

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: January 29, 2020

I. CALL MEETING TO ORDER

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

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
Joe Smith
Pat Rumney
Glenn Lawrence
Jerry Stefanski
Dominic Cammarano
Tom Worthen (Arrived at 6:35 P.M.)

Members Absent: Stuart Novick
David Heard

III. FINANCE COMMITTEE MATTERS

A. Review outstanding Warrant articles.

To be handled later in the meeting.

B. Discussion w/ School Building Committee

Mr. Pigeon noted the School Dept. articles that were approved to go on the Warrant by the BOS last night.

Present before the FinCom: Kim Shaver-Hood, Superintendent
Joyce Bacchiocchi, School Committee
Chad Crittenden, PMA Consultants
Dennis Daly, Mount Vernon Group Architects

Ms. Shaver-Hood stated the Chair of the School Building Committee is ill this evening.

Mr. Daly proceeded to give a school design update. He described how the school is configured & made up of three parts. A slide show was provided of the proposed school building & where different spaces, such as classrooms & offices will be located.

Mr. Daly discussed the first floor plans & how classroom clusters function. He discussed the second floor plans & what will be located on this floor, such as art rooms & the innovation hub.

He discussed the main lobby, cafeteria & gymnasium. He noted the gymnasium will have fold-out bleachers & there is a budget for outdoor play equipment.

NOTE: Mr. Cammarano departed at this time.

Mr. Crittenden gave a project budget update. He distributed graph documentation re: the budget update. He discussed actuals & the summary sheet of the master budget. He noted the contracts & invoices tab.

Mr. Crittenden stated \$8.725 million has been spent thus far. He stated \$6.26 million of this amount is reimbursable by the MSBA.

A question & answer session commenced.

Present before the FinCom: Alan Slavin, BOS

Selectman Slavin stated the public should be made aware that of the \$90 million needed for the project, there are portions (costs) that are not reimbursable by the MSBA, thus, the reimbursable amount that was stated to be given by the MSBA is not actually 70%. He noted that taxpayers will have to make up the difference.

C. 2020 Spring Town Meeting dates:

- 1. February 11, 2020 – Warrant Closes**
- 2. February 12, 2020 – FinCom to receive Warrant.**
- 3. April 27, 2020 – Town Meeting**

Mr. Pigeon stated there are new Town Meeting schedule requirements.

Mr. Pigeon spoke re: articles he is aware of thus far. He noted there may be a petition from the School Dept. for the name change for the new school.

IV. LIAISON REPORTS

V. ANY OTHER BUSINESS (Unanticipated Items)

Mr. Pigeon stated the All-Day Budget Meeting will be held on February 12, 2020.

Mr. Pigeon discussed the latest revenue figures from the State. He discussed the School Dept.'s additional funding requests.

Mr. Pigeon informed the FinCom that he attended the MMA Conference over the weekend. He has been appointed as a Director of Municipal Finance Committees'.

Brief discussion ensued re: the FinCom voting procedure on Warrant articles.

Mr. Pigeon stated there will be a site visit at the new school site.

NOTE: The meeting went back to item III. Finance Committee Matters – A. Review outstanding Warrant articles.

Brief discussion ensued re: outstanding Warrant articles.

VI. NEXT MEETING & TIME

VII. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting at 7:51 P.M.

VOTE: Unanimous (6-0-0)

Date signed: 2/5/20

Attest: Bernie Pigeon (KB)

Bernie Pigeon, Chair

WAREHAM FINANCE COMMITTEE

Date copy sent to Wareham Town Clerk: 2/6/20