

Town of Barnstable Meeting Agenda

2021 FEB 3 am 8:50

BARNSTABLE TOWN CLERK

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

Name of Public Body – Committee, Board, or Commission

Comprehensive Financial Advisory Committee (CFAC)

Date of Meeting: Monday February 08, 2021

Time: 6:00 p.m.

Place: In order to maintain best practices for social distancing, the Comprehensive Financial Advisory Committee's public meetings will be physically closed to the public to avoid group congregation.

Remote Participation Instructions

Alternative public access to this meeting will be provided in the following manner:

- Real-time public comment can be addressed to the Comprehensive Financial Advisory Committee utilizing the Zoom link or telephone number and access code for remote access below.

Use Link via Web Browser or Zoom Cellphone App: <https://zoom.us/j/91816509756>

Telephone Number: 1-888-475-4499 or 1-877-853-5257 US Toll-free **Meeting ID:** 918 1650 9756

Email: Nathan Empey Finance/Budget Analyst at Nathan.Empey@town.barnstable.ma.us for guidance.

- Individuals who wish to appear before the Comprehensive Financial Advisory Committee may appear remotely and are not permitted to be physically present at the meeting, and may participate through the link or telephone number provided above.

1. **Roll Call** – Chair will call each members name who will acknowledge their presence.
 2. **Act on Minutes** – Approval of the Draft Comprehensive Financial Advisory regular meeting minutes from January 25, 2021.
 3. **Public Comment** – Chair will ask if there is anyone present from the public who wishes to address the committee.
 4. **Correspondence** – Chair will ask members of the committee if they have any correspondence to share with the committee.
 5. **Staff Report** –
 6. **Old Business** – Approval of Comprehensive Financial Advisory Committee (CFAC) report on Comprehensive Wastewater Management Plan (CWMP) financial management plan
 7. **New Business** – Finance Director to update the committee on the financial condition of the Town.
 8. **Matters not reasonably anticipated by the chair -**
 9. **Adjournment -**
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Please Note: The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.