

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

**Date of Meeting: April 28, 2021
(Via Zoom Remote)**

WAREHAM TOWN CLERK
2021 NOV 18 PM 12:32

I. CALL MEETING TO ORDER

The meeting was called to order at 6:00 P.M.

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
David Heard, Vice Chair
Gerald Stefanski, Clerk
Joseph Smith
Tom Worthen (Arrived at approx. 6:03 P.M.)
Glenn Lawrence (Arrived approx. 6:15 P.M.)

Members Absent: Dominic Cammarano

Also Present: Derek Sullivan, Town Administrator
David Menard, Municipal Maintenance Director

NOTE: There was not a quorum at the start of the meeting. One member arrived at 6:03 P.M., thus a quorum was met. The first three minutes of the meeting were informational only.

III. FINANCE COMMITTEE MATTERS

A. STM: Article 1 – Budget Transfers

1. \$100,000 clarification

Mr. Sullivan spoke re: the background for the \$100,000. One part is for interdepartmental transfers. The Veteran's assessments were higher than anticipated.

NOTE: Mr. Worthen arrived at this time.

Mr. Sullivan explained it is estimated that \$35,000 is needed. The transfer will be made from the Health Insurance line item into the Veteran's line item which will bring the total of the Veteran's line item to \$405,000.

Mr. Sullivan explained what is included in the Veteran's line item. A Veterans Service Agent is shared by Cape Cod communities. Assessments are made based on equalized valuations between all the communities. This equates to the Town having the agent two days per week for approx. \$24,000. The rest of the line item monies goes to veterans' payments, such as disability payments. 80% of payments to veterans is reimburseable.

mandated group of citizens bringing forth Solar Bylaw amendments. Mr. Swenson believes a formal committee needs to be sought. Mr. Sullivan expressed concerns if this article passes. Discussion ensued re: a moratorium. Discussion continued on Solar Bylaw subject.

MOTION: Mr. Heard moved to reconsider the FinCom's prior vote on the 2021 Spring Special TM article # 17. Mr. Smith seconded.

VOTE: Unanimous (6-0-0)

MOTION: Mr. Heard moved Favorable Action on Article 17 of the 2021 Spring Special Town TM Warrant. Mr. Smith seconded.

VOTE: (5-1-0)

Mr. Stefanski opposed

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE & TIME

The next meeting will be held on May 8, 2021 at Spillane Field. Mr. Pigeon briefly discussed the setup & protocols for this Town Meeting. He noted there will be a meeting in June to discuss re-organization of the FinCom. He will be stepping down as Chair at that time.

VI. ADJOURNMENT

MOTION: Mr. Heard moved to adjourn the meeting at 7:37 P.M. Mr. Smith seconded.

VOTE: Unanimous (6-0-0)

Date signed: _____

Attest: _____

Bernie Pigeon, Chair

WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: _____