TOWN OF WAREHAM NOTICE OF MEETING OF WAREHAM FINANCE COMMITTEE AND FINANCE COMMITTEE AGENDA

DATE: WEDNESDAY, JANUARY 25, 2017

TIME: 6:30 P.M.

PLACE: WAREHAM TOWN HALL, 54 MARION ROAD, WAREHAM – ROOM 27

AGENDA

- I. <u>CALL MEETING TO ORDER</u>
- II. ROLL CALL
- III. <u>CITIZENS PARTICIPATION</u>
- IV. <u>BUSINESS</u>
 - A. Discussion w/ Missy Dziczek Council on Aging Needs & Plans.
- V. TOWN ADMINISTRATOR'S REPORT
 - A. Update on FY2017 Budget.
 - B. Update on FY2018 Budget.
 - C. Any other fiscal matters.
- VI. <u>FINANCE COMMITTEE MATTERS</u>
 - A. 2017 Spring Town Meeting.
 - 1. Review Town Meeting dates/deadlines. (See handout in packets).
 - 2. Review preliminary articles proposed for Town Meeting Warrant.
- VII. APPROVE MEETING MINUTES: NOVEMBER 9, 2016
- **VIII. ANY OTHER BUSINESS (Unanticipated Items)**
- IX. <u>NEXT MEETING DATE & TIME</u>
- X. <u>ADJOURNMENT</u>