

**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**