

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: February 13, 2020

I. CALL MEETING TO ORDER

The meeting was called to order at 8:30 A.M.

II. ROLL CALL

Present: FinCom members

Also Present: Derek Sullivan, Town Administrator
Department Heads

III. FINANCE COMMITTEE DEPARTMENTAL BUDGET REVIEWS

The FinCom reviewed the written budget proposals for FY2019 relative to various Town departments &/or activities and interviewed the relative department head along with the Town Administrator as it reviewed each proposal. FinCom members raised a number of important questions as well as made suggestions for alternative consideration by the Town Administrator and the department head. No votes were taken during this review and discussion.

IV. DISCUSSION W/ COMMUNITY PRESERVATION COMMITTEE CHAIR

Discussion ensued w/ Ms. Slavin, Community Preservation Committee Chair.

V. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn.

VOTE: Unanimous

Date signed: 3/4/20

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

Date copy sent to Town Clerk: 3/5/20