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

### DATE: WEDNESDAY, MARCH 21, 2018 TIME: 6:30 P.M. PLACE: WAREHAM TOWN HALL, ROOM 27

# **AGENDA**

### I. <u>CALL MEETING TO ORDER</u>

II. ROLL CALL

### III. <u>CITIZENS PARTICIPATION</u>

### IV. <u>FINANCE COMMITTEE MATTERS</u>

- A. Review 2018 Annual & Special Town Meeting articles.
  - 1. Article 6 FY19 Capital Plan
  - 2. Special TM: Budget Transfers
  - 3. Special TM: Solar Pilots
  - 4. Special TM: Amend Use Definition: Horses/Stables
  - 5. Special TM: Replace Article 13: Zoning Protection of Zoning Bylaw
  - 6. Special TM: Amend Zoning Bylaws Article 14: Administration
  - 7. Special TM: PEG Access Receipts to Wareham Community TV
  - 8. Any other articles.
- B. Vote on 2018 Annual & Special Town Meeting articles.
- C. Review Town Meeting deadlines.
  - 1. Wednesday, March 21, 2018 FinCom to receive 2018 Special TM Warrant.
  - 2. Wednesday, March 28, 2018 Last day for FinCom to vote on articles.
  - 3. Monday, April 2, 2018 Warrant to printer.
  - 4. Monday, April 23, 2018 Town Meeting

# V. <u>ANY OTHER BUSINESS</u> (Unanticipated Items)

### VI. APPROVE MEETING MINUTES: MARCH 7, 2018 & MARCH 15, 2018

#### VII. <u>NEXT MEETING DATE & TIME</u>

VIII. ADJOURNMENT