

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

DATE: WEDNESDAY, MARCH 22, 2017

TIME: 6:30 P.M.

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

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. CITIZENS PARTICIPATION

IV. FINANCE COMMITTEE MATTERS

A. 2017 Spring Town Meeting.

- 1. Review & vote on 2017 Spring Town Meeting Warrant articles.**
 - a. Article 10 – WPCF Enterprise Fund - Guy Camphina – Water Pollution Control**
 - b. Article 19 – Unaccepted Way Revolving Fund & Article 20 – Unaccepted Way Bylaw Revision – Road Commissioners**
 - c. Any other 2017 Spring Town Meeting Warrant articles.**
- 2. Review & vote 2017 Special Town Meeting Warrant.**
- 3. Town Meeting deadlines:**
 - a. March 22, 2017 – FinCom to receive Special Town Meeting Warrant.**
 - b. April 5, 2017 – Last day for FinCom to vote on all articles.**
 - c. April 7, 2017 – Last day for all article recommendations & all Warrant information to be submitted to Kelly for Warrant.**
 - d. April 10, 2017 – Warrant to printer.**
 - e. April 24, 2017 – Town Meeting.**

V. TOWN ADMINISTRATOR’S REPORT

- A. Update on FY2017 Budget.**
- B. Update on FY2018 Budget.**
- C. Any other fiscal matters.**

VI. ANY OTHER BUSINESS (Unanticipated Items)

VII. NEXT MEETING DATE & TIME

VIII. ADJOURNMENT