

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

**Date of Meeting: July 22, 2020**

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

**Meeting was called to order at 6:30 PM. This is a ZOOM meeting.**

### **II. ROLL CALL**

**Members Present: Bernie Pigeon, Chair**

**David Heard, Vice Chair**

**Glen Lawrence**

**Joseph Smith**

**Stuart Novick**

**Tom Worthen**

**Gerald Stefanski**

**Members Absent: Patricia Rumney**

**Dominic Cammarano**

**Guests: SC Chairman Joyce Bacchiocchi**

**Superintendent Kimberly Shaver-Hood**

### **FINANCE COMMITTEE MATTERS**

Superintendent Shaver-Hood outlined the year-end financial budget and close out over the shadow of COVID-19.

School Budget review was continued covering the TM appropriation for the fiscal year 2021.

Outlined the negotiations with the unions for modifications to the contracts covering the impact of COVID-19.

Also reviewed and evaluated proposed implementation plans for reopening.

Committee expressed concern that there was not any indication within the School budget prepping for the opening of the new elementary school.

David Heard up dated the Committee on the meetings of the Police Bldg Committee.

Bernie Pigeon reviewed a meeting he attended of the Planning Board and their discussion of a zoning change of WV-1.

Bernie Pigeon advised the committee that the FC secretary is retiring. No information as to a replacement. Also discussed a gift in recognition of her many years of service.

Reorganization: Clerk, Jerry Stefanski was appointed to conduct the reorganization.

Bernie Pigeon was nominated as Chairman by Jody, seconded by David, vote was 7-0-0

David Heard was nominated as Vice Chair b Jody, seconded by Stuart, vote was 7-0-0

Jerry Stefanski was nominated as Clerk by Jody, seconded by David, vote was 7-0-0

Video of this discussion is available WCTV archive "Finance Committee FY2020.

### III. NEXT MEETING DATE & TIME

The next meeting will be held on Aug. 17, 2020. It will be a joint meeting with the Planning Board.

*Sept 14*

### IV. ADJOURNMENT

**MOTION:** Jody moved to adjourn the meeting at 4:05 P.M. David seconded the motion.

**VOTE:** Unanimous (7-0-0)

Date signed: \_\_\_\_\_

*7/14/21*

Attest: \_\_\_\_\_

**Bernie Pigeon, Chair. WAREHAM FINANCE COMMITTEE**

Date copy sent to Town Clerk: \_\_\_\_\_

WAREHAM TOWN CLERK  
2021.08.06.0457