MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: May 21, 2020 (Remote meeting via Zoom)

I. CALL MEETING TO ORDER

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

II. ROLL CALL

Members Present: Bernie Pigeon, Chair

David Heard, Vice Chair

Joseph Smith Stuart Novick Gerald Stefanski

Glenn Lawrence (Arrived approx. 3:02 P.M.)

Members Absent:

Dominic Cammarano

Pat Rumney Tom Worthen

Also Present:

Selectman Alan Slavin

III. FINANCE COMMITTEE MATTERS

A. Review & vote current Annual & Special Town Meeting Warrant articles.

Mr. Pigeon discussed a meeting held today re: logistics for the upcoming Town Meeting & how the meeting will be handled.

NOTE: Mr. Lawrence arrived at this time.

Mr. Pigeon explained only financial articles will be considered on both the Annual & Special Town Meeting Warrants. Selectman Slavin expressed the importance of closing Town Meeting after it is opened.

Mr. Pigeon reviewed the Annual Town Meeting Warrant articles that will be taken up at this Town Meeting.

Article 9 - Upper Cape Reg. Tech School Budget

Mr. Pigeon stated the amount for this article is \$3,703,661.00.

MOTION: Mr. Stefanski moved Favorable Action on Article 9 of the 2020 Annual Spring Town Meeting Warrant. Mr. Smith seconded.

Date signed:
Attest: Bernie Pigeori, Chair
WAREHAM FINANCE COMMITTEE
Date copy sent to Wareham Town Clerk: