

MEETING NOTICE  
WEST NEWBURY FINANCE COMMITTEE

REC'D W. NEWBURY CLERK  
23 OCT 2 PM 1:33

Date & Time: Wednesday, October 4, 2023, 6:00pm  
Location: 1910 Building, 1st Floor Hearing Room  
By: Rob Phillips, Chair

AGENDA

1. Call to Order
2. Public Comment
3. Communications
4. Review and approve Finance Committee minutes from July 13 and August 16. Minutes from the three recent joint sessions with the Select Board will be taken up at a later meeting after the Select Board has reviewed and passed along to the Finance Committee.
5. Review and discuss articles for the Special Town Meeting to be held on Oct. 23, 2023 including any which may be sent to us from the Select Board this week. If any new articles are presented, a Finance Committee vote would occur, and a rationale written for the booklet. The Finance Committee scorecard showing warrant articles, certain specific information regarding each including votes taken and rationales written, will be reviewed and approved.
6. Discuss the way proper minutes will be taken and submitted to the Town Clerk's office in a timely manner. Discussions to date have involved hiring someone to take minutes, engaging a senior through the local property tax work-off program or using a robust agenda with subsequent notations of motions made and votes taken, if any, along with a videotape of the meeting to serve as a transcription. The Finance Committee is not inclined to use a member for minute taking which would interfere in the full participation that member, especially during the Annual Town Meeting budgeting cycle nor any Special Town Meeting cycle. The cycles typically take up six months of the year.
7. Schedule future Finance Committee meeting dates to complete preparations needed ahead of the Special Town Meeting on October 23. Currently, only one joint meeting is scheduled on Oct. 16 with the Select Board, Moderator, Town Counsel, and Town Clerk regarding STM Motions.
8. Adjournment

This meeting will be taped providing a transcript of the meeting for public review.