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MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: July 13, 2022

I. CALL MEETING TO ORDER

The meeting was called to order at 6:30 P.M.

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
Gerald Stefanski, Clerk
Matthew Rose
Tom Worthen
Norma Scogin
Joseph Smith

Members Absent: Dominic Cammarano
Stuart Novick

III. FINANCE COMMITTEE MATTERS

A. Transfers required for Fiscal 2022.

1. Transfer to Municipal Maintenance from Workmen's Comp. in the amount of \$15,000.

MOTION: Mr. Smith moved to approve the transfer to Municipal Maintenance from Workmen's Comp. in the amount of \$15,000. Ms. Scogin seconded.

VOTE: Unanimous (6-0-0)

2. Transfer to FICA account from Workmen's Comp. in the amount of \$7,000.

MOTION: Mr. Smith moved to approve the transfer to the FICA account from Workers Comp. in the amount of \$7,000. Ms. Scogin seconded.

VOTE: Unanimous (6-0-0)

B. General discussion of possible issues concerning FY2023.

Mr. Pigeon discussed it appears \$660,000 was spent on the new school for various items other than PMA/Mount Vernon which the School Building have not seen nor approved. He has sent a note to Mr. Swett of the School Committee re: this matter.

Mr. Pigeon has also sent a letter to Mr. Brigioli re: transfers made for the schools & he has been assured all documentation will be available. Brief discussion ensued re: need to see these transfer figures.

Discussion ensued re: when it was suggested repurposing the Decas School & MSBA funding & not having this information.

IV. ANY OTHER BUSINESS (Unanticipated Items)

A. Approval of meeting minutes.

MOTION: Mr. Smith moved to approve the meeting minutes of March 23, 2022 & March 30, 2022 with the addition of Diane Kenney's last name to be added to the March 30, 2022 minutes. Mr. Rose seconded.

VOTE: Unanimous (6-0-0)

MOTION: Mr. Smith moved to approve the meeting minutes of April 6, 2022. Mr. Stefanski seconded.

**VOTE: (5-0-1)
Mr. Scogin abstained**

B. MMA alert.

Mr. Pigeon spoke re: an alert from an ancillary committee of the MMA relative to having all meetings be hybrid (in person & on Zoom). This is being discussed at the State level. He spoke re: what WCTV handles now for the Town relative to meetings.

C. Reorganization of the FinCom & new candidates.

Mr. Pigeon spoke re: reorganization of the FinCom. He would like to do this next month after the Appointing Authority selects new members to the FinCom. A brief survey was taken amongst the FinCom members as to which candidates they feel would be good assets for the FinCom. Mr. Pigeon will notify the Appointing Authority as to the FinCom's candidate recommendations.

D. Meet & Greet w/ new School Superintendent.

Brief discussion ensued re: having a meet & greet w/ the new School Superintendent on August 24, 2022.

E. Transcription invoice.

MOTION: Mr. Smith moved to approve the transcription invoice dated week ending July 15, 2022 for 10 hours at \$25.00 per hour. Ms. Scogin seconded.

VOTE: Unanimous (6-0-0)

V. NEXT MEETING DATE & TIME

VI. ADJOURNMENT

MOTION: Mr. Smith moved to adjourn the meeting at 7:02 P.M. Mr. Stefanski seconded.

VOTE: Unanimous (6-0-0)

Date signed: 11/11/23

Attest: Bernie Pigeon
Bernie Pigeon, Chair
WAREHAM FINANCE COMMITTEE

Date copy sent to Wareham Town Clerk: _____

WAREHAM TOWN CLERK
2023 JAN 17 PM 2:33