**TOWN OF WAREHAM**

**NOTICE OF MEETING**

**OF WAREHAM FINANCE COMMITTEE**

**AND**

**FINANCE COMMITTEE AGENDA**

**DATE: WEDNESDAY, FEBRUARY 20, 2019**

**TIME: 6:30 P.M.**

**PLACE: WAREHAM TOWN HALL, ROOM 27, 54 MARION ROAD, WAREHAM, MA**

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **CITIZENS PARTICIPATION**
4. **APPROVE MEETING MINUTES: NOVEMBER 7, 2018 & DECEMBER 19, 2018**
5. **FINANCE COMMITTEE MATTERS**
   1. **2019 Spring Town Meeting:**
      1. **Review 2019 Spring Town Meeting Warrant articles.**
      2. **Review 2019 Special Town Meeting deadlines.**
      3. **All-day departmental budget review meeting: Thursday, February 28, 2019.**
   2. **Discussion: Protocols for Decas Elementary at Minot Forest.**
   3. **Discussion: Change of Finance Committee member terms.**
   4. **Any other Finance Committee matters.**
6. **LIAISON REPORTS**
7. **ANY OTHER BUSINESS (Unanticipated Items)**
8. **NEXT MEETING DATE & TIME**
9. **ADJOURNMENT**