

MEETING NOTICE-WEST NEWBURY
Joint meeting of FINANCE COMMITTEE
and SELECT BOARD

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2024 MAR 25 PM 4: 29

Date & Time: Wednesday, March 27, 2024, 6:00 PM
Location: 1910 Building 1st Floor Hearing Room
By: Rob Phillips, Finance Committee Chairperson

AGENDA

1. Call to Order – convene joint session with Select Board
2. Public Comment
3. Review and discuss budgets and articles for spring Town Meeting to be held on April 29, 2024. Proposed FY25 operating budgets to include:

Finance Committee	Transfers to/from Stabilization
Water	Essex County Retirement
Animal Control	Unemployment Insurance
COLA/non-COLA adjustments	Medicare (FICA)

Warrant Articles:

- Article 4. Proposed FY25 Town operating budget, including any proposed or potential changes since initial FinCom/Select Board recommendations
 - Article 7. Proposed FY25 Water Operating budget
 - Article 35. Replace Water Pump at Wellfield
 - Article 46. Funds for testing potential public water sources
 - Article 20. Appropriation and/or debt authorization for Middle Street Bridge
 - Article 31. Supplemental funding for telecom upgrades for Town Offices, Library, Public Safety Complex
 - Article 32. Town Offices electronic keying system
 - Article 39. Page School, engineering funds for pedestrian crossing and/or internal site circulation
 - Article 45. Unpaid bills from prior fiscal year(s)
 - Article 30. Add'l Accessories for DPW Trackless Vehicle (reconsideration)
4. Discuss process for recommendations for any articles not already reviewed/ recommended, and/or for which new information becomes available prior to Town Meeting
 5. Review draft funding sources for articles for Annual and Special Town Meeting
 6. Review draft Warrants for Annual and Special Town Meeting
 7. Timing/division of labor for creation/circulation of Finance Committee booklet
 8. Communications
 9. Schedule of future meeting dates, incl. schedule for joint meeting with Select Board, Town Counsel, Moderator, Town Clerk, Town Manager
 10. Adjournment

Addendum to Meeting Notice regarding Remote Participation

This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet. Meeting is also accessible by remote participation as follows:

Zoom Meeting

Phone: (646) 558-8656

Meeting ID: 812 2898 4348

Passcode: 392695

Join at: <https://us06web.zoom.us/j/81228984348?pwd=NS6PoEXGvdFazDJPH05RAPVA51eGH.1>

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the West Newbury website an audio or video recording of proceedings as soon as practicable after the meeting.