

# MEETING AGENDA

## BOARD OF SELECTMEN & FINANCE COMMITTEE FY2022 CAPITAL BUDGET SUMMIT

**SATURDAY, MARCH 6, 2021  
8:30 AM**

*This meeting is being recorded*

*Due to the state of emergency in Massachusetts due to the COVID-19 outbreak, this meeting will be held via ZOOM, an internet based meeting space. It is the intent that the virtual meeting space will be made accessible to the public; however, if this is not possible despite best efforts, the full and complete transcript of the meeting will be posted on the Town's website as soon as practicable upon the conclusion of the proceedings. To join the meeting, go to*

Join Zoom Meeting

<https://us02web.zoom.us/j/83993907318?pwd=NDhpSGpVWHBJSGZnczM0L1FmTnpKdz09>

Meeting ID: 839 9390 7318

Passcode: 980505

One tap mobile: +13017158592,,83993907318#,,,,\*980505# US (Washington DC)

1. 8:30AM Call to Order  
Preliminaries and Introductory Remarks  
FY2022 Capital Budget Overview: Andy Sheehan, Sarah Wood
2. 9:00AM Fire Department: Chief Tom Martinuk
3. 9:30AM Health Department and Information Technology: Derek Fullerton, Tanya Shallop
4. 10:00AM Department of Public Works: Paul Goodwin
5. 10:30AM Police Department: Chief William Sampson
6. 11:00AM Assessing Department: Brad Swanson, Deb Carbone
7. 11:30AM Other Requests: Inspectional Services, Council on Aging, Flint Public Library, Public Buildings, Public Facilities Project; Administration: Andy Sheehan
8. 12:00PM General Discussion; review and discuss supplemental requests; operating budget
9. 12:30PM Items not anticipated by the chair at the time the agenda was posted
10. 1:00PM Adjournment

Upcoming meetings: Tuesday, March 9 & 23  
Thursday, March 25  
Tuesday, April 6  
Thursday, April 8  
Tuesday, April 20

Board of Selectmen  
Joint BOS/FinCom: Budget hearing and warrant review  
Board of Selectmen  
Joint BOS/FinCom: Finalize budget, if needed  
Board of Selectmen

*The Board reserves the right to consider items on the agenda out of order. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*