



**TOWN OF WESTFORD
FINANCE COMMITTEE**

TOWN HALL
55 Main Street
WESTFORD, MA 01886

Meeting Agenda
Finance Committee
Thursday, September 21, 2023
7:00 PM
Virtual Meeting

Register in advance or at any time prior to the conclusion of this meeting by accessing the following link on your computer, smart phone or tablet:

https://westfordma-gov.zoom.us/webinar/register/WN_LOu5r4a7QturZZS_E3wBCA

Registration requires only that you provide a name and E-mail address.

After registering, you will receive a confirmation email containing information about joining the meeting and you will be provided with immediate access if the meeting is already in progress.

7:00 PM Call to Order

7:00 PM Open Forum

7:05 PM Review of Special Town Meeting Articles

Articles to be reviewed by the Finance Committee		
Article 1	Approve Fiscal Year 2024 Budget Adjustments	<i>Town Manager</i>
Article 2	Appropriate Opioid Settlement Funds	<i>Town Manager</i>
Article 5	Reduce Amount Raised by Taxes in Fiscal Year 2024	<i>Select Board</i>
Article 6	Rescind Authorized and Unissued Debt	<i>Town Manager</i>
Article 7	Approve Community Preservation Committee Recommendations	<i>Community Preservation Committee</i>
Article 8	Authorization for the Select Board to Petition the General Court for Special Legislation to Amend the Town's Means Tested Senior Citizen Property Tax Exemption Act	<i>Select Board</i>
Article 9	Authorize the School Bus Transportation Contract for up to Five Years	<i>School Committee</i>

8:05 PM Update from the Budget Task Force

8:15 PM Review Proposed FY25 Budget Policy Direction

8:25 PM Review Draft Timeline for the FY25 Budget Process

8:25 PM Review of FY23 Financial Reports, including the FY23 Close Out Summary, FY23 State Aid, and FY23 Local Revenue

8:35 PM Approval of Minutes
May 12, 2023
May 23, 2023 at Select Board

8:40 PM Finance Committee Book Assignments
General Government
Public Safety & Ambulance Enterprise
Education
Public Works
Health & Human Services
Culture & Recreation & Recreation Enterprise Fund
Debt Service
Unclassified
Water Enterprise
Stormwater Enterprise
Community Preservation Committee
Capital
Revenue

8:50 PM Reassign Committee Liaison Assignments and Updates from Members
Capital Planning Committee – Heather FitzPatrick, Kristina Greene alternate
School Committee – Beth Morrison
Permanent Town Building Committee – Tom LaFlamme
Community Preservation Committee – Hari Vetsa
Clean Energy & Sustainability Committee – Vacant
Health Insurance Trust – Kristina Greene
MBTA Committee – Hari Vetsa

9:00 PM Election of Finance Committee Officers
Finance Committee to elect a Chair, Vice-Chair, and Clerk

Future Meetings

Adjourn

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If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact our office at 978-692-5501 extension 1 or email to tmaa@westfordma.gov.