

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: April 22, 2019

I. CALL MEETING TO ORDER

The meeting was called to order at 6:15 P.M.

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
David Heard, Vice Chair
Gerald Stefanski
Tom Worthen
Joan Fontes
Glenn Lawrence
Pat Rumney (Arrived at 6:20 P.M.)
Dominic Cammarano (Arrived at 6:25 P.M.)

Members Absent: Stuart Novick

III. CITIZENS PARTICIPATION

No-one came forward for Citizens Participation.

IV. APPROVE MEETING MINUTES: MARCH 27, 2019

MOTION: Mr. Heard moved to approve the meeting minutes of March 27, 2019. Mr. Lawrence seconded.

VOTE: Unanimous (6-0-0)

V. FINANCE COMMITTEE MATTERS

A. 2019 Spring Annual Town Meeting:

- 1. Recap of Finance Committee 2019 Annual & Special Warrant Report.**
- 2. Discuss any outstanding Town Meeting matters.**

Brief discussion ensued re: motions.

NOTE: Ms. Rumney arrived at this time.

Brief discussion ensued re: Article 7 – FY20 Budget & Article 19 – CPC: Anderson Field Track Resurfacing, Storage & Fence Project.

- 3. Vote on articles not previously voted upon.**

MOTION: Mr. Heard moved to recommend approval of Article 1 of the 2019 Spring Special Town Meeting Warrant as printed in the Warrant. Ms. Rumney seconded.

VOTE: Unanimous (7-0-0)

NOTE: Mr. Cammarano arrived at this time.

Discussion ensued re: new issue that has come forward re: sewer pipes & potential costs.

MOTION: Mr. Heard moved to recommend approval of Article 3 of the 2019 Spring Special Town Meeting Warrant as printed in the Warrant. Mr. Stefanski seconded.

VOTE: Unanimous (8-0-0)

MOTION: Mr. Stefanski moved to recommend approval of Article 4 of the 2019 Spring Special Town Meeting Warrant as printed in the Warrant. Mr. Cammarano seconded.

VOTE: Unanimous (8-0-0)

Brief discussion ensued re: Article 12. Mr. Pigeon explained this article will be withdrawn as other arrangements have been made.

4. Reconsider any article votes previously voted upon.

- B. Approve & vote invoice #118125 from the Country Press, Inc. in the amount of \$2407.45 re: printing of the Town Meeting Warrant.**

MOTION: Mr. Heard moved to approve invoice #118125 from the Country Press, Inc. in the amount of \$2407.45. Mr. Stefanski seconded.

VOTE: Unanimous (8-0-0)

C. Discussion: Decas Building financial protocols.

D. Any other Finance Committee matters.

Mr. Pigeon distributed FinCom amendments to be made to Article 15 – Town Meeting Process.

- VI. LIAISON REPORTS**
- VII. ANY OTHER BUSINESS**
- VIII. NEXT MEETING DATE & TIME**
- IX. ADJOURNMENT**

MOTION: Mr. Cammarano moved to adjourn the meeting at 6:45 P.M. Mr. Lawrence seconded.

VOTE: Unanimous (8-0-0)

Respectfully submitted,

Kelly Barrasso, Transcriptionist

Date signed: _____

Attest: _____
Bernie Pigeon, Chair
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: _____