



Meeting Agenda

Williamstown Finance Committee and Select Board

Wednesday, March 1, 2023, 7pm

This meeting of the Williamstown Finance Committee and Select Board will be conducted in person at Town Hall and via Zoom and will live stream on willinet.org and be broadcast live on Willinet's Spectrum cable TV channel 1303.

<https://www.willinet.org/stream-channel-1303>

Use this link to join the Webinar: <https://us02web.zoom.us/j/83421308557>

Or Telephone +1 312 626 6799

Webinar ID: 834 2130 8557

1. **Call to Order**—Melissa Cragg and Hugh Daley
2. **June 30, 2022 Audited Statements, Management Letter**—David Irwin, Adelson and Associates, Anna Osborn, Town Accountant and Finance Director (45 minutes)
3. **Williamstown Draft Budget, FY2024 Overview and Assumptions**—Bob Menicocci and Anna Osborn (45 minutes)
4. **Bike and Walking Trail Budget**—variance, corrective action, lessons learned—Bob Menicocci (15 minutes)
5. **December 31, 2022 Six Month Report** on Expenses and Revenue—Anna Osborne (5 minutes)
6. **Public comments and questions**
7. **Adjournment**

Coming FinComm attractions (subject to adjustment):

March 8 at 7pm, Department of Public Works and Enterprise Funds (Water, Sewer, Transfer Station), 2024 Operating and Capital Budgets and Five-Year Capital Plan—Chris Lemoine, Anna Osborn, and Bob Menicocci

March 15 at 7:30pm, Departmental Budgets (Anna Osborn), Public Safety (Mike Ziemba) and Milne Public Library (Pat McLeod, Bridget Spann)

March 22 at 7pm, Nonprofit Applications from WMST Youth Center, WMST Preschool, WMST Chamber of Commerce, CPC application review and endorsement, Enterprise Fund rate setting (sewer/Hoosic Water Control District, water, transfer station)

March 29 at 7pm, Northern Berkshire Regional School (McCann), Mount Greylock Regional School District

April 5 at 7pm, Clean up items and Warrant Articles