# TOWN OF WAREHAM <u>NOTICE OF MEETING</u> OF WAREHAM FINANCE COMMITTEE <u>AND</u> FINANCE COMMITTEE AGENDA

DATE: WEDNESDAY, FEBRUARY 27, 2019 TIME: 6:30 P.M. PLACE: WAREHAM TOWN HALL, ROOM 27, 54 MARION ROAD, WAREHAM, MA

## **AGENDA**

- I. <u>CALL MEETING TO ORDER</u>
- II. ROLL CALL
- III. <u>CITIZENS PARTICIPATION</u>

### IV. APPROVE MEETING MINUTES: NOVEMBER 7, 2018 & DECEMBER 19, 2018

### V. FINANCE COMMITTEE MATTERS

- A. 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.
- B. Discussion: Protocols for Decas Elementary at Minot Forest.
- C. Discussion: Change of Finance Committee member terms.
- **D.** Any other Finance Committee matters.

#### VI. <u>LIAISON REPORTS</u>

- VII. <u>ANY OTHER BUSINESS</u> (Unanticipated Items)
- VIII. <u>NEXT MEETING DATE & TIME</u>
- IX. ADJOURNMENT