

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

**Date of Meeting: March 7, 2018**

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

The meeting was called to order at 6:37 P.M.

### **II. ROLL CALL**

Members Present: Bernie Pigeon, Chairman  
David Heard, Vice Chairman (Arrived at 6:45 P.M.)  
Ellis Bailey, Clerk  
Gerald Stefanski  
Dominic Cammarano  
Glenn Lawrence

Members Absent: Stuart Novick  
Pat Rumney  
Joan Fontes

### **III. CITIZENS PARTICIPATION**

Mr. Pigeon announced that the FinCom email is no available to the public for FinCom inquiries.

Mr. Pigeon spoke re: an email he received from a citizen & he explained how he answered this citizen's questions. Brief discussion ensued re: providing & giving out accurate information.

**NOTE:** Mr. Pigeon distributed a schedule of FinCom meetings & topics going forward re: Town Meeting.

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

#### **A. Review & discuss Special Town Meeting (March 12, 2018) re: marijuana.**

Brief discussion ensued re: the articles.

**NOTE:** Mr. Heard arrived at this time.

#### **B. Review 2018 Annual Town Meeting Warrant articles & vote on general housekeeping articles.**

Article 1 – Election of Officers

**MOTION: Mr. Cammarano moved Favorable Action on Article 1 of the 2018 Annual Spring Town Meeting. Mr. Heard seconded.**

**VOTE: Unanimous (6-0-0)**

Article 2 – Recurring Business

**MOTION: Mr. Heard moved Favorable Action on Article 2 of the 2018 Annual Spring Town Meeting Warrant. Mr. Stefanski seconded.**

**VOTE: Unanimous (6-0-0)**

Article 3 – Compensation for Certain Appointed/Elected Officials

Brief discussion ensued re: what positions are elected/appointed.

Article 4 – FY19 Revolving Funds

**MOTION: Mr. Cammarano moved Favorable Action on Article 4 of the 2018 Annual Spring Town Meeting Warrant. Mr. Heard seconded.**

**VOTE: Unanimous (6-0-0)**

Article 5 – Occasional Reports

**MOTION: Mr. Cammarano moved Favorable Action on Article 5 of the 2018 Annual Spring Town Meeting Warrant. Mr. Heard seconded.**

**VOTE: Unanimous (6-0-0)**

**C. Review Town Meeting deadlines:**

- 1. Monday, March 12, 2018 – Marijuana Special Town Meeting.**
- 2. Wednesday, March 14, 2018 – All-day departmental budget meeting.**
- 3. Thursday, March 15, 2018 – Last day to submit 2018 Special TM Warrant articles.**
- 4. Tuesday, March 20, 2018 – BOS to close 2018 Special TM Warrant.**
- 5. Wednesday, March 21, 2018 – FinCom to receive 2018 Special TM Warrant.**
- 6. Wednesday, March 28, 2018 – Last day for FinCom to vote on articles.**
- 7. Monday, April 2, 2018 – Warrant to printer.**
- 8. Monday, April 23, 2018 – Town Meeting**

**D. Update on Minot Building Committee.**

This item was not handled.

**V. ANY OTHER BUSINESS**

The FinCom reviewed the proposed 2018 Special Town Meeting Warrant articles that have come forward thus far.

Discussion ensued re: the FinCom's thoughts of the School Committee's meeting held last week re: the school budget. Lengthy discussion ensued re: school budget issues.

Discussion ensued re: the proposed 40B project on Cranberry Highway & its potential impact on the Town, including the schools.

**VI. APPROVE MEETING MINUTES: FEBRUARY 7, 2018**

**MOTION: Mr. Heard moved to approve the meeting minutes of February 7, 2018. Mr. Stefanski seconded.**

**VOTE: (5-0-1)  
Mr. Cammarano abstained**

**VII. NEXT MEETING DATE & TIME**

The next FinCom meeting will be held on March 14, 2018 at 8:30 A.M. in the Multi-Service Center, Room 320 for the all-day departmental budget review.

**VIII. ADJOURNMENT**

**MOTION: Mr. Cammarano moved to adjourn the meeting at 7:43 P.M. Mr. Heard seconded.**

**VOTE: Unanimous (6-0-0)**

Respectfully submitted,

\_\_\_\_\_  
Kelly Barrasso, Transcriptionist

Attest: \_\_\_\_\_  
Ellis Bailey, Clerk  
WAREHAM FINANCE COMMITTEE

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