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

DATE: WEDNESDAY, APRIL 5, 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. (Last day to vote).
 - 2. Review & vote 2017 Special Town Meeting Warrant. (Last day to vote).
 - 3. Town Meeting deadlines:
 - a. April 5, 2017 Last day for FinCom to vote on all articles.
 - 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. TOWN ADMINISTRATOR'S REPORT

- A. Update on FY2017 Budget.
- B. Update on FY2018 Budget.
- C. Any other fiscal matters.
- VI. ANY OTHER BUSINESS (Unanticipated Items)
- VII. APPROVE MEETING MINUTES: MARCH 29, 2017
- VIII. <u>NEXT MEETING DATE & TIME</u>
- IX. <u>ADJOURNMENT</u>