MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: Sept 30, 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:

10

Bernie Pigeon, Chair

David Heard, Vice Chair

Glen Lawrence

Joseph Smith

Stuart Novick

Gerald Stefanski

Tom Worthen

Members Absent:

Patricia Rumney

Dominic Cammarano

Guests:

Jim Munise, Selectmen

Allan Slavin, Selectmen Liaison

Ken Buckland, Director Planning

Claire Smith, Moderator

FINANCE COMMITTEE MATTERS

Ken Buckland reviewed Article 15, Wareham Village rezoning. Explained the objective of the rezoning. Concerns regarding height, parking and overall appearance objectives.

Articles 6 & 7, gift of land. Neither piece appears buildable and is primarily marsh land.

Article 4, PEG Access transfer \$422,766.22.

Jim Munise reviewed Articles 22 & 23 regarding a Solid Waste program.

Votes taken to recommend Articles:

Article 3 - 7-0-0

Article 5 - 7 - 0 - 0

Article 8 - 7-0-0

Article 9 - Defer

Article 11 – 6-0-1

Article 13 - 7-0-0

Article 14 - 7 - 0 - 0

Article 15 - 7 - 0 - 0

Article 16 - 7-0-0

Article 22 - 7-0-0

Moderator updated FC as to possible when and where we might have TM.

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

III. NEXT MEETING DATE & TIME

The next meeting will be held on Oct 7th, 2020., 6:00 PM Zoom

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

VOTE: Unanimous (7-0-0)

Date signed:	8-126/24/2/
Attest:	
Bernie Pigeon, Chair. WAREHAM FINANCE COMMITTEE	
Date convise	nt to Town Clerk