

## **MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE**

**DATE: APRIL 23, 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  
Gerald Stefanski  
Glenn Lawrence  
Stuart Novick

Members Absent: Joan Fontes  
Dominic Cammarano

Also Present: Derek Sullivan, Town Administrator

### **III. CITIZENS PARTICIPATION**

No-one came forward for Citizens Participation.

### **IV. FINANCE COMMITTEE MATTERS**

#### **A. Review 2018 Annual & Special Town Meeting articles.**

##### **1. Review articles w/ incomplete information at time of report printing.**

Special Town Meeting Warrant:

Article 1 – Budget Transfers

Mr. Pigeon stated budget transfers come to \$77,347.00 & the transfers will be just one article w/ one motion.

**MOTION: Mr. Heard moved Favorable Action on Article 1 of the 2018 Special Town Meeting Warrant. Mr. Bailey seconded.**

**VOTE: Unanimous (7-0-0)**

Article 3 – Spring FY2018 Capital

Mr. Pigeon discussed the proposed capital expenses & borrowing.

Mr. Sullivan discussed the proposed portable classrooms. He noted the Town can borrow up to \$800,000 for the portables, but they may not necessarily cost that much.

**MOTION: Mr. Heard moved Favorable Action on Article 3 of the 2018 Special Town Meeting Warrant. Ms. Rumney seconded.**

**VOTE: Unanimous (7-0-0)**

Annual Town meeting Warrant:

Article 6 – FY19 Capital Plan

Mr. Pigeon discussed the capital expenditures totaling \$243,216.00.

**MOTION: Mr. Heard moved Favorable Action on Article 6 of the 2018 Annual Spring Town Meeting Warrant. Mr. Novick seconded.**

**VOTE: Unanimous (7-0-0)**

Article 7 – FY19 Budget

Discussion ensued re: revisions to the budget & the Cherry Sheet figure.

**MOTION: Mr. Heard moved Favorable Action on Article 7 of the 2018 Annual Spring Town Meeting Warrant. Mr. Novick seconded.**

**VOTE: Unanimous (7-0-0)**

**B. Any other Town Meeting business.**

Mr. Pigeon noted FinCom meetings have been scheduled for April 24<sup>th</sup> & 25<sup>th</sup> if needed.

**C. Vote & approve invoice #1177429 from The Country Press, Inc. re: printing of the Warrant.**

**MOTION: Mr. Novick moved the FinCom approve invoice #1177429 from The Country Press, Inc. in the amount of \$1,162.88 for the printing of the Warrant. Mr. Stefanski seconded.**

**VOTE: Unanimous (7-0-0)**

**V. APPROVE MEETING MINUTES: MARCH 14, 2018, MARCH 22, 2018, MARCH 28, 2018 & MARCH 29, 2018**

This item was not handled.

**VI. ANY OTHER BUSINESS (Unanticipated Items)**

**VII. NEXT MEETING DATE & TIME**

The next meeting will be Tuesday, April 24, 2018.

**VIII. ADJOURNMENT**

**MOTION: A motion was made & seconded to adjourn the meeting at 6:45 P.M.**

**VOTE: Unanimous (7-0-0)**

Respectfully submitted,

\_\_\_\_\_  
Kelly Barrasso, Transcriptionist

Date signed: \_\_\_\_\_

Attest: \_\_\_\_\_  
Ellis Bailey, Clerk  
WAREHAM FINANCE COMMITTEE

Date copy sent to Wareham Town Clerk: \_\_\_\_\_