

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: December 2, 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
Joseph Smith
Tom Worthen (Arrived at 6:07 P.M.)

Members Absent: Pat Rumney
Dominic Cammarano
Stuart Novick
Glenn Lawrence

Also Present: Jim Giberti
Selectman Alan Slavin
Claire Smith, Moderator
Derek Sullivan, Town Administrator

III. FINANCE COMMITTEE MATTERS

A. Review 2020 Fall Town Meeting Warrant Articles

Article 1 – Approve & Fund FY22 Capital Plan

Mr. Pigeon stated there is \$4,180,163 available in Free Cash. The following items are being requested under the Capital Plan:

- Front end loader
- Street lights/LED lighting
- 4 electric vehicle leases
- Police vests, tasers, radios & utility vehicle

NOTE: Mr. Worthen arrived at this time.

The requests come to approx. \$285,000.

Brief discussion ensued re: scrapping old equipment, lighting, electric vehicles & need for a utility vehicle for the police.

VOTE: Unanimous (5-0-0)

Brief discussion ensued re: printing of the Warrant.

IV. LIAISON REPORTS

V. ANY OTHER BUSINESS (Unanticipated Items)

Mr. Pigeon noted Town Meeting will be held on December 12, 2021 at noon.

Mr. Pigeon noted on December 3, 2021 the School Dept. will be presenting their school budget.

VI. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting 6:49 P.M.

VOTE: Unanimous (5-0-0)

Date signed: _____

Attest: _____

Bernie Pigeon, Chair
WAREHAM FINANCE COMMITTEE

Date copy sent to Wareham Town Clerk: _____