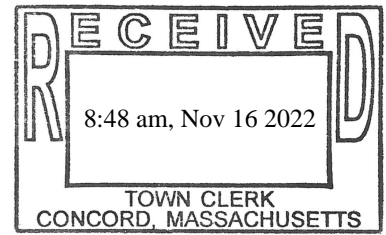




Town of Concord
Finance Committee
22 Monument Square
Concord, Massachusetts 01742-0535



Finance Committee Agenda

**November 17, 2022 at 7:00PM
SPECIAL TOWN MEETING PUBLIC HEARING AND
REGULAR FINANCE COMMITTEE MEETING**

Meeting Locations:

Public Hearing Room, 22 Monument Square, and via Zoom:

<https://us02web.zoom.us/j/87989159867?pwd=WEExZ3FBVEYrSDY2cHN2cFVlLdz09>

Meeting ID: 879 8915 9867

Passcode: 933067

888 475 4499 US Toll-free

833 548 0276 US Toll-free

1. **Call to Order**
Appoint a scribe
2. **Vote to Open the Special Town Meeting Public Hearing**
Warrant Articles for January 2023 Special Town Meeting:
 - a. **Article 4: Community Preservation Act Community Housing Reserve Fund**
 - i. **Presentation by CPC**
 - ii. **Discussion by FinCom**
 - iii. **Public Comment**
 - iv. **FinCom Vote on Warrant Article (if prepared to do so)**
 - b. **Article 5: Concord Middle School Building Project**
 - i. **Presentation by Middle School Building Committee**
 - ii. **Debt cost analysis by Town Finance department**
 - iii. **Discussion by FinCom**
 - iv. **Public Comment**
 - v. **FinCom Vote on Warrant Article (if prepared to do so)**
 - c. **Discuss FinCom Report due December 8th**
3. **Adjourn the Public Hearing, move to Regular Meeting**

Regular Finance Committee Meeting – Guidelines Subcommittee

4. **FinCom review Preliminary FY24 Budget Guidelines**
5. **Updates from:**
 - a. **Schools**

Supporting materials for agenda items are available online at www.concordma.gov/fcmtgdocs . Materials are generally uploaded on the Tuesday prior to the Regular Meeting. If any member has materials they would like to present for discussion, please inform the chair in advance of the meeting.

- b. Town operating budget
- c. Town capital and debt

- 6. Discuss FY24 budget Guidelines
- 7. Vote to approve Final FY24 budget guidelines (if prepared to do so)
- 8. Approve Meeting Minutes
Minutes as may be available
- 9. Adjournment

Reminders:

- **Next Meetings:**
7:00pm November 21, 2022 (Monday if needed) –Vote Special TM Warrant Articles;
Vote final FY24 Guidelines

7:00pm December 12, 2022 (Monday) - Capital Planning Forum #3 joint meeting w/
Select Board and School Committee
- ***When Finance Committee members anticipate being absent from a meeting, it would be appreciated if they would notify Chair Peggy Briggs by email at peg.briggs@gmail.com***

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