

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: October 7, 2020
(Remote meeting via Zoom)

I. CALL MEETING TO ORDER

The meeting was called to order at 6:00 P.M.

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
David Heard, Vice Chair
Gerald Stefanski, Clerk
Stuart Novick
Glenn Lawrence
Tom Worthen (Arrived at 6:03 P.M.)
Joseph Smith (Arrived at 6:06 P.M.)

Members Absent: Pat Rumney
Dominic Cammarano

Also Present: Ken Buckland, Town Planner
Selectman Alan Slavin
Selectman Judy Whiteside
Jim Giberti
Guy Camphina
Mary Bruce
Gary Buckminister, Harbormaster
Claire Smith, Town Moderator

III. FINANCE COMMITTEE MATTERS

A. Review & vote Fall Town Meeting Warrant articles.

Article 25 – Ban on “Nips” Sales

Mr. Pigeon asked for financial data to back up the ban on these sales. Ms. Bruce stated there is no financial data. She doesn't feel liquor sales will go down w/ this ban. It is basically an “anti-littering” agenda at this point.

NOTE: Mr. Worthen arrived at this time.

Brief discussion ensued re: nip bottles littering the Town.

NOTE: Mr. Smith arrived at this time.

Selectman Whiteside displayed & discussed the new way the Charter changes will look in the document & how using Chart 1 & Chart 2 will be easier to present to the public.

Brief discussion ensued re: postponing these amendments to a future Town Meeting.

NOTE: Mr. Worthen was muted during the votes.

MOTION: Mr. Smith moved Favorable Action on Article 14 of the 2020 Fall Town Meeting Warrant. Mr. Heard seconded.

VOTE: Unanimous (6-0-0)

MOTION: Mr. Novick moved Favorable Action on Article 15 of the 2020 Fall Town Meeting Warrant. Mr. Heard seconded.

VOTE: Unanimous (6-0-0)

MOTION: Mr. Heard moved Favorable Action on Article 18 of the 2020 Fall Town Meeting Warrant. Mr. Novick seconded.

VOTE: Unanimous (6-0-0)

MOTION: Mr. Smith moved Favorable Action on Article 20 of the 2020 Fall Town Meeting Warrant. Mr. Heard seconded.

VOTE: Unanimous (6-0-0)

MOTION: Mr. Novick moved Favorable Action on Article 25 of the 2020 Fall Town Meeting Warrant. Mr. Heard seconded.

VOTE: (4-2-0)

Mr. Stefanski & Mr. Smith opposed

Mr. Pigeon updated the FinCom on status of other Town Meeting articles.

Brief discussion ensued re: Articles 6 & 7 & description of these lots. Selectman Slavin stated these lots have no value or advantage to the Town at this time. Several FinCom members concurred w/ Selectman Slavin & expressed concerns re: accepting these parcels.

MOTION: Mr. Heard moved Favorable Action on Article 6 of the 2020 Fall Town Meeting Warrant. Mr. Novick seconded.

VOTE: Unanimous (0-6-0)

MOTION: Mr. Novick moved Favorable Action on Article 7 of the 2020 Fall Town Meeting Warrant. Mr. Smith seconded.