



Carver Finance Committee

Public Meeting Notice

Posted in accordance with M.G.L Chapter 30A Section 20 Amended.

Carver Town Hall, Second Floor Room 1

AGENDA for February 6, 2023 @ 7:00PM

Authorized Person Alan Germain, Chairman

This meeting will be recorded by Area 58 Community Access Media

The Committee Chairman reasonably anticipates the following matters will be discussed and possible votes will be taken at this meeting.

1. Pledge of Allegiance
2. Public comment
3. Town Administrator and Finance Director updates;
4. Committee discussion with Town Administrator and Finance Director on:
 - financial Policies and 10 Year Carver Financial Forecast;
 - possible additional financing proposals for library/town hall building repair projects;
 - the formation of a master plan committee for the COA/ConCom property on Lakeview Street and available maintenance account for ConCom property;
 - solar pilots income and use;
 - projected new growth issues for the future of Carver and potential financial setbacks facing the town going forward.
5. Update of proposed FinCom bylaw for TM warrant.
6. Approval of minutes of meeting: 11-07-2022.
7. Topics not reasonably anticipated by the Chair at least 48 hours in advance.
8. Committee member comments.

Next meeting date: TDB

Adjournment.

Respectfully submitted: Alan Germain, Chair