## MINUTES OF MEETING OF WAREHAM FNANCE COMMITTEE

Date of Meeting: April 25, 2022

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

II. ROLL CALL: Present, Jody Smith, Norma Scogin, Tom Worthen (6:13PM), Matt Rose, Gerald Stefanski Clerk, and David Heard Vice Chairman (6:05PM) Absent, Dominic Cammarano and Stuart Novick

## III. FNANCE COMMITTEE MATTERS:

- A. 2022 Spring Town Meeting
  - 1. Meeting was to discuss any concerns, issues, votes, etc
    - A. A motion was made to reconsider Article 7 ATM S/V/P. Motion made to recommend Article 7 ATM S/V/P
    - B. A motion was made to reconsider Article 10 ATM S/V/P. Motion made to recommend Article 10 ATM S/V/P
    - C. A copy of the motions that were to be read at TM were handed out and read.
    - D. Article 13 ATM was discussed with some concerns. No action taken.
    - E. Chairman notified members of terms on Fin-com expiring.
    - F. Discussed Decas School Article. No action Taken.
- IV. ANY OTHER BUSINESS: (Unanticipated Items)
- V. NEXT MEETNG DATE & TIME:

**TBD** 

VI. ADJOURNNÆNT:

Motion made to adjourn at 6:30PM S/V/P

Date signed:

Attest:

Bernie Pigeon, Chair WAREHAM FNANCE COMMITTEE

Date copy sent to Wareham Town Clerk: \_\_\_\_\_

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