## TOWN OF WAREHAM NOTICE OF MEETING OF WAREHAM FINANCE COMMITTEE <u>AND</u> FINANCE COMMITTEE AGENDA

DATE: WEDNESDAY, SEPTEMBER 25, 2019 TIME: 6:30 P.M. PLACE: WAREHAM TOWN HALL, ROOM 27, 54 MARION ROAD, WAREHAM, MA

## **AGENDA**

- I. <u>CALL MEETING TO ORDER</u>
- II. ROLL CALL
- III. <u>CITIZENS PARTICIPATION</u>
- IV. APPROVAL OF MEETING MINUTES: SEPTEMBER 18, 2019

## V. <u>FINANCE COMMITTEE MATTERS</u>

- A. 2019 Fall Town Meeting:
  - 1. Review 2019 Fall Town Meeting Warrant.
    - a. Article 22 Establish a Stormwater Management & Illicit Discharge Bylaw & Article 23 – WPCF Funding Request for Process Improvements
    - b. Any other Town Meeting Warrant articles.
  - 2. Vote on Town Meeting Warrant articles.
  - 3. Discussion: Assignments for FinCom recommendations.
- B. Discussion: School Building Committee activities.
- C. Any other Finance Committee matters.
- VI. <u>LIAISON REPORTS</u>
- VII. <u>ANY OTHER BUSINESS</u> (Unanticipated Items)
- VIII. <u>NEXT MEETING DATE & TIME</u>
- IX. ADJOURNMENT