



TOWN OF SHREWSBURY

Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5398

June 23, 2020

To: Finance Committee
From: Judy Vedder - Chair
Re: Next Meeting

SHREWSBURY, MASS
2020 JUN 25 PM 1:10
TOWN OFFICES OFFICE

Amended Agenda: Originally Posted June 23, 2020 at 4:00PM

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 March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Shrewsbury Personnel Board 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 the town's website, at www.shrewsburyma.gov/coronavirus.

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. To participate in this meeting, dial +1 413-889-2266 and enter in the following PIN: 738 079 760#

In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

The next meeting of the Finance Committee will be **Thursday, June 25, 2020 at 7:00 PM** at which time the Committee will consider the following agenda:

AGENDA

1. Call to Order
2. Accept Minutes
 - a. March 7, 2020
3. Review and Act on a Reserve Fund Transfer Request from the Fire Department

4. Review and Act on a Reserve Fund Transfer Request for the Health Insurance Account

5. Town Manager's Report
 - a. Present Estimated Financial Impacts of COVID-19 for FY2020
 - b. Discuss FY2021 Revised Fiscal Projection
 - c. Discuss Options for the Annual Town Meeting

6. Review Meeting Schedule
 - a. Discuss the Committee's plans for reviewing the revised budget and holding public hearings on the Annual Town Meeting Warrant

7. Other Business
 - a. Review and Discuss Finance Committee Report and Recommendation

8. Correspondence
 - a. Email to the Finance Committee from Sandra Fryc, School Committee Chair, regarding the FY 2021 Superintendent's Budget Reduction Recommendation to the School Committee, dated March 2, 2020.
 - b. Email to the Finance Committee from Hannah Kane, State Representative, regarding Baker-Polito Administration Files Legislation to Address Challenges Faced by Municipalities, School Districts during COVID-19 Outbreak, dated March 27, 2020.
 - c. Email to the Finance Committee from Hannah Kane, State Representative, regarding COVID-19 Economic Impacts, dated March 30, 2020.
 - d. Email to the Finance Committee from Hannah Kane, State Representative, regarding COVID-19 Elections Legislation – H4768, dated June 5, 2020.
 - e. Email to the Finance Committee from Hannah Kane, State Representative, regarding Municipal Elections and Municipal Governance Legislation, dated March 23, 2020.
 - f. Email to the Finance Committee from Hannah Kane, State Representative, regarding Transportation Bond Bill Update, dated March 6, 2020.
 - g. Email to the Finance Committee from Hannah Kane, State Representative, regarding an Update on COVID-19 State Actions and the Baker-Polito Administration Emergency Order Modifying the State's Open Meeting Law, dated March 12, 2020.
 - h. Email to the Finance Committee from Kevin Mizikar, Town Manager, regarding an update on the Annual Town Meeting, dated May 27, 2020.
 - i. Email to the Finance Committee from Kevin Mizikar, Town Manager, regarding an update CARES Act Funding and FY21 Budget, dated May 15, 2020.
 - j. Email to the Finance Committee from Hannah Kane, State Representative, regarding the Governor's Statement Regarding FY21 Local Aid, dated May 14, 2020.
 - k. Email to the Finance Committee from Hannah Kane, State Representative, regarding Economic Outlook, dated April 14, 2020.
 - l. Email to the Finance Committee from Hannah Kane, State Representative, regarding FY21 Tax Transfers Analysis, dated April 16, 2020.

- m. Email to the Finance Committee from Hannah Kane, State Representative, regarding the passing of HB4598 on Municipal Governance in the House and Senate, dated April 3, 2020.
- n. Email to the Finance Committee from Hannah Kane, State Representative, regarding S2680 – Municipal Governance Assistance Bill, dated June 6, 2020.
- o. Email to the Finance Committee from Hannah Kane, State Representative, regarding UGGA & Chapter 70 Budget Funding, dated May 19, 2020.
- p. Email to the Finance Committee from Hannah Kane, State Representative, regarding an Update on State Budget Outlook, dated April 8, 2020.
- q. Email from Kevin Mizikar, Town Manager, regarding Financial Impacts of COVID-19, dated April 27, 2020.
- r. Email from Kevin Mizikar, Town Manager, regarding Presentation for BOS Meeting, dated April 28, 2020.
- s. Email to the Finance Committee from Patrick Pitney, Finance Committee member, regarding Finance Committee Letter of Resignation dated June 9, 2020.

9. Adjourn

RECEIVED
TOWN CLERK'S OFFICE
2020 JUN 25 PM 1:10
SHREWSBURY, MASS

