

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: August 25, 2021

I. CALL MEETING TO ORDER

WAREHAM TOWN CLERK
2021 NOV 19 PM 12:32

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

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
David Heard, Vice Chair
Gerald Stefanski, Clerk
Joseph Smith
Stuart Novick
Matthew Rose
Tom Worthen (Arrived at 6:45 P.M.)

Members Absent: Dominic Cammarano
Glenn Lawrence

III. FINANCE COMMITTEE MATTERS

- A. Detailed update of progress & financial condition of Wareham Elementary Building.**
- B. Review of plans by Building Committee/School Dept. for moving/relocating & grand opening.**

Present before the FinCom: Geoffrey Swett
Superintendent Kimberly Shaver-Hood
David Turcuff, Architect
Project manager representatives

The project manager gave a construction update presentation. He discussed pending work such as paving & plant installation. He displayed photos of site renderings (proposed/prior vs. present) & discussed various details, such as generator placement & storage facilities.

The project manager discussed project cash flows. He noted projected cash flows, actuals & monies paid to date. He noted MSBA reimbursements thus far.

The project manager discussed the revised tax impact projections at present. He noted monetary savings thus far.

NOTE: Mr. Worthen arrived at this time.

Brief discussion ensued re: cost savings & keeping w/in the timeframe for completion.

L. Liaison Assignments.

NOTE: Mr. Pigeon introduced new member Matthew Rose. Mr. Rose briefly discussed his work experience.

Mr. Smith will be liaison to the COA. Mr. Rose will be liaison to the Community Events Committee, the Dog Park Study, Open Space Committee & Recycling.

M. Approval of meeting minutes: 12/12/19, 1/15/20, 2/19/20, 3/25/20, 7/22/20, 9/14/20, 9/23/20, 9/30/20, 12/3/20 & 12/12/20

MOTION: Mr. Novick moved to approve the meeting minutes of 12/12/19, 1/15/20, 2/19/20, 2/24/20, 3/10/20, 3/25/20, 7/22/20, 9/14/20, 9/23/20, 9/30/20, 12/3/20 & 12/12/20. Mr. Smith seconded.

VOTE: Unanimous (7-0-0)

N. Discussion re: need for secretary, backed up minutes & possible member volunteers to do minutes.

Mr. Pigeon asked each member to do one set of outstanding meeting minutes. Discussion ensued re: if assignments for completing meeting minutes should be made.

Lengthy discussion ensued re: need for a secretary to complete minutes & if there is technology available for transcription. Mr. Pigeon is working on securing someone for this task.

O. Meeting types going forward: in person, Zoom or hybrid.

Discussion ensued re: options & how certain options would work relative to staffing, technology & difficulties, for example w/ hybrid meetings. The Town is still in discussions relative to how to go forward relative to meetings. Members gave their opinions as to which type of meeting they prefer.

IV. LIAISON REPORTS/ASSIGNMENTS

V. ANY OTHER BUSINESS (Unanticipated Items)

Mr. Pigeon stated Community Development has received a Block Grant & they are looking for suggestions on where to apply said grant monies.

Mr. Pigeon noted current census figures for the Town.

Mr. Pigeon noted Town Meeting deadlines. Mr. Worthen expressed concern re: not receiving information the FinCom needs to fulfill their responsibilities. Brief discussion ensued.

Mr. Pigeon expressed the importance of members interested in becoming Chair in the future, please make their interest known.