

**MEETING DATE:** September 21, 2020 **TIME:** 6:00 PM

*If Applicable please fill in:*

*Executive Session: START TIME:                      END TIME:                      Re-open to Public? If yes state approx time:*

*SUBJECT of Executive Session:* \_\_\_\_\_

<b>Joint Finance Committee/Capital Budget Committee Mtg.</b>	
<b>BOARD/COMMITTEE</b>	
<b>Butterick Municipal Building</b>	<b>Lower Level Conf. Room</b>
<b>LOCATION</b>	<b>ROOM</b>



**Name:** Everett Heller, Acting Chair FinCom, Everett Heller, Chair Capital Budget Comm.

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

**AGENDA**

- Call to Order – FinCom
- Call to Order – CBC
- Welcome New Finance Committee Members
- Discuss Stabilization and OPEB Plan
- Approve Minutes – FinCom
- Approve Minutes – CBC
- Election of Officers – FinCom
- Election of Officers – CBC
- Nomination of Candidates – CBC
- Discuss Priority Items – FinCom
- Reserve Fund Transfers, if necessary
- Other Committee Business – FinCom
- Set Next Meeting Date – FinCom
- Set Next Meeting Date – CBC
- Adjourn – FinCom
- Adjourn - CBC

**To participate remotely; Join Zoom Meeting**  
<https://zoom.us/j/2038723617?pwd=WWozdTfhQ0JDYzNMRFpEaUFpWjVjVz09> Meeting ID:  
 203 872 3617 Password: 1ParkSt Alternatively

**To participate remotely; Conference call option available Dial in # 646-558-8656 Meeting ID: 203 872 3617 Password: 461540**