

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

DATE: WEDNESDAY, AUGUST 17, 2016

TIME: 6:30 P.M.

PLACE: ROOM 27 – THIRD FLOOR TOWN HALL

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. CITIZENS PARTICIPATION**
- IV. TOWN ADMINISTRATOR’S REPORT**
 - A. Update on FY2017 budget.**
 - B. Any other fiscal matters.**
- V. FINANCE COMMITTEE MATTERS**
 - A. Introduce new FinCom member.**
 - B. Update on 2016 Fall Town Meeting.**
 - 1. Any proposed Town Meeting articles.**
 - 2. FinCom Fall Town Meeting schedule.**
 - 3. Establish dates for article proponents to meet w/ FinCom.**
 - C. Capital Planning matters: Jim Giberti, Capital Planning Committee.**
 - D. Update on WPCF discharge project.**
 - E. FinCom liaisons to Town departments.**
- VI. APPROVAL OF MEETING MINUTES: JULY 27, 2016**
- VII. ANY OTHER BUSINESS (Unanticipated Items)**
- VIII. NEXT MEETING DATE & TIME**
- IX. ADJOURNMENT**