

MEETING NOTICE-WEST NEWBURY  
FINANCE COMMITTEE

Date & Time: Tuesday, August 30, 2022. 6:00pm  
Location: 1910 Building 1st Floor Hearing Room  
By: Chris Wile, Chairman

REC'D W. NEWBURY CLERK  
'22 AUG 24 AM 11:05

AGENDA

1. Call to Order
2. Welcome new member -Ross Capolupo
3. Public Comment.
4. Approval of Minutes
  - a. Meeting of July 13, 2022
  - b. Meeting of July 26, 2022
5. Update from August 24 meeting among representatives of West Newbury, Groveland and Merrimac to review and discuss the Pentucket Regional Agreement; discussion of potential next steps.- Walter Burmeister
6. Update of Investment Policy Committee- Dan Innes
7. Update regarding anticipated warrant articles for Fall Special Town Meeting; anticipated process/timeline for FinCom review and preparation of FinCom booklet- Angus Jennings
8. Discussion of document delivery (i.e.: dropbox).
9. Discussion of Finance Committee email account maintenance
10. Retreat- open discussion of Finance Committee goals and expectations.
11. Schedule for next meetings.
12. Adjournment