

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

**DATE: WEDNESDAY, MARCH 8, 2017**

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

**PLACE: WAREHAM TOWN HALL, 54 MARION ROAD, WAREHAM – ROOM 27**

**AGENDA**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. CITIZENS PARTICIPATION**

**IV. FINANCE COMMITTEE MATTERS**

**A. 2017 Spring Town Meeting.**

- 1. Review & vote on 2017 Spring Town Meeting Warrant articles.**
  - a. Community Preservation Committee Spring Town Meeting Warrant articles #15, #16, #17, & #18.**
  - b. Community Preservation Committee proposed Special Town Meeting articles.**
- 2. Town Meeting deadlines:**
  - a. March 22, 2017 – FinCom to receive Special Town Meeting Warrant.**
  - b. April 5, 2017 – Last day for FinCom to vote on all articles.**
  - c. April 7, 2017 – Last day for all article recommendations & all Warrant information to be submitted to Kelly for Warrant.**
  - d. April 10, 2017 – Warrant to printer.**
  - e. April 24, 2017 – Town Meeting.**

**B. Discussion w/ School Committee re: School Department budget.**

**C. Update/status on School Building Committee project.**

**V. TOWN ADMINISTRATOR’S REPORT**

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

**VI. APPROVE MEETING MINUTES: FEBRUARY 22, 2017**

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

**VIII. NEXT MEETING DATE & TIME**

**IX. ADJOURNMENT**