

**TOWN OF GREAT BARRINGTON MASSACHUSETTS
FINANCE COMMITTEE MEETING AGENDA**

Tuesday September 20, 2022 at 6:30 PM

REMOTE MEETING VIA ZOOM

Please click the link below to join the Zoom Webinar:

<https://us02web.zoom.us/j/86590823213>

Webinar ID 865 9082 3213

Dial in, (audio only): 929 205 6099 (if dialing in: *6 - mute/unmute. *9 - raise hand)

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 July, 16, 2022 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington 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 town's website, at www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

Pursuant to MGL, 7C 30A sec. 20(f), after notifying the Chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the Chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the Chair.

1. Call to Order and roll call vote
2. Approval of Minutes for meeting of August 16, 2022
3. Committee Member announcements or statements
 - Guest speaker scheduled for October meeting
4. Town Manager:
 - Legal review of Town's discretion over Unused Free Cash related to Cannabis tax revenue
 - Reserve fund transfer request to fund Short-Term Rental compliance and licensing software

5. Housatonic Water Works
 - Update on request to the Select Board to attend executive sessions
 - Discussion of funding for bottled water
6. Review of draft memo to Select Board regarding the establishment of a dedicated funding trust for retired employee medical benefits (an OPEB Funding Trust)
7. Replacement Finance Committee representative on Community Preservation Committee
8. Review of Budget Report if available
9. Future meeting schedule – 3rd Tuesday of the month @ 6:30 pm
 - October 18
 - November 15
 - ** December 13 ** (2nd Tuesday)
10. Citizen Speak Time
11. Media Time
12. Adjournment