

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: April 22, 2024

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
Gerald Stefanski
Dominic Cammarano
Joseph Smith
Julie Moran
Brianna King
Heidi Churchill (Arrived at 6:37 P.M.)

Also Present: Derek Sullivan, Town Administrator

III. FINANCE COMMITTEE MATTERS

A. Approval of March 27, 2024 meeting minutes.

There were no corrections, thus the minutes are approved.

B. Report of the Chair re: payment of transcriptionist invoice in the amount of \$168.75.

Ms. Scogin stated she has authorized payment of this invoice.

C. Presentation & discussion re: Special Town Meeting Article #S7 – Union Contracts.

Mr. Sullivan discussed & the FinCom reviewed the union contract for the Laborers/WPCF Operators. This is a three-year contract. There have been some language changes which he noted. He discussed changes in compensation & percentage increases. There is a \$45,000 increase & noted the WPCF is a 24-hour operation.

Brief discussion ensued re: steps relative to compensation/employment.

NOTE: Ms. Churchill arrived at this time.

Mr. Sullivan discussed adjustments & new salary scale.

Mr. Sullivan discussed & the FinCom reviewed the union contract for the Forepersons'. He discussed four active Forepersons'. He noted increases in compensation.

MOTION: Mr. Cammarano moved Favorable Action on Article S7 of the 2024 Spring Special Town Meeting Warrant. Mr. Smith seconded.

VOTE: Unanimous (8-0-0)

D. Discussion & possible vote on articles previously heard.

Ms. Churchill moved to reconsider the FinCom's vote on Article 13 – Marijuana Retailers Limit

MOTION: Mr. Cammarano moved to reconsider the FinCom's vote on Article 13 of the 2024 Annual Spring Town Meeting Warrant. Mr. Smith seconded.

VOTE: Unanimous (8-0-0)

MOTION: Mr. Smith moved Favorable Action on Article 13 of the 2024 Annual Spring Town Meeting Warrant. Mr. Cammarano seconded.

VOTE: (0-6-2)

Ms. Scogin, Mr. Cammarano, Mr. Stefanski, Mr. Smith, Ms. Moran & Ms. King opposed
Mr. Rose & Ms. Churchill abstained

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE & TIME

The next meeting will be held on June 26, 2024 at 6:30 P.M., Room 27, Wareham Town Hall or Zoom.

VI. ADJOURNMENT

MOTION: Mr. Smith moved to adjourn the meeting at 6:45 P.M. Mr. Cammarano seconded.

VOTE: Unanimous (8-0-0)

Date signed: May 1, 2024

Attest: Norma Scogin, Chair
WAREHAM FINANCE COMMITTEE

Date copy submitted to Wareham Town Clerk: May 1, 2024