Finance Committee Agenda

Tuesday, October 26, 2021, 7:30pm

Virtual Meeting Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, as further extended on June 15, 2021 by the Governor's signing of Senate Bill #2475, this meeting of the Lincoln Finance Committee will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Lincoln website, at www.lincolntown.org.

To Join Open Session Zoom Meeting:

https://us02web.zoom.us/j/84920727318?pwd=ZGhZeUhYRkY4TUZiSWxGclRyejlZUT09

Meeting ID: **849 2072 7318**

Password: fincom

One tap mobile

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+13126266799,,84920727318#,,1#,722751# US (Chicago)

Agenda

- 1. Reserve fund transfer request (Hartwell Complex, Pod C Roof)
- 2. Discuss school PPA pre-payment option
- 3. Model discussion and budget guidance
- 4. State of The Town discussion

- 5. CARES & ARPA update
- 6. Liaison assignments & updates
- 7. Other business
- 8. Review and approve minutes from September 29, 2021 meeting
- 9. Adjourn