

Town of Ipswich

AD HOC CMTE ON APPOINTMENT STRUCTURE OF FINANCE COMMITTEE

Agenda

Virtual meeting via Zoom

Wednesday February 2, 2022 (Groundhog Day) at 7:00 pm

1. Citizen queries as required under by-law Sec. 35-1D
2. Reminder of compliance with OML requirements under G.L. c. 30A
3. Possible ATM article with changes to FC appointment structure, including:
 - a. All members to be appointed by floor vote at first session of ATM
 - b. All members to be appointed by ballot vote at adjourned session of ATM
 - c. All members to be appointed by the Mod
 - d. SB, SC, and Mod each appoint three members (*i.e.*, no change)
 - e. Mod and the SB make all appointments
 - f. Others
4. Additional matters, including:
 - a. Term limits
 - b. Filling vacancies
 - c. Reduce FC from 9 to 7 members
 - d. Limit FC jurisdiction to financial matters only
5. Other business
6. Adjourn to future date

Rev: January 20, 2022

Time: Feb 2, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89713832701?pwd=b0Z4NjJlHU2NtZ3VvZ0xSdXF3NW5HZZ09> Meeting ID: 897 1383 2701 Passcode: 008011

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