

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: October 24, 2016

I. CALL MEETING TO ORDER

The meeting was called to order at 6:04 P.M.

II. ROLL CALL

Members Present: David Heard, Chairman
Ellis Bailey, Clerk
Stuart Novick
Pat Rumney
Tom Worthen
Glenn Lawrence (Arrived at 6:12 P.M.)
Dominic Cammarano (Arrived at 6:23 P.M.)
Joan Fontes (Arrived at 6:24 P.M.)

Member Absent: Bernie Pigeon

Also Present: Derek Sullivan, Town Administrator

III. CITIZENS PARTICIPATION

No-one came forward for Citizens Participation.

IV. FINANCE COMMITTEE MATTERS

A. Review & discuss 2016 Fall Town Meeting Warrant.

- 1. Vote and/or reconsider any Town Meeting articles.**
- 2. Any other Town Meeting matters.**

Mr. Sullivan explained there is a consent agenda. Articles 1,9,10, & 19 will be passed over. He spoke re: Articles 12,13, & 18 & a handout that will be passed out.

Mr. Sullivan spoke in depth re: FY2017 Free Cash. (Attached as reference). He spoke re: where Free Cash will be applied.

Brief discussion ensued re: the Stabilization Fund.

Discussion ensued re: school purchases.

Article 2 – Approve & Fund Fall FY17 Capital Plan

MOTION: Mr. Cammarano moved Favorable Action on Article 2 of the 2016 Fall Town Meeting Warrant. Mr. Novick seconded.

VOTE: Unanimous (8-0-0)

Article 3 – Transfer of Free Cash

MOTION: Mr. Cammarano moved Favorable Action on Article 3 of the 2016 Fall Town Meeting Warrant. Mr. Novick seconded.

VOTE: Unanimous (8-0-0)

Article 4 – Transfer Free Cash to Code Enforcement Revolving Fund

MOTION: Mr. Cammarano moved Favorable Action on Article 4 of the 2016 Fall Town Meeting Warrant. Mr. Worthen seconded.

VOTE: Unanimous (8-0-0)

Article 5 – Union & Other Contracts

MOTION: Mr. Cammarano moved Favorable Action on Article 5, items C-G of the 2016 Fall Town Meeting Warrant. Mr. Novick seconded.

VOTE: Unanimous (8-0-0)

Article 20 – Amendments to the Zoning Bylaws

Brief discussion ensued re: changes to the proposed Bylaws.

Present before the FinCom: Ken Buckland, Interim Town Planner

Mr. Buckland noted the public hearing on the proposed Bylaw changes was held on October 12, 2016. One issue discussed was that bed & breakfast establishments need more review. All the other proposed changes were fine with the Planning Board. He briefly noted proposed language changes to the container Bylaw.

The FinCom members concurred to hold off on voting on this article due to the need for further review.

B. Approve & vote invoice #16-1233 in the amount of \$515.00 from Gateway Printing re: printing of the 2016 Fall Town Meeting Warrant.

MOTION: Mr. Novick moved to approve invoice #16-1233 in the amount of \$515.00 from Gateway Printing re: printing of the 2016 Fall Town Meeting Warrant. Mr. Cammarano seconded.

VOTE: Unanimous (8-0-0)

V. ANY OTHER BUSINESS

VI. NEXT MEETING DATE & TIME

The next meeting will be held on November 9, 2016 at 6:30 P.M.

VII. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting at 6:55 P.M.

VOTE: Unanimous (8-0-0)

Respectfully submitted,

Kelly Barrasso, Transcriptionist

Date signed: _____

Attest: _____

Ellis Bailey, Clerk

WAREHAM FINANCE COMMITTEE

Date copy sent to Wareham Town Clerk: _____