

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: September 13, 2023

**WAREHAM TOWN CLERK
2023 SEP 28 PM3:59**

I. CALL MEETING TO ORDER

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

II. ROLL CALL

Members Present: Norma Scogin, Chair
Matt Rose
Joseph Smith
Gerald Stefanski
Dominic Cammarano
Heidi Churchill

Members Absent: Julie Moran

III. FINANCE COMMITTEE MATTERS

- A. Presentation of FY23 unaudited income & expenses – Derek Sullivan, Town Administrator**
- B. Discussion of current Town real property holdings & anticipated use or disposal – Derek Sullivan, Town Administrator**

Ms. Scogin noted that Mr. Sullivan will come before the FinCom on October 4, 2023 to discuss items A. & B.

C. Acceptance of meeting minutes: July 12, 2023 & July 24, 2023

MOTION: Mr. Smith moved to accept the meeting minutes of July 12, 2023. Mr. Cammarano seconded.

VOTE: Unanimous (6-0-0)

MOTION: Mr. Smith moved to accept the meeting minutes of July 24, 2023. Mr. Stefanski seconded.

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

D. Liaison reports, if any

Mr. Rose reported that the Sewer Commission will be putting the \$36 million article back on the table. The Sewer Commission is bringing forward another article that they will be voting on

September 13, 2023

MOTION: Mr. Cammarano moved to appoint Mr. Smith as the FinCom's non-voting member of the Community Events Committee. Mr. Stefanski seconded.

VOTE: Unanimous (6-0-0)

I. Discussion of plans for October Town Meeting

Ms. Scogin noted the Warrant will close on September 19, 2023. Town Meeting is scheduled for October 23, 2023. She discussed planning ahead for the FinCom's report & reaching out to the local printer. Brief discussion ensued re: potential articles to be included in the Warrant.

Discussion ensued re: having citizen/public comment on articles that are reviewed by the FinCom, exploring hybrid meetings & how said meetings would be handled.

J. Reminder of Town social media & email policies

Ms. Scogin sent out the policies to FinCom members earlier in the summer. If there are questions, contact Ms. Scogin or bring it forward at a FinCom meeting. Brief discussion ensued re: the Open Meeting Law.

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE & TIME

The next FinCom meeting will be held on September 20, 2023, Room 27 of the Wareham Town Hall at 6:30 P.M.

VI. ADJOURNMENT

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

VOTE: Unanimous (6-0-0)

Referenced Documents:

**Meeting minutes: 9/12/23 & 9/24/23
Association of Town Finance Committees invoice**