

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: May 13, 2020
(Remote meeting via Zoom)

I. CALL MEETING TO ORDER

The meeting was called to order at 3:00 P.M.

WAREHAM TOWN CLERK
2021 NOV 18 PM12:33

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
David Heard, Vice Chair
Gerald Stefanski
Tom Worthen
Stuart Novick
Glenn Lawrence
Joseph Smith

Members Absent: Dominic Cammarano
Pat Rumney

Also Present: Derek Sullivan, Town Administrator
Kimberly Shaver-Hood, Superintendent
Claire Smith, Moderator
Selectman Alan Slavin
Joyce Bacchiacci, School Committee

III. FINANCE COMMITTEE MATTERS

A. Superintendent Shaver-Hood: Review current circumstances due to virus, mitigation & projection for the FY2021 School budget.

Superintendent Shaver-Hood commended staff for their hard work in navigating the current situation. She updated the meals being distributed currently. She explained the status of a "1 to 1" district, chrome books & internet connections to families.

Superintendent Shaver-Hood discussed ways the School Dept. is addressing the social & emotional impacts/needs of students. She discussed lockdown of school buildings.

Superintendent Shaver-Hood addressed the following:

- Unanticipated costs, such as cleaning & sanitizing, supplies, equipment & PPE.
- Money is being saved on transportation costs for out of district students as well as utilities.
- If sports are not implemented in the fall, stipends for coaches will not be paid.

Mr. Sullivan noted that Upper Cape will not be making adjustments to their budget, even w/out State aid.

Brief discussion ensued re: WPCF retained earnings, School Dept. budget, freezes, furloughs & layoffs of employees, painting of sidewalks

C. Review current Annual & Special Town Meeting Warrant articles.

Mr. Pigeon stated further review & voting will be done at the next meeting.

D. Any other Town Meeting matters.

E. Any other FinCom matters.

IV. LIAISON REPORTS

V. ANY OTHER BUSINESS (Unanticipated Items)

Selectman Slavin discussed the FEMA issue & there are specific dates that communities need to submit documentation.

VI. NEXT MEETING DATE & TIME

The next meeting will be held on May 21, 2020 at 3:00 P.M.

VII. ADJOURNMENT

MOTION: Mr. Heard moved to adjourn the meeting at 4:31 P.M. Mr. Smith seconded.

VOTE: Unanimous (7-0-0)

Date signed: 11/17/21

Attest: [Signature]

Bernie Pigeon, Chair
WAREHAM FINANCE COMMITTEE

Date copy sent to Wareham Town Clerk: _____