

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: Thursday, March 29, 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
 Dominic Cammarano
 Stuart Novick
 Glenn Lawrence
 Pat Rumney
 Gerald Stefanski

Member Absent: Joan Fontes

III. CITIZENS PARTICIPATION

No-one came forward for Citizens Participation.

IV. FINANCE COMMITTEE MATTERS

A. Review 2018 Annual & Special Town Meeting articles.

Special TM Warrant: Article 10 – Authorize Borrowing – Sewer Interceptor

Present before the FinCom: Guy Campinha, WPCF Superintendent

Lengthy discussion ensued w/ Mr. Campinha re: the proposal to line 21”/18” sewer interceptor from Swifts Beach Road to the Narrows Pump Station. Some of the discussion entailed the condition of the existing pipes & estimates for completing the project.

Annual TM Warrant: Article 10 – WPCF Enterprise Fund

Lengthy discussion ensued w/ Mr. Campinha re: the WPCF Enterprise Fund which includes revenues & expenses.

B. Vote on 2018 Annual & Special Town Meeting articles.

MOTION: A motion was made & seconded for Favorable Action on Article 10 of the 2018 Special Town Meeting Warrant.

VOTE: Unanimous (8-0-0)

MOTION: A motion was made & seconded for Favorable Action on Article 10 of the 2018 Spring Annual Town Meeting Warrant.

VOTE: Unanimous (8-0-0)

C. Review Town Meeting deadlines.

- 1. Thursday, March 29, 2018 – Last day for FinCom to vote on articles.**
- 2. Friday, March 30, 2018 – Last day to get all information for Warrants to Kelly**
- 3. Monday, April 2, 2018 – Warrant to printer.**
- 4. Monday, April 23, 2018 – Town Meeting**

D. Any other Town Meeting business.

V. ANY OTHER BUSINESS (Unanticipated Items)

VI. NEXT MEETING DATE & TIME

VII. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting.

VOTE: Unanimous (8-0-0)

Respectfully submitted,

Kelly Barrasso, Transcriptionist

Date signed: _____

Attest: _____

Ellis Bailey, Clerk
WAREHAM FINANCE COMMITTEE

Date copy sent to Wareham Town Clerk: _____