MEETING NOTICE/ AGENDA
FISCAL STABILITY COMMITTEE
September 23, 2020
7:00 PM
Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7B

THIS MEETING WILL BE A 100% ELECTRONIC MEETING

LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE CLOSED PURSUANT TO THE GOVERNOR’S EXECUTIVE ORDERS 7B and 7D

Please click the link below to join the webinar:
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Passcode: Dragons
Telephone: 1 646 558 8656
Webinar ID: 910 8693 5494

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1. Call to order (Horsley)

2. Approval of minutes 9/8 meeting

3. Announcements (website/replacement cmtee member)

4. Discussion about how to handle information relevant to this committee’s work (Gruen)

5. Information requests from administration (Horsley)

6. Format of the public input session on 9/30 (Burden/Horsley)

7. Revision of Working Groups (Horsley)
   i. Long-term planning and projections (McNamara; Pascarella; O'Brien)
      a. This subgroup will be starting their focus in a few weeks.
   ii. Town departmental organization and scope (Bonadies; O'Brien, McNamara, Brigitte as needed)
   iii. Addition of subgroup: Capital projects and misc.

8. Report and discussion on the goals of each subgroup (All)
   i. Pensions (Horsley; Bonadies; McNamara)
   ii. Long-term planning and projections (McNamara; Pascarella; O'Brien)
   iii. Medical (Horsley; Pascarella)
iii. Town properties (Cesare; Horsley)
iv. Town departmental organization and scope (Bonadies; O'Brien, McNamara, Brigitte as needed)
v. Contracts (O'Brien, Sullivan, Brigitte, McGarry; Caesare as needed)

9. Meeting adjourned (Horsley)

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1 Under Executive Order 7B Electronic Meetings are subject to the following: (a) The public shall have the ability to view or listen to each meeting or proceeding in real time, by telephone, video, or other technology; (b) Any such meeting or proceeding shall be recorded or transcribed, and such recording or transcript shall be posted on the Town's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the Town Clerk's office; (c) The required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it; (d) Any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and, (e) All speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak.