- Reserve Fund transfer request for Planning Board – *a vote may be taken*

### Old Business:

- Capital Plan recommendations – *a vote may be taken*
- ATM Warrant Articles, recommendations – *a vote may be taken*
- STM Warrant Articles, recommendations – *a vote may be taken*

### **Other**

- This time is being reserved for topics that the chair did not reasonably anticipate would be discussed

## **Adjournment**