

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

DATE: WEDNESDAY, AUGUST 9, 2017

TIME: 6:30 P.M.

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

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. CITIZENS PARTICIPATION

IV. PRESENTATIONS TO THE FINANCE COMMITTEE

- A. Ken Buckland – Town Planner/CEDA – Wareham Master Plan.
- B. Missy Dzikczek, Director of Council on Aging.

V. TOWN ADMINISTRATOR’S REPORT

- A. Close-out of FY2017.
- B. Update on FY2018 budget.
- C. Fiscal expectations for Fall Town Meeting.
- D. Any other fiscal matters.

VI. FINANCE COMMITTEE MATTERS

- A. Annual/Special Fall Town Meeting schedule.
- B. Minot School building update.
- C. Approve invoice - Association of Finance Committees dues - \$280.00 .

VII. APPROVE MEETING MINUTES: JUNE 14, 2017

VIII. ANY OTHER BUSINESS (Unanticipated Items)

IX. NEXT MEETING DATE & TIME

X. ADJOURNMENT