

## **MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE**

**Date of Meeting: October 23, 2023**

### **I. CALL MEETING TO ORDER**

The meeting was called to order at 6:30 P.M.

### **II. ROLL CALL**

Members Present: Norma Scogin, Chair  
Matt Rose  
Joseph Smith  
Dominic Cammarano  
Julie Moran  
Heidi Churchill

Member Absent: Gerald Stefanski

### **III. FINANCE COMMITTEE MATTERS**

#### **A. Approval of September 27, 2023 meeting minutes**

**MOTION: Mr. Smith moved to accept the meeting minutes of September 27, 2023. Mr. Cammarano seconded.**

**VOTE: Unanimous (6-0-0)**

#### **B. Report of the Chair re: approval of payment of invoices**

Ms. Scogin stated the FinCom previously delegated herself to sign off on invoices to avoid payment lags. She updated the FinCom that she has signed off on an invoice from the transcriptionist for \$100.00 & two invoices from the Association of Town Finance Committees for \$65.00 each.

#### **C. Discussion & possible votes on Fall Town Meeting articles previously heard**

Ms. Scogin stated she previously sent the Memorandum of Agreement between the Town & Wareham Police Officers.

**MOTION: Mr. Smith moved to approve the Memorandum of Agreement between the Town & the Wareham Police Officers. Ms. Moran seconded.**

**VOTE: Unanimous (6-0-0)**

Ms. Scogin noted the order of articles to be presented based on the lottery system.

October 23, 2023

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

**V. NEXT MEETING DATE & TIME**

The next FinCom meeting will be held on December 7, 2023 which is a joint school budget public hearing w/ the School Committee & Select Board in the Wareham Middle School Auditorium, 4 Viking Drive.

**VI. ADJOURNMENT**

**MOTION: Mr. Smith moved to adjourn the meeting at 6:37 P.M. Mr. Cammarano seconded.**

**VOTE: Unanimous (6-0-0)**

Date signed: \_\_\_\_\_

Attest: \_\_\_\_\_

Norma Scogin, Chair

WAREHAM FINANCE COMMITTEE

Date copy submitted to Wareham Town Clerk: \_\_\_\_\_