

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: March 11, 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
David Heard, Vice Chair
Gerry Stefanski
Pat Rumney
Joe Smith
Dominic Cammarano (Arrived at 6:37 P.M.)
Tom Worthen (Arrived at 6:35 P.M.)

Members Absent: Stuart Novick
Glenn Lawrence

III. APPROVE MEETING MINUTES: MARCH 4, 2020

MOTION: Mr. Smith moved to approve the meeting minutes of March 4, 2020. Mr. Heard seconded.

VOTE: Unanimous (5-0-0)

IV. FINANCE COMMITTEE MATTERS

- A. Review & discuss 2020 Spring Annual Town Meeting Warrant articles.**
1. Article 11 – Resolution to Endorse the 2020 Master Plan

Present before the FinCom: Richard Swenson

Mr. Swenson spoke re: the Master Plan for 2020. He explained that Town Meeting approval is not required for the Master Plan, but Planning Board approval is required.

Mr. Swenson distributed a summary of the vision, goals & strategies of the 2020 Master Plan. (Attached as reference). He proceeded to give a presentation of the Master Plan which is a vision statement.

NOTE: Mr. Worthen arrived at this time.

The presentation included the following:

MOTION: Mr. Heard moved Favorable Action on Articles 1-5 of the 2020 Spring Annual Town Meeting Warrant. Mr. Cammarano seconded.

VOTE: Unanimous (7-0-0)

Article 6 – FY2021 Capital Plan

MOTION: Mr. Cammarano moved Favorable Action on Article 6 of the 2020 Spring Annual Town Meeting Warrant. Mr. Smith seconded.

Mr. Heard stated he would rather wait to vote on this article.

Mr. Cammarano & Mr. Smith withdrew their motions.

Article 8 – EMS Budget

MOTION: Mr. Cammarano moved Favorable Action on Article 8 of the 2020 Spring Annual Town Meeting Warrant. Mr. Heard seconded.

VOTE: Unanimous (7-0-0)

Article 9 – Upper Cape Regional Tech. School Budget

Mr. Cammarano stated Upper Cape School Committee will be voting on their budget tomorrow evening.

The FinCom concurred to vote next week on this article.

Article 10 – WPCF Enterprise Fund

MOTION: Mr. Heard moved Favorable Action on Article 10 of the 2020 Spring Annual Town Meeting Warrant. Mr. Stefanski seconded.

VOTE: (6-0-1)

Mr. Cammarano abstained

Article 11 – Resolution to Endorse the 2020 Master Plan

MOTION: Mr. Cammarano moved Favorable Action on Article 11 of the 2020 Spring Annual Town Meeting Warrant. Mr. Smith seconded.

VOTE: Unanimous (7-0-0)

Article 12 – Amend Zoning Bylaw: Signs

VOTE: Unanimous (7-0-0)

Article 20 – Transfer of John William Decas Elementary School

MOTION: Mr. Smith moved Favorable Action on Article 20 of the 2020 Spring Annual Town Meeting Warrant. Mr. Cammarano seconded.

VOTE: Unanimous (7-0-0)

Article 21 – Petition: Naming of the New Elementary School at 63 Minot Avenue

Mr. Pigeon explained this article will be withdrawn. The way the language reads was inaccurate.

Article 22 – Petition: Naming of the New Elementary School at 63 Minot Avenue

Discussion ensued re: if the FinCom should vote on this article. A majority of the FinCom members felt they should defer voting on this article to Town Meeting.

MOTION: Mr. Cammarano moved to defer voting to Town Meeting on Article 22 of the 2020 Spring Annual Town Meeting Warrant. Mr. Heard seconded.

VOTE: Unanimous (7-0-0)

- C. Review & vote 2020 Special Town Meeting Warrant articles.**
- D. Discuss FinCom recommendation assignments for Warrant articles.**
- E. Discuss deadlines for printing of the Warrant.**

Mr. Pigeon stated the printing of the Warrant will be done at Staples. He stated the Warrant will be ready two weeks before Town Meeting. He discussed colored pages to be included.

F. 2020 Spring Town Meeting schedule.

G. Any other Town Meeting matters.

Mr. Pigeon stated there is a potential that Town Meeting may be postponed due to the virus. There is a plan in place to handle this which he discussed.

H. Any other FinCom matters.

V. LIAISON REPORTS

A. Assign FinCom liaisons for various boards, committees &/or commissions.

Mr. Pigeon distributed assignments for recommendations.

VI. ANY OTHER BUSINESS (Unanticipated Items)