

November 29, 2023

Ms. Scogin noted that Select Board member Wurtz has resigned. Brief discussion ensued re: if this will require a special election.

D. Approval of October 4, 2023, October 11, 2023 & October 23, 2023 meeting minutes

MOTION: Mr. Smith moved to accept the meeting minutes of October 4, 2023, October 11, 2023 & October 23, 2023 as presented. Ms. Churchill seconded.

Roll call vote: Ms. Moran – Yes
Mr. Smith – Yes
Mr. Rose – Yes
Mr. Stefanski – Yes
Ms. Churchill – Yes
Ms. Scogin – Yes

VOTE: Unanimous (6-0-0)

E. Report of Chair re: approval of payment of invoices

Ms. Scogin reported she has submitted a transcription invoice for payment.

F. Discussion of draft calendar for FY24 Finance Committee meetings

Ms. Scogin discussed the draft calendar for FY24 FinCom meetings.

IV. ANY OTHER BUSINESS (Unanticipated Items)

Ms. Moran asked to have materials presented prior to the February 8, 2024 All-Day Budget meeting w/ departments. Ms. Scogin stated she will request this through the Town Administrator.

Mr. Smith suggested providing the links from MMA. Ms. Scogin stated that would be beneficial. Mr. Smith stated he attended a meeting re: the rotary/four-way stop intersection by Onset Ave., Minot Ave. & Depot St.

V. NEXT MEETING DATE & TIME

The next meeting will be held on December 7, 2023 at 6:30 P.M., 48 Marion Road, Room 320 which will be a hybrid joint FY25 School Dept. budget meeting w/ School Committee & Select Board.

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VI. ADJOURNMENT

MOTION: Mr. Smith moved to adjourn the meeting at 6:56 P.M. Ms. Moran seconded.

Unanimous (6-0-0)

Date signed: 02/01/2024

Attest: 
Norma Scogin, Chair
WAREHAM FINANCE COMMITTEE

Date copy submitted to Town Clerk: 02/01/2024