

Date of Meeting: February 16, 2023

I. CALL MEETING TO ORDER

The meeting was called to order at 9:00 A.M.

II. ROLL CALL

Various FinCom members were present

III. APPROVAL OF MEETING MINUTES (if available)

IV. FINANCE COMMITTEE MATTERS

A. Review of Departmental Budgets

The FinCom members reviewed Town departmental budgets with individual department heads. A question and answer session ensued with each department head relative to their individual budget.

The following budgets were discussed:

- Wareham Police Dept.
- EMS
- Planning & Community Development
- Municipal Maintenance, Public Buildings, Street Lighting & Snow & Ice
- Dept. of Natural Resources
- IT & Communications
- Board of Health
- Finance Director, Treasurer/Collector, Debt, Principal & Interest
- Assessor
- Library
- Town Clerk, Town Meeting, Elections & Registrations
- Accounting
- Human Resources
- Inspectional Services
- WPCF
- Selectmen, Administration, General Services, Legal, Sick Leave, Benefits, Medical & Life Insurance & Retirement
- Projected Revenue Review

V. LIAISON REPORTS

VI. ANY OTHER BUSINESS (Unanticipated Items)

VII. <u>NEXT MEETING DATE & TIME</u>

The next FinCom meeting will be held on Wednesday, February 22, 2023 at 6:30 P.M. in Room 27 of the Wareham Town Hall.

VIII. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting.

Date signed:

Attest:

Bernie Pigeon, Chair

WAREHAM FINANCE COMMITTEE

Date copy sent to Wareham Town Clerk: