

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: October 22, 2018

I. CALL MEETING TO ORDER

The meeting was called to order at 6:02 P.M.

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
David Heard, Vice Chair
Ellis Bailey, Clerk
Pat Rumney
Stuart Novick
Gerald Stefanski
Joan Fontes (Arrived at 6:11 P.M.)
Glenn Lawrence (Arrived at 6:11 P.M.)
Dominic Cammarano (Arrived at 6:15 P.M.)

Also Present: Derek Sullivan, Town Administrator (Arrived at 6:10 P.M.)

III. CITIZENS PARTICIPATION

No-one came forward for Citizens Participation.

NOTE: The meeting proceeded w/ item V. Approve Meeting Minutes: October 3, 2018.

MOTION: Mr. Novick moved to approve the meeting minutes of October 3, 2018. Mr. Stefanski seconded.

VOTE: Unanimous (6-0-0)

IV. FINANCE COMMITTEE MATTERS

A. Review & discuss 2018 Fall Town Meeting Warrant.

1. Reconsider articles/votes on any articles that have updated information.

Article 1 – Approve & Fund FY19 Capital Plan

Article 2 – Transfer of Free Cash

Discussion ensued re: Certified Free Cash.

Mr. Pigeon stated that the floating docks requested by the Harbormaster in Article 6, has been moved to the Capital Plan because it is a borrowing item.

Discussion ensued re: Certified Free Cash will be used.

NOTE: Mr. Sullivan, Town Administrator arrived at this time.

Mr. Sullivan noted that the Capital Planning Committee did not review capital items until 11-12 days ago. Mr. Bailey stated that Free Cash had to be established first, then capital prioritization. Mr. Sullivan noted that Free Cash was certified last week.

NOTE: Ms. Fontes & Mr. Lawrence arrived at this time.

Discussion ensued re: the FinCom's presentation of these two articles at Town Meeting.

MOTION: Mr. Heard moved Favorable Action on Article 1 of the 2018 Fall Town Meeting Warrant. Mr. Stefanski seconded.

**VOTE: (7-0-1)
Mr. Bailey abstained**

NOTE: Mr. Cammarano arrived at this time.

Discussion continued re: Article 2.

Mr. Sullivan stated the BOS will be making a policy change to the 3-5% contribution to health insurance from the OPEB Trust Fund deposits. He would also like to change the Stabilization Fund contribution to at least 5%.

MOTION: Mr. Cammarano moved Favorable Action on Article 2 of the 2018 Fall Town Meeting Warrant. Mr. Heard seconded.

VOTE: Unanimous (9-0-0)

Article 3 – FY18 Unpaid Bills

Mr. Pigeon stated there are no unpaid bills.

Mr. Pigeon discussed the proposed Consent Agenda for Town Meeting.

MOTION: Mr. Cammarano moved the FinCom approve the Consent Agenda as proposed & to include Article 3 in said Consent Agenda. Mr. Heard seconded.

VOTE: Unanimous (9-0-0)

Article 13 – Amend Zoning Bylaw Article 4: Overlay Districts

Present before the FinCom: Selectman Peter Teitelbaum

Mr. Teitelbaum explained that w/ present zoning at Tremont Nail, the Town cannot have any educational establishments, a brewery, marijuana establishments, etc. He noted w/ this Bylaw change, it would allow these uses in just two of the property's lots. It would exclude the three other lots. He noted this will be stated in the motion at Town Meeting.

MOTION: Mr. Stefanski moved to reconsider the FinCom's vote on Article 13 of the 2018 Fall Town Meeting Warrant. Mr. Heard seconded.

VOTE: Unanimous (9-0-0)

MOTION: Mr. Heard moved Favorable Action on Article 13 of the 2018 Fall Town Meeting Warrant. Mr. Novick seconded.

**VOTE: (8-0-1)
Mr. Cammarano abstained**

Article 14 – Amend Zoning Bylaw Article 5: Supplemental Regulations

Discussion ensued re: leaving the FinCom's vote as is or changing the vote since the BOS is recommending Further Study.

Article 15 – Amend Zoning Bylaw Article 6: Density & Dimensional Regulations

It was stated there is the same issue as w/ Article 14.

Article 17 – Request for Transfer of WPCF Funds

Mr. Pigeon stated the FinCom doesn't need to consider any changes in voting for this article.

B. Any other Town Meeting related matters.

Mr. Pigeon stated he & Mr. Heard will do the reading of the articles.

V. APPROVE MEETING MINUTES: OCTOBER 3, 2018
(DONE)

VI. LIAISON REPORTS

VII. ANY OTHER BUSINESS

VIII. NEXT MEETING DATE & TIME

IX. ADJOURNMENT

MOTION: Mr. Cammarano moved to adjourn the meeting at 6:35 P.M. Mr. Novick seconded.

VOTE: Unanimous (9-0-0)

Respectfully submitted,

Kelly Barrasso, Transcriptionist

Date signed: _____

Attest: _____
Ellis Bailey, Clerk
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: _____