

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: October 23, 2023

I. CALL MEETING TO ORDER

The meeting was called to order at 6:30 P.M.

II. ROLL CALL

Members Present: Norma Scogin, Chair
Matt Rose
Joseph Smith
Dominic Cammarano
Julie Moran
Heidi Churchill

Member Absent: Gerald Stefanski

III. FINANCE COMMITTEE MATTERS

A. Approval of September 27, 2023 meeting minutes

MOTION: Mr. Smith moved to accept the meeting minutes of September 27, 2023. Mr. Cammarano seconded.

VOTE: Unanimous (6-0-0)

B. Report of the Chair re: approval of payment of invoices

Ms. Scogin stated the FinCom previously delegated herself to sign off on invoices to avoid payment lags. She updated the FinCom that she has signed off on an invoice from the transcriptionist for \$100.00 & two invoices from the Association of Town Finance Committees for \$65.00 each.

C. Discussion & possible votes on Fall Town Meeting articles previously heard

Ms. Scogin stated she previously sent the Memorandum of Agreement between the Town & Wareham Police Officers.

MOTION: Mr. Smith moved to approve the Memorandum of Agreement between the Town & the Wareham Police Officers. Ms. Moran seconded.

VOTE: Unanimous (6-0-0)

Ms. Scogin noted the order of articles to be presented based on the lottery system.

October 23, 2023

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE & TIME

The next FinCom meeting will be held on December 7, 2023 which is a joint school budget public hearing w/ the School Committee & Select Board in the Wareham Middle School Auditorium, 4 Viking Drive.

VI. ADJOURNMENT

MOTION: Mr. Smith moved to adjourn the meeting at 6:37 P.M. Mr. Cammarano seconded.

VOTE: Unanimous (6-0-0)

Date signed: _____

Attest: _____

Norma Scogin, Chair
WAREHAM FINANCE COMMITTEE

Date copy submitted to Wareham Town Clerk: _____