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

DATE: WEDNESDAY, MARCH 29, 2017 TIME: 6:30 P.M. PLACE: WAREHAM TOWN HALL, 54 MARION ROAD, WAREHAM – ROOM 27

AGENDA

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

- II. <u>ROLL CALL</u>
- III. <u>CITIZENS PARTICIPATION</u>

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

- A. 2017 Spring Town Meeting.
 - 1. Review & vote on 2017 Spring Town Meeting Warrant articles.
 - a. Article 9 Upper Cape Cod Regional Technical School Budget Robert Dutch, Superintendent
 - b. Any other 2017 Spring Town Meeting Warrant articles.
 - 2. Review & vote 2017 Special Town Meeting Warrant.
 - 3. Town Meeting deadlines:
 - a. April 5, 2017 Last day for FinCom to vote on all articles.
 - b. April 7, 2017 Last day for all article recommendations & all Warrant information to be submitted to Kelly for Warrant.
 - c. April 10, 2017 Warrant to printer.
 - d. April 24, 2017 Town Meeting.

V. <u>TOWN ADMINISTRATOR'S REPORT</u>

- A. Update on FY2017 Budget.
- B. Update on FY2018 Budget.
- C. Any other fiscal matters.

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

VII. APPROVE MEETING MINUTES: MARCH 22, 2017

VIII. <u>NEXT MEETING DATE & TIME</u>

IX. <u>ADJOURNMENT</u>