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

DATE: WEDNESDAY, MARCH 6, 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 & vote 2019 Spring Town Meeting Warrant articles.
    - 2. Review 2019 Special Town Meeting deadlines.
  - 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