

Postponed due to snow storm
originally scheduled for 1/16/24

MEETING NOTICE
WEST NEWBURY FINANCE COMMITTEE

Date & Time: Wednesday, January 17, 2024, 6:30 pm
Location: First Floor Hearing Room
By: Rob Phillips, Chair

WEST NEWBURY CLERK
JAN 17 11 27 27

AGENDA

1. Call to Order

2. The committee will discuss the committee report due to the town for its Annual Report for FY 2023. The chair will propose that he write and submit to the Town Clerk's office by the deadline of January 31, 2024 without additional committee review. A vote on this matter may occur.

3. The committee will discuss possible revisions to the current town bylaws that relate to the Finance Committee. The possible revisions include but **are not limited** to combining the current two bylaws into one, allowing for the Select Board to appoint up to six members, defining a quorum as a majority of appointed members and allowing that same majority to call a meeting of the committee if the Chair does not. The committee will review and discuss a document prepared by the chair with certain proposed changes. It is likely that further discussion at future meetings may occur since the Select Board, Town Manager and Town Clerk will want to review and discuss. A vote on this matter may occur.

4. The committee will recess to the Annex and keep its meeting open and attend the Whittier Informational Session moderated by the Select Board. Committee members will participate in discussion and use the meeting to form their opinions on the ballot question before the 11 communities that comprise the Whittier Regional Vocational Technical School District. The Finance Committee will keep its meeting open past the close of the Whittier Information Session. A vote on the ballot question may occur.

5. Adjournment