

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

**DATE: WEDNESDAY, FEBRUARY 7, 2018**

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

**PLACE: WAREHAM TOWN HALL, ROOM 27**

**AGENDA**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. CITIZENS PARTICIPATION**

**IV. FINANCE COMMITTEE MATTERS**

- A. Discuss Special Town Meeting (March 12, 2018) re: marijuana.
- B. Review proposed revenue projections by Town Administrator.
- C. Review proposed School Dept. budget. (The School Dept. will not be present & this is not a hearing).
- D. Update on Minot Building Committee.
- E. Review Town Meeting deadlines (Process for Calling 2018 Spring Annual Town Meeting).
  - 1. February 5, 2018 – Last day to submit articles.
  - 2. February 8, 2018 - Last day to submit petitioned articles.
  - 3. February 13, 2018 – BOS to close Warrant.
  - 4. February 14, 2018 – FinCom to receive Warrant.
  - 5. March 28, 2018 – Last day for FinCom to vote on articles.
  - 6. April 2, 2018 – Warrant to printer.
  - 7. April 23, 2018 – Town Meeting
- F. Review any articles pending placement on Town Meeting Warrant.
- G. Vote amending article re: membership on FinCom.
- H. FinCom meeting calendar for Town Meeting Warrant items.

**V. ANY OTHER BUSINESS (Unanticipated Items)**

**VI. NEXT MEETING DATE & TIME**

**VII. ADJOURNMENT**