

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: Sept 23, 2020

I. CALL MEETING TO ORDER

Meeting was called to order at 6:00 PM. This is a ZOOM meeting.

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
David Heard, Vice Chair
Glen Lawrence
Joseph Smith
Stuart Novick
Gerald Stefanski
Tom Worthen

Members Absent: Patricia Rumney
Dominic Cammarano

Guests: Derek Sullivan, Town Admin
Allan Slavin, Selectmen Liaison
Jim Gilberti, Sewer Commissioner
Sandy Slavin, CPC

FINANCE COMMITTEE MATTERS

Mr. Pigeon asked the Committee if they were interested in reviewing, discussing any of the Articles from the last Town Meeting (June 15th) which were voted to be "Passed Over" and will now appear on the upcoming Warrant. There being no discussion our explanations and recommendations will be reprinted in our FC Report.

Article 1 was discussed, a Front-End loader for DPW, Street lights upgrade to LED, leasing 4 electric vehicles replacing current vehicles, on additional for the School Dept., misc. equipment for the police dept.

Free Cash transfer, some lines were underfunded because of the Covid-19 costs and impact on revenues.

No union contract settled at this time.

Discussed WPCF use of funds. Up-dated on their rather extensive needs list.
CPC adjustments to their fund accounts as required by statute.

Video of
this discussion is available WCTV archive "Finance Committee FY2020.

III. NEXT MEETING DATE & TIME

The next meeting will be held on Sept 30, 2020., 6:00 PM

ADJOURNMENT MOTION: Jody moved to adjourn the meeting, Stuart seconded the motion.

VOTE: Unanimous (7-0-0)

Date signed: _____

Attest: _____

Bernie Pigeon, Chair. WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: _____

MAILED 10/1/2020
TOWN CLERK