

Date Posted

Town Clerk's Stamp

MEETING NOTICE

Town of Maynard, Massachusetts
Finance Committee

POSTED IN ACCORDANCE WITH MGL CHAPTER 30A, SECTIONS 18-25

AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL BE CONDUCTED AS A REMOTE MEETING IN ACCORDANCE WITH THE GOVERNOR'S MARCH 12 "ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW." TO PARTICIPATE, SEE CONFERENCE ACCESS INFORMATION BELOW.

Date of Meeting: Monday May 11 2020 7:00 PM
Day of Week Month Date Year Time

AGENDA

(Subject to change; includes all topics that the Chair reasonably anticipates will be discussed.)

1. Approve minutes of April 27 FinCom meeting
2. Updates from Chair and members (*5 minutes*)
3. Discuss preparations/communications for FY21 Town Budget/June 13 Town Meeting (*45 minutes*)
4. Review/vote on draft articles and FinCom recommendations for Town Meeting Warrant (*60 minutes*)
Draft Warrant available at: <https://go.boarddocs.com/ma/tom/Board.nsf/Public>
Under May 5 Board of Selectmen meeting, Agenda Item #9, "Town Meeting Warrant review":
[https://go.boarddocs.com/ma/tom/Board.nsf/files/BPBME25A5943/\\$file/Working%20Warrant%20Town%20Meeting%20June%2013%202020%20draft%20with%20DD%20plan%2005-5-20.pdf](https://go.boarddocs.com/ma/tom/Board.nsf/files/BPBME25A5943/$file/Working%20Warrant%20Town%20Meeting%20June%2013%202020%20draft%20with%20DD%20plan%2005-5-20.pdf)
5. Discuss upcoming meeting schedule/agendas; set agenda for May 18 meeting (*10 minutes*)

Questions may be emailed **prior to or during** the meeting to: kestabrook@townofmaynard.net

Option 1 – Join meeting on computer using either Zoom link below:

- a. <https://zoom.us/j/828714232> and then enter password: 015121
- b. <https://zoom.us/j/92494968570?pwd=YIB5Snp1QX dneVpEUWMxMTRFcEcrdz09>
Choose to use "Computer Audio" or join by phone at phone number below.

Option 2 – Dial phone number below and then enter meeting ID when prompted:

646-876-9923 US (New York) Meeting ID: 924 9496 8570 Password: 015121

Upcoming meeting schedule: May 18; May 25 (CANCELLED)

(Additional meetings may be posted to allow the FinCom to prepare for Town Meeting.)

June 1 – Public Hearing on **TM Warrant Articles** (*mandated by Town Charter, Section 2-3 (b)(1)*)

June 8 – Public Hearing on **Proposed FY21 Town Budget** (*mandated by Town Charter, Section 6-5 (c)*)

Saturday, June 13 – **Annual Town Meeting**

Committee Chair: Ken Estabrook

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