MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: April 24, 2023

I. CALL MEETING TO ORDER

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

II. ROLL CALL

Members Present: Bernie Pigeon, Chair

Norma Scogin Julie Moran Tom Worthen Tom Hannon Joseph Smith Gerald Stefanski

Members Absent:

Dominic Cammarano

Matt Rose

III. FINANCE COMMITTEE MATTERS

A. Acceptance of meeting minutes, if any

B. Discussion/possible vote re: Annual and/or Special Town Meeting Warrant articles

Brief discussion ensued re: correction in the Warrant.

A reminder was made to members whose terms will be up in June.

Mr. Pigeon noted that each copy of the Warrant cost \$16.00 each.

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE & TIME

The next FinCom meeting will be held on May 3, 2023 at 6:30 P.M. in Room 27 of the Wareham Town Hall.

VI. <u>LDJOURNMENT</u>

MOTION: Mr. Smith moved to adjourn the meeting at 6:41 P.M. Ms. Scogin seconded.

VOTE: Unanimous (7-0-0)

April 24, 2023

Date signed: 2023	
Attest: De Sorna Sugar Bernic Pigeon, Chair WAREHAM FINANCE COMMITTEE	
Date copy sent to Wareham Town Clerk:	