

FC COPY

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: June 29, 2022

I. CALL MEETING TO ORDER

The meeting was called to order at 6:54 P.M.

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
David Heard, Vice Chair
Gerald Stefanski, Clerk
Dominic Cammarano
Joseph Smith

Members Absent: Norma Scogin
Tom Worthen
Stuart Novick
Matthew Rose

III. FINANCE COMMITTEE MATTERS

NOTE: Mr. Pigeon announced this is Mr. Heard's last meeting. His term has ended & he has been appointed to the Community Preservation Committee to fill a vacancy. He thanked Mr. Heard for his service on the FinCom over the years.

A. Transfers required for Fiscal 2022.

The FinCom reviewed the requested transfers. They are as follows:

1. Transfer from Workmen's Comp. to Legal Services in the amount of \$10,000.
2. Transfer from Workmen's Comp. to Inspectional Services in the amount of \$2,538.
3. Transfer from Workmen's Comp. to the Board of Health in the amount of \$14,761.
4. Transfer from Workmen's Comp. to the Assessors in the amount of \$1,487.
5. Transfer from Workmen's Comp. to the Finance Committee in the amount of \$2,569.

MOTION: Mr. Cammarano moved to approve the FY2022 transfers noted above totaling \$31,355. Mr. Smith seconded.

VOTE: Unanimous (5-0-0)

Mr. Smith had requested previously information on transfers of the School Dept. He was told they are online, but they are not. He is requesting the FinCom obtain & review the School Dept. transfers & where the transfers are coming from.

MOTION: Mr. Smith moved to request the FinCom receive a copy of School Dept. line item transfers in detail. Mr. Cammarano seconded.

VOTE: Unanimous (5-0-0)

B. Update on any liaison reports.

Mr. Heard discussed the architect working on the design of a new police station & various options relative to location. He noted the requirement for space needs for a new site & need for further study of the Minot Ave. site due to archeological findings at the site which will require more funding. He spoke re: other sites being looked at; one that is owned by SouthCoast & the other is the Decas School.

Mr. Pigeon spoke re: concerns of the School Building Committee relative to continual charges being made to the Furniture & Fixtures Account. He would like to acquire information relative to how the School Building Committee is monitoring these charges.

Brief discussion ensued re: if the committee has been disbanded.

Brief discussion ensued re: items that should be coming out of the School Dept.'s operational budget.

MOTION: Mr. Cammarano moved to request information from the School Building Committee or the Town Administrator as to the charges made to the Furniture & Fixtures Account for the new school as of January 1, 2022. Mr. Smith seconded.

VOTE: Unanimous (5-0-0)

NOTE: The FinCom proceeded to vote on meeting minutes.

MOTION: Mr. Cammarano moved to approve the meeting minutes of February 9, 2022, March 3, 2022, March 9, 2022, March 16, 2022, April 13, 2022, April 25, 2022 & June 8, 2022. Mr. Smith seconded.

VOTE: Unanimous (5-0-0)

C. Interview potential applicants for Finance Committee vacancies.

Present before the FinCom: Jim Munise
Julie Moran
Tom Hannon

Ms. Moran discussed her work experience as an attorney, business owner, in real estate & serving on various boards/committees. She noted the skill sets she has acquired.

A brief question & answer session ensued.

Mr. Hannon discussed his roots in Town & other boards/committees he has served on. He discussed his work experience & skill sets.

A brief question & answer session ensued.

Mr. Munise discussed his work experience & his experience as a Selectmen. He spoke re: MMA Finance Committee handbook. He is interested in seeing what documents the FinCom is provided as it pertains to the budget review. He noted as a Selectman, he too had questions as to some of the expenditures for the new school.

A brief question & answer session ensued.

IV. ANY OTHER BUSINESS (Unanticipated Items)

The meet & greet w/ new Superintendent will be held on a different date.

Mr. Smith spoke re: Sewer Commissioner's meeting last week & concerns relative to the amount of money that is needed to address big ticket items/matters. Lengthy discussion ensued.

V. NEXT MEETING DATE & TIME

NOTE: A reorganizational meeting will be scheduled soon. No all current regular members are available at this time. The filling of vacancies is not required to reorganize the Finance Committee.

VI. ADJOURNMENT

MOTION: Mr. Smith moved to adjourn the meeting at 8:00 P.M. Mr. Heard seconded.

VOTE: Unanimous (5-0-0)

Date signed: _____

Attest: _____

Bernie Pigeon, Chair

WAREHAM FINANCE COMMITTEE

Date copy sent to Wareham Town Clerk: _____

WAREHAM TOWN CLERK
2023 JAN 17 PM2:30