

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

**Date of Meeting: October 28, 2019**

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

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

### **II. ROLL CALL**

Members Present: Bernie Pigeon, Chairman  
David Heard, Vice Chairman  
Stuart Novick  
Pat Rumney  
Jerry Stefanski  
Dominic Cammarano  
Joseph Smith  
Tom Worthen

Member Absent: Glenn Lawrence

Also Present: Derek Sullivan, Town Administrator

### **III. CITIZENS PARTICIPATION**

No-one came forward for Citizens Participation.

### **IV. FINANCE COMMITTEE MATTERS**

#### **A. Review all of the 2019 Fall Town Meeting Warrant articles prior to Town Meeting.**

Discussion ensued re: article motions & highlights of various articles.

#### **B. Any other Finance Committee matters.**

Mr. Pigeon stated he attended the Association of Town Finance Committees' meeting on Saturday with Mr. Worthen & Mr. Heard. He noted various presentations they partook in, most notably a presentation on stormwater.

### **V. LIAISON REPORTS**

### **VI. ANY OTHER BUSINESS (Unanticipated Items)**

### **VII. NEXT MEETING DATE & TIME**

### **VIII. ADJOURNMENT**

**MOTION: Mr. Heard moved to adjourn the meeting at 6:45 P.M. Mr. Smith seconded.**

**VOTE: Unanimous (8-0-0)**

Respectfully submitted,

Kelly Barrasso  
Kelly Barrasso, Transcriptionist

Date signed: 11/20/19

Attest: Bernie Pigeon (KB)  
Bernie Pigeon, Chairman  
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: 11/21/19