



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF TOWN CLERK

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BOARD/COMMITTEE/ORGANIZATION: Finance Committee

MEETING

PUBLIC HEARING

DAY of WEEK/DATE: Tue April 4, 2023,

TIME (AM/PM): 7:00PM

Location: Newbury Police Station, 7 Morgan Avenue, Newbury, MA – Training Room

NOTICE OF MEETING

AGENDA

- Roll call to establish quorum
- Review & approve meeting minutes
- Discuss SJC ruling and Finance Committee's policy for Public Comment (see below for the language that has been used in the past)
 - *"To receive oral communications from members of the public. Members of the public may address the Finance Committee for up to 3 minutes, longer with the permission of the Chair. The Finance Committee will not engage in discussion on topics raise during public comment but may choose to add the topic to a future agenda. This agenda segment will be limited to 15 minutes unless the time is extended at the discretion of the Chair."*
- Review & discussion of Annual Town Meeting
 - Warrant articles – April 25, 2023. Finance Committee members will vote to recommend/not recommend applicable articles.
 - Presentations and preparations for Annual Town Meeting
- Old Business
- New Business
- Next meetings – Tue April 25, 2023
- Adjourn

*Note: The matters listed above are those reasonably anticipated by the Chair to be discussed at the meeting. This Agenda may be updated or revised after initial posting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

SUBMITTED BY (Name & Title): Erica Coles Jacobsen, Finance Committee Chair

All meeting notices must be filed and time stamped in the town clerk's office and posted on the municipal bulletin board 48 hours prior to the meeting in accordance with MGL Ch. 30A, § 18-25. This may not include

Saturdays, Sundays or legal holidays. Newbury Municipal Offices are open Monday, Wednesday, Thursday 8am-4pm and Tuesday from 8am-7pm, closed Fridays.
Faxed or Emailed postings must reach the Clerk's office during business hours 48 hours prior to the meeting.

MEETING NOTICES WILL ALSO BE POSTED ON THE TOWN WEBSITE
www.townofnewbury.org

DRAFT Minutes of 01/03/23 meeting

Town of Newbury Finance Committee Meeting Tuesday, 3 January 2023, 7:00 PM Town Offices, 2nd Floor Meeting Room Meeting Minutes

Members present: **Erica Jacobsen (chair), Tom Howard, Joe Ali, Gene Case, Frank Visconti, and Marshall Jespersen (vice chair).**

In attendance: **Tracy Blais, Town Administrator**

Erica Jacobsen called the meeting to order at 7:01 PM, a quorum was established and the meeting participation.

A motion was made by Gene Case and seconded by Tom Howard to approve the draft minutes of the meetings from the 13th of November 2022. The vote was unanimous in favor of accepting the minutes as submitted.

Quarterly reports are due next month. The managers are working on the budgets for the coming year. We have quite a few people deciding to retire so we have to replace them, we have very good candidates to replace them. There are no outstanding items that will cause us to be over budget for the balance of this fiscal year. Larkin Road is schedule to open on the 10th of January. (It is now open)

Our Annual Town Meeting will be on the 3rd Tuesday in April and the municipal election will take place on the 2nd Tuesday in May.

We will have a reassessment of our pension liability and a plan for addressing the liability.

DCC will be sending a letter of interest to the state for funds for TRITON rebuilding on the 26th of January.

CPC will be meeting later this month to assess the capital needs for next year.

The next meeting of the Finance Committee is set for 7 February 2023.

There being no other business before the committee a motion was made by Gene Case and seconded Frank Visconti to adjourn at 7:24.