



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:

LAKEVILLE TOWN CLERK
RCVD 2022 OCT 28 AM 11:44

48-hr notice effective
when time stamped

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and **posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §18-22 (Ch. 28-2009)**. Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

Name of Board or Committee:	<u>Finance Committee</u>
Date & Time of Meeting:	<u>Wednesday, November 2, 2022 @ 5:00 PM</u>
Location of Meeting:	<u>Lakeville Public Library 4 Precinct Street, Lakeville, MA</u>
Clerk/Board Member posting notice:	<u>Tracie Craig-McGee</u>

Cancelled/Postponed to: _____ (circle one)

Clerk/Board Member Cancelling/Postponing: _____

A G E N D A

1. Finance Committee Announcements
2. Discussion and possible votes to approve meeting minutes from March 21st, April 25th, May 16th, June 13th, July 11th and October 24th all from 2022.
3. Discussion and possible vote on a Reserve Fund Transfer Request for \$10,945 to the Fire Department for SCBA Equipment Grant match requirement.
4. Discussion and possible vote to nominate a member to the Freetown Lakeville Regional School District Finance Sub-Committee.
5. Discussion and review of a typical Lakeville budget planning cycle for a fiscal year.
6. Review the status of open Capital Improvement Plan items prior to FY23.
7. Discussion and possible votes on recommendations for each article on the Lakeville 2022 Fall Special Town Meeting warrant as posted by the Select Board.

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Finance Committee arise after the posting of this agenda, they may be addressed at this meeting.