

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

DATE: WEDNESDAY, FEBRUARY 13, 2019

TIME: 6:30 P.M.

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

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. CITIZENS PARTICIPATION**
- IV. APPROVE MEETING MINUTES: NOVEMBER 7, 2018 & DECEMBER 19, 2018**
- V. FINANCE COMMITTEE MATTERS**
 - A. 2019 Spring Town Meeting:**
 - 1. Review 2019 Spring Town Meeting Warrant articles.**
 - 2. All-day departmental budget review meeting: Thursday, February 28, 2019.**
 - B. Discussion: Protocols for Decas Elementary at Minot Forest.**
 - C. Discussion: Change of Finance Committee member terms.**
 - D. Any other Finance Committee matters.**
- VI. LIAISON REPORTS**
- VII. ANY OTHER BUSINESS (Unanticipated Items)**
- VIII. NEXT MEETING DATE & TIME**
- IX. ADJOURNMENT**