

TOWN OF WAREHAM
NOTICE OF MEETING
OF WAREHAM FINANCE COMMITTEE
AND
FINANCE COMMITTEE AGENDA

DATE: WEDNESDAY, FEBRUARY 15, 2017

TIME: 6:30 P.M.

PLACE: WAREHAM TOWN HALL, 54 MARION ROAD, WAREHAM – ROOM 27

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. CITIZENS PARTICIPATION

IV. BUSINESS

A. Emergency Reserve Fund Transfer Request – Gary Buckminster, Harbormaster

V. TOWN ADMINISTRATOR’S REPORT

A. Update on FY2017 Budget.

B. Update on FY2018 Budget.

C. Any other fiscal matters.

VI. FINANCE COMMITTEE MATTERS

A. 2017 Spring Town Meeting.

1. Review 2017 Spring Town Meeting Warrant.

2. Town Meeting deadlines:

a. March 22, 2017 – FinCom to receive Special Town Meeting Warrant.

b. April 5, 2017 – Last day for FinCom to vote on all articles.

c. April 7, 2017 – Last day for all article recommendations & all Warrant information to be submitted to Kelly for Warrant.

d. April 10, 2017 – Warrant to printer.

e. April 24, 2017 – Town Meeting

3. All day departmental budget review meeting: Tentatively scheduled for Thursday, February 23, 2017.

VII. APPROVE MEETING MINUTES: JANUARY 25, 2017

VIII. ANY OTHER BUSINESS (Unanticipated Items)

IX. NEXT MEETING DATE & TIME

X. ADJOURNMENT

