

OFFICE OF THE TOWN CLERK

TOWN OF HALIFAX 499 Plymouth Street Halifax, MA 02338 781-293-7970



BOARD/COMMITTEE: Finance Committee

MEETING PUBLIC HEARING (Please circle appropriately)

DATE: Monday, February 13th, 2023 TIME: 6:00 PM

LOCATION: Virtual Meeting / Zoom (https://www.halifax-ma.org/meet/finance)

PURPOSE: General Meeting

REQUESTED BY: Finance Committee Members

<u>NOTE</u>: All meeting notices must be filed, and time stamped in the Town Clerk's Office and posted on the Municipal Bulletin Board no later than 48 hours in advance of meetings (excluding Saturdays, Sundays and legal holidays). Please keep in mind the Town Clerk's hours of operation and make the necessary arrangements to be sure posting is made in an adequate amount of time.

*Per changes to the Open Meeting Law effective 7/1/2010, "A listing of topics that the Chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.

LIST OF TOPICS TO BE DISCUSSED

- Acceptance of Meeting Minutes for the following meetings:
 - o January 9, 2023 Meeting
 - o January 23, 2023 Meeting
 - February 6, 2023 Meeting
- · Update on outstanding historical minutes
- Open Discussion on Finance Committee Secretary Candidates
- Formal Vote on Selection of new Finance Committee Secretary
- Review & Discuss progress of Department Operating Budgets for FY24:
 - 6:15 Building Inspector/Regulatory
 - 6:30 Library
- New Revenue suggestions
- As May Arise

Meeting Link: https://www.halifax-ma.org/meet/finance

Dial-In Number: (781) 561-7046

One-Tap Mobile: +17815617046,,7812935303#

Meeting ID & Passcode: 781 293 5303 (no spaces)



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