

Town of Brunswick, Maine

Finance Committee Meeting Monday, February 8, 2021 at 12:00 PM MEETING VIA ELECTRONIC DEVICES

*THIS MEETING IS BEING CONDUCTED VIA ELECTRONIC DEVICES
WITH FINANCE COMMITTEE MEMBERS PARTICIPATING FROM REMOTE LOCATIONS*

***THERE IS AN OPPORTUNITY FOR THE PUBLIC TO ATTEND THIS MEETING IN PERSON,
ALTHOUGH WE STRONGLY ENCOURAGE PARTICIPANTS TO USE THE ZOOM PLATFORM. THE
MEETING WILL BE LIMITED TO 20 PUBLIC PARTICIPANTS, WHO SHOULD WEAR MASKS AND
MAINTAIN SOCIAL DISTANCING BY USING THE PROVIDED SEATING.***

*THE PUBLIC CAN VIEW OR LISTEN TO THE MEETING ON TV3 (Channel 3 on Comcast) or
VIA LIVE STREAM FROM THE TOWN'S WEBSITE*

<http://tv3hd.brunswickme.org/CablecastPublicSite/watch/1?channel=1>

The public may send e-mail messages to Julia Henze, Finance Director at:
jhenze@brunswickme.org

HOW TO SUBMIT PUBLIC COMMENT

Public Comments must be submitted through the Zoom platform by dialing **+1 646 876 9923** and entering the Meeting ID number and the password when prompted. Please be advised message and data rates may apply. The Committee Chair will make an announcement when it is time for public comment.

All Votes to be Taken Via Roll Call

Agenda

1. Select chair and vice chair **(ACTION)**
2. Acknowledgement that meeting was properly noticed
3. Adjustments to agenda
4. Capital Improvement Program – DRAFT #3
 - a. Engineering/Public Works presentation – Bath Rd culvert
5. Processing Facility Fees
 - a. Description
 - b. Proposed Fees
 - c. Fee survey

REQUESTED ACTION – Recommendation to Town Council

6. Approval of meeting minutes from 1/23/2020 and 2/27/2020
REQUESTED ACTION - Approval of minutes
7. Review Finance Committee policy
POSSIBLE ACTION - Amendment of policy (none recommended)
8. 2021 proposed calendar/schedule of work
REQUESTED ACTION - Approval of schedule
9. Public Comment
10. Adjourn