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

DATE: WEDNESDAY, AUGUST 28, 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. CITIZENS PARTICIPATION
- IV. <u>FINANCE COMMITTEE MATTERS</u>
  - A. Capital Planning Committee Update.
  - B. WPCF Update.
  - C. Regional Refuse District Update.
  - D. 2019 Fall Town Meeting:
    - 1. Potential article: sequence schedule for Town Meeting.
    - 2. Process for calling Town Meeting dates/deadlines.
  - E. Approve & vote: Invoice from Association of Town Finance Committees re: FinCom dues.
  - F. Any other Finance Committee matters.
- V. LIAISON REPORTS
- VI. <u>ANY OTHER BUSINESS</u> (Unanticipated Items)
- VII. <u>NEXT MEETING DATE & TIME</u>
- VIII. <u>ADJOURNMENT</u>