MINUTES OF MEETING OF WAREHAM FNANCE COMMITTEE

Date of Meeting: April 13, 2022

I. CALL MEETING TO ORDER: By Chairman Bernie Pigeon at 6:30 P.M.

II. ROLL CALL: Present, Tom Worthen, Jody Smith, Norma Scogin, Matt Rose, and Gerald Stefanski Clerk

Absent, David Heard Vice Chairman, Dominic Cammarano and Stuart Novick

III. FNANCE COMMITTEE MATTERS:

- A. 2022 Spring Town Meeting Articles
 - 1. Article 26 ATM Presentation made by Selectmen Peter Teitelbaum. Several issues were discussed with a variety of things. A long discussion went forward between the selectmen and the finance committee.
 - 2. Town Administrator, Derek Sullivan, discussed the budget and the effects on the town. There were changes from the earlier budget to the newest one as numbers had changed from different revenue sources.
 - 3. Votes were taken on articles the finance committee had not taken.
 - a. Article 3 motion made to recommend S/V/P
 - b. Article 6 ATM moved to STM motion made to refer S/V/P
 - c. Article 7 ATM motion made to recommend, seconded 5-1-0
 - d. Article 8 ATM motion made to recommend, seconded 5-1-0
 - e. Article 10 ATM motion made to recommend, seconded 5-1-0
 - f. Article 11 ATM motion made to refer S/V/P
 - g. Article 26 motion made to reconsider previous vote S/V/P. Motion made to recommend Article 26 S/V/F
 - h. Article S1 STM motion made to recommend S/V/P
 - i. Article S2 STM motion made to recommend S/V/P
 - j. Article S4 STM motion made to recommend S/V/P
 - k. Article S11 STM motion made to reconsider S/V/P. Motion made to recommend Article 11 seconded 5-0-1
 - 4. Chairman asked members to volunteer to write Finance Committee recommendations.
 - 5. Discussion on solar by-law on the moratorium and the action the state may take.
- IV. ANY OTHER BUSINESS: (Unanticipated Items)
- V. NEXT MEETING DATE & TIME:

Wednesday, April 20, 2022, 6:30PM, Room 27 Wareham Town Hall

VI. ADJOURNNÆNT:

Motion made to adjourn at 8:52PM S/V/P

Date signed:

Attest:

Bernie Pigeon, Chair WAREHAM FNANCE COMMITTEE

Date copy sent to Wareham Town Clerk: _____