

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: August 24, 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
Matt Rose
Tom Hannon
Joseph Smith
Norma Scogin
Tom Worthen
Julie Moran

Member Absent: Dominic Cammarano

III. FINANCE COMMITTEE MATTERS

A. Welcome to new FinCom members: Julie Moran & Thomas Hannon.

Mr. Pigeon introduced the new FinCom members.

B. Introduction of new School Department members: Kevin Brogioli, School Committee Chair, Dr. Matthew D'Andrea, Superintendent & Kristin Flynn, Business Manager.

Mr. Pigeon introduced the new School Department members. The new School Department members addressed the FinCom. A question & answer session ensued re: topics such as accounting system the School Dept. uses, educational goals of the School Dept., Upper Cape Tech School, addressing issues w/ the High School infrastructure

C. Review information received as a result of FinCom's request of the Minot Building Committee.

Mr. Pigeon discussed charges against the furniture/fixtures account & concerns that some items should be placed under operational costs & some items showing up currently were purchased last year. A review & discussion of charges in question ensued.

Ms. Flynn briefly noted the accounting process for the new school charges/invoices.

D. WPCF projection & cost for proposed Swifts Beach & WPCF upgrades.

Present before the FinCom: GHD Representatives

A representative of GHD respectfully asked to come back in two weeks when Mr. Campinha can be present. The FinCom noted they will be meeting on September 14, 2022.

Brief discussion ensued re: grinder pumps, sump pumps & wastewater testing.

E. Schedule a tour of the WPCF.

Mr. Pigeon will speak w/ Mr. Campinha re: a tour of the WPCF.

F. Acceptance of meeting minutes: April 13, 2022, June 29, 2022 & July 13, 2022.

MOTION: Mr. Smith moved to approve the meeting minutes of April 13, 2022, June 29, 2022 & July 13, 2022. Mr. Stefanski seconded.

VOTE: (6-0-0)

Note: Ms. Moran & Mr. Hannon were not members at the time of the meetings above, thus they did not vote.

G. Approval of annual membership dues to Association of Town Finance Committees in the amount of \$286.00.

MOTION: Ms. Scogin moved to approve the annual membership dues to the Association of Town Finance Committees in the amount of \$286.00. Mr. Smith seconded.

VOTE: Unanimous (8-0-0)

H. Charter required appointment to Capital Planning Committee.

MOTION: A motion was made & seconded to nominate Mr. Stefanski as the FinCom representative on the Capital Planning Committee.

VOTE: Unanimous (8-0-0)

I. Selectmen required appointment to "Police Building Committee".

J. Town Meeting required appointment to Public Safety Committee.

Mr. Pigeon suggested asking the BOS if former FinCom member David Heard can continue on said committee. Brief discussion ensued.

MOTION: A motion was made & seconded to have former FinCom member David Heard continue as a representative on the Police Building Committee.

VOTE: Unanimous (8-0-0)

K. Reorganization of the FinCom.

Mr. Stefanski nominated Mr. Pigeon as Chair of the FinCom until his term ends in June 2023. Mr. Smith seconded the nomination. A roll call vote was taken. The nomination closed.

A nomination was made & seconded for Ms. Scoqin to be Vice Chair of the FinCom. A roll call vote was taken. The nomination closed.

A nomination was made & seconded for Mr. Rose to be Clerk of the FinCom. A roll call vote was taken. The nomination closed.

IV. ANY OTHER BUSINESS (Unanticipated Items)

Mr. Pigeon briefly noted meeting schedules for FinCom, BOS & School Committee.

Brief discussion ensued re: proposal to house the Police Dept. in the Town Hall building & the pros & cons of this proposal. Discussion ensued w/ Selectman Slavin re: said proposal & MSBA funding for new school, loopholes, Town borrowing & other Town interests the Selectmen are looking at.

V. NEXT MEETING DATE & TIME

The next meeting will be held on September 21, 2022 at 6:30 P.M.

VI. ADJOURNMENT

MOTION: Mr. Smith moved to adjourn the meeting at 8:11 P.M. Mr. Rose seconded.

VOTE: Unanimous (8-0-0)

Date signed: _____

Attest: _____

Bernie Pigeon, Chair

WAREHAM FINANCE COMMITTEE

Date copy submitted to Town Clerk: _____

WAREHAM TOWN CLERK
2023 JAN 17 PM2:33