

**Selectmen's Meeting
Town Hall, 3rd Floor Auditorium, 30 Martin Street**

**March 8, 2023
6:30 p.m.**

This meeting will be conducted in-person, with the public welcome, but will also be made available to the public via remote participation to the greatest extent possible. Members of the public who wish to listen to and/or view the meeting may do so via two-way Video Call (with the option to show yourself on video or not and with the option to use a phone to call in, for two way audio-only). Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or its quality, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person versus virtual attendance accordingly.

The link to the video conference is: <https://join.freeconferencecall.com/bzubricki>, and, if prompted, the on-line meeting ID is bzubricki. Depending on your device and software installed, you may be able to join directly, by web browser, or, you may have to download the application directly (you will be shown that choice when you go to the above link). You should be joined in mute mode. However, if that is not the case, please click on the audio icon to mute your microphone. You can choose to activate your camera to show yourself, or not. The camera should be off, by default, when you join.

If you do not have a digital device to join via the link above, you can also dial a telephone number and be directly connected to the meeting, via two-way audio only. The call-in-only number is: (425) 436-6352 and the access code is 1729820.

Further, it is likely that this meeting will be broadcast by 1623 Studios over the local cable television network. Please check your cable listings for details if you are a Comcast cable television subscriber.

AGENDA

Attend Essex Finance Committee meeting with the following agenda. Manchester Essex Regional School District personnel and officials may also be in attendance.

1. Review and approve minutes from 2/22 Finance Committee meeting.
2. Review and approve line item transfers.
3. Discuss and vote approval of new Finance Committee member Jodi Harris to also serve as a member of the Economic Development Committee.
4. Introductory remarks on the Manchester Essex Regional School District fiscal year 2024 and future operating budgets and capital plans, including turf field replacements.
5. Presentation from MERSD superintendent and finance director on FY24 budget, enrollment, class sizes, and staffing.
6. Q&A/Comments from Board of Selectmen/Finance Committee.
7. Public comment.
8. Adjourn.