

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: October 3, 2018

I. CALL MEETING TO ORDER

The meeting was called to order at 6:30 P.M.

II. ROLL CALL

Members Present: Bernie Pigeon, Chairman
David Heard, Vice Chairman
Ellis Bailey, Clerk
Pat Rumney
Dominic Cammarano
Joan Fontes
Stuart Novick
Gerald Stefanski
Glenn Lawrence

Also Present: Selectman Alan Slavin, BOS

III. CITIZENS PARTICIPATION

No-one came forward for Citizens Participation.

IV. FINANCE COMMITTEE MATTERS

A. Review & vote 2018 October Town Meeting Warrant articles.

Present before the FinCom: Ken Buckland, Town Planner

Article 13 – Amend Zoning Bylaw Article 4: Overlay Districts

Discussion ensued re: this article.

Mr. Buckland discussed allowed uses for the Tremont Nail Factory site. He believes that the proposed uses are broad enough to cover foreseeable uses.

Article 16 – Amend Zoning Bylaw Article 11 – Signs

Discussion ensued re: this article.

Article 14 – Amend Zoning Bylaw Article 5: Supplemental Regulations

Discussion ensued re: unregistered boats & cars relative to this article.

Article 9 – House Numbering Bylaw

Discussion ensued re: this article.

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

Discussion ensued re: this article.

MOTION: Mr. Heard moved Favorable Action on Article 9 of the 2018 Fall Town Meeting Warrant. Mr. Novick seconded.

VOTE: Unanimous (9-0-0)

MOTION: Mr. Heard moved Favorable Action on Articles 13,14, & 15 of the 2018 Fall Town Meeting Warrant. Mr. Novick seconded.

VOTE: (0-0-9)

MOTION: Mr. Heard moved Favorable Action on Article 16 of the 2018 Fall Town Meeting. Mr. Cammarano seconded.

VOTE: Unanimous (9-0-0)

MOTION: Mr. Heard moved Favorable Action on Article 17 of the 2018 Fall Town Meeting Warrant. Mr. Cammarano seconded.

VOTE: (0-0-9)

B. Vote & approve invoices re: supplies for printing of Warrant:

1. Invoice #1077932589 – Ricoh - \$94.91

MOTION: Mr. Novick moved to approve payment for invoice #1077932589 to Ricoh in the amount of \$94.91 & invoice #I59210558 to W.B. Mason in the amount of \$102.88 re: printing supplies for the Warrant. Mr. Heard seconded.

VOTE: Unanimous (9-0-0)

V. APPROVE MEETING MINUTES: SEPTEMBER 26, 2018

MOTION: Mr. Cammarano moved to approve the meeting minutes of September 26, 2018. Ms. Fontes seconded.

VOTE: Unanimous (9-0-0)

VI. LIAISON REPORTS

Mr. Pigeon provided an update on Free Cash. It has not been certified as of yet.

VII. ANY OTHER BUSINESS (Unanticipated Items)

VIII. NEXT MEETING DATE & TIME

The next FinCom meeting will be on October 22, 2018 at 6:00 P.M.

IX. ADJOURNMENT

MOTION: Mr. Heard moved to adjourn the meeting. Mr. Novick seconded.

VOTE: Unanimous (9-0-0)

Respectfully submitted,

Kelly Barrasso, Typist (Per notes of Mr. Bailey)

Date signed: _____

Attest: _____

Ellis Bailey, Clerk
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: _____