



**Finance Committee Meeting
Agenda & Meeting Packet**
Wednesday, January 11th, 2023
7:00 PM

Meeting will be held at the Municipal Building
2nd floor, Council Chambers
355 East Central Street

A NOTE TO RESIDENTS: All citizens are now welcome to attend public board and committee meetings in person. Additionally, in an effort to maximize citizen engagement opportunities, citizens will be able to continue to participate remotely via phone OR Zoom. The meetings will also be [live-streamed by Franklin TV](#) and shown on Comcast Channel 11 and Verizon Channel 29.

- **Link to access meeting:** December 7th, 2022 FinCom Meeting Link [HERE](#) -- Then click "Open Zoom"
 - Or copy and paste this URL into your browser: <https://us02web.zoom.us/j/87163256771>
 - **Call-In Phone Number:** Call 1-929-205-6099 & enter Meeting ID # 871 6325 6771 --Then press #
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Agenda

1. Call to Order
2. Public Comment
3. Approval of Minutes: None
4. The Bill Dowd "Deep Dive" Series
 - a. Discussion: Compensation & Classification Study
 - i. [Final Report, Results & Methodology](#)
 - ii. [Compensation & Classification Plan](#)
5. FY23 Capital Plan
 - a. [Town Administrator FY23 Capital recommendations memo](#)
 - b. [FY23 Department Summary Requests & Capital Plans](#)
 - c. [Quotes \(if available\)](#)
6. [2023 Finance Committee Member Committee Assignments](#)
7. Standing Updates:
 - a. [Stabilization Funds](#)
 - b. [FY23 Year To Date](#)
 - c. [MMA Letter to incoming Governor Healey](#)
8. Future Agenda Items
9. Adjourn