



FINANCE COMMITTEE MEETING SEPTEMBER 22, 2021, 6:00 PM

SENIOR CENTER
CLASSROOM A
528 Forest Road
West Yarmouth, MA 02673

YARMOUTH TOWN CLERK
'21SEP20AM10:07 REC

1. Opening of Meeting roll call **6:00 pm**

2. Correspondence :

- a. Finance Committee Handbook distribution** **6:10 pm**
- b. Memorandum from Assistant Town Administrator**

3. Approval of Minutes as listed below: **6:20 pm**

- 10/28/2020
- 11/16/2020
- 12/09/2020
- 01/06/2021

Further minutes will be presented in future meetings.. Once they are approved the minutes are posted online.

4. New Business **6:45 pm**

Special Town Meeting Fall 2021 – Pending October 26th

1. Transfer and Appropriate from Free Cash for Prior Year Bills (FY 2021)
2. Water Dept. Pump station Improvements phase 2
3. Authorize Lease /Lease Purchase of certain items for up to 10 years
4. Create a Waste Water Enterprise Fund under C44 s 53F 1/2
5. Fund the Waste Water Enterprise Fund
6. Borrow Funds to Design a Wastewater Treatment Plant
7. Create a Revenue Reserve for Appropriation fund for Cable TV income
8. CPA - Master Plan for Sandy Pond Recreation Area
9. Rescind Unused or Completed Bonding Authorization Articles
10. Golf Capital Request Clubhouse and Cart Barn

5. Adjournment **7:45 pm**

(Times approximate)

Per M.G.L.: All town and school boards, committees, commissions, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting.