

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

WAREHAM TOWN CLERK
2021 NOV 18 PM12:33

Date of Meeting: June 4, 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
Gerald Stefanski, Clerk
Joseph Smith
Glenn Lawrence
Dominic Cammarano (Arrived approx. 3:47 P.M.)

Members Absent: Tom Worthen
Stuart Novick
Pat Rumney

Also Present: Derek Sullivan, Town Administrator
Selectman Alan Slavin (Arrived at approx. 3:17 P.M.)

III. FINANCE COMMITTEE MATTERS

A. Review Town Meeting process.

Brief discussion ensued re: procedures for Town Meeting & how certain articles will be handled.

B. Update re: any changes in revenue or requests.

Brief discussion ensued re: the library budget. Mr. Sullivan noted there will be a 2% reduction

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

Annual Town Meeting Articles:

Article 6 – FY22 Capital Plan

Mr. Sullivan stated the only capital going forward is for sewer & this request is w/in the sewer budget (Article 10). Article 10 is just the operation. Article 6 will encompass \$1.1 million coming out of the WPCF. The \$1.1 million will deal w/ upgrades to various force mains, various

Mr. Sullivan explained \$300,000 will be transferred from Free Cash to fund unemployment for FY2021.

MOTION: Mr. Stefanski moved Favorable Action on Article 4 of the 2020 Special Town Meeting Warrant. Mr. Smith seconded.

VOTE: Unanimous (5-0-0)

Article 5 – PEG Access Receipts to Community TV

Mr. Sullivan stated the amount for this article is \$422,766.22.

Article 15 – Union Contracts

Mr. Sullivan briefly discussed two contracts being brought forward. The unions are the Library & Dispatchers. He briefly discussed vacation time & vacation carry-over. Both contracts are for three years.

MOTION: Mr. Smith moved Favorable Action on Article 15 of the 2020 Special Town Meeting Warrant. Mr. Stefanski seconded.

VOTE: Unanimous (5-0-0)

D. Any other Town Meeting matters.

E. Any other FinCom matters.

Mr. Pigeon explained it is anticipated that the State will not have their budget until the fall. Brief discussion ensued re: revenue shortfalls at the State & Town levels.

NOTE: Mr. Cammarano arrived at this time.

Mr. Sullivan noted the electric vehicle contracts are up this June. There is no stock in the volts & can't be found. Thus, the leases will be extended for three months at a time. There are funds left over to cover these costs. The green grants will be looked at going forward.

Mr. Sullivan spoke re: CARES Act funding reimbursement for the Town.

Brief discussion ensued re: writing up article recommendations.

IV. LIAISON REPORTS

V. ANY OTHER BUSINESS (Unanticipated Items)

VI. NEXT MEETING DATE & TIME

VII. ADJOURNMENT

MOTION: Mr. Heard moved to adjourn the meeting at 3:56 P.M. Mr. Smith seconded.