

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

DATE: MONDAY, APRIL 22, 2019

TIME: 6:00 P.M.

PLACE: WAREHAM HIGH SCHOOL CAFETERIA, VIKING DRIVE, WAREHAM, MA

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. CITIZENS PARTICIPATION

IV. APPROVE MEETING MINUTES: MARCH 27, 2019

V. FINANCE COMMITTEE MATTERS

A. 2019 Spring Annual Town Meeting:

- 1. Recap of Finance Committee 2019 Annual & Special Warrant Report.**
- 2. Discuss any outstanding Town Meeting matters.**
- 3. Vote on articles not previously voted upon.**
- 4. Reconsider any article votes previously voted upon.**

B. Approve & vote invoice # 118125 from The Country Press, Inc. in the amount of \$2407.45 re: printing of the Town Meeting Warrant.

C. Discussion: Decas Building financial protocols.

D. Any other Finance Committee matters.

VI. LIAISON REPORTS

VII. ANY OTHER BUSINESS (Unanticipated Items)

VIII. NEXT MEETING DATE & TIME

IX. ADJOURNMENT