

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

DATE: WEDNESDAY, MAY 29, 2019

I. CALL MEETING TO ORDER

The meeting was called to order at 6:42 P.M.

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
 David Heard, Vice Chair
 Pat Rumney
 Stuart Novick
 Gerald Stefanski
 Tom Worthen

Members Absent: Joan Fontes
 Dominic Cammarano

III. CITIZENS PARTICIPATION

No-one came forward for Citizens Participation.

IV. APPROVE MEETING MINUTES: APRIL 22, 2019

MOTION: Mr. Heard moved to approve the meeting minutes of April 22, 2019. Ms. Rumney seconded.

**VOTE: (5-0-1)
Mr. Novick abstained**

V. FINANCE COMMITTEE MATTERS

A. Town requests for CPC articles.

Present before the FinCom: Derek Sullivan, Town Administrator

Mr. Pigeon stated that potential Community Preservation request articles are still being worked on.

Mr. Sullivan stated that he has put in a request that the BOS policy relative to Town entities gaining permission from the BOS & the FinCom to submit a CP article be abolished.

Mr. Stefanski stated he would like to see what monies are available in each of the four CP categories.

Discussion ensued re: the proposed Hammond School Playground rehab & use of CP funds. Mr. Sullivan stated the request for CP funds for this potential project was pre-mature. He recommended this potential project not go forward for this Fall Town Meeting due to the cost. He noted it is a good project,

but it probably should be dealt with in phases. He also noted that \$50,000 will be put into the rehabilitation of the tennis courts at the school as well as the basketball courts. He would like to slow this particular project process down.

Mr. Sullivan again spoke re: doing away w/ the BOS policy re: Town entities going before the FinCom & the BOS prior to submitting a CP request. He stated this just creates redundancy.

Mr. Sullivan submitted documentation re: a project for the Shangri-La Playground which is being proposed by the Open Space Committee. He discussed the proposed CP application for this project. (Attached as reference). He stated the estimated cost/monies that will be requested from the CPC is \$220,000.

Mr. Sullivan feels the Hammond School Playground project is positive, but he thinks it needs a whole re-design which he discussed briefly. He would like it to be a community build as well.

MOTION: Mr. Heard moved the FinCom approve the CP application for the Shangri-La Playground go before the CPC. Mr. Novick seconded.

VOTE: Unanimous (6-0-0)

Mr. Sullivan gave an update on the Onset Bandshell project, the Onset Pier (finger pier) project & the Cranberry Highway project.

B. Superintendent of Schools re: Decas/Minot School.

Present before the FinCom: Kimberly Shaver-Hood, Superintendent of Schools
Joyce Bacchiocchi, School Committee
Michael Flaherty, School Committee

Ms. Shaver-Hood distributed & discussed the quarterly status update report re: the design development of the new school. (Attached as reference).

Ms. Shaver-Hood spoke re: potential capital expenses, such as new High School bleachers, HVAC at the High School & the Middle School & air conditioning in the Middle School cafeteria. She noted that re-wiring has commenced at the High School & new cameras will be installed there as well.

Discussion ensued re: going forward & budgeting items, such as maintenance & salaries. It is expected that w/in six months an opening date will be revealed as well as specifics of the project.

C. Re-cap of Town Meeting.

Discussion ensued re: how Town Meeting went. Mr. Heard noted that motions & final figures were again provided at the last minute which continues to be an issue.

D. Review of FinCom Warrant Report.

Mr. Pigeon stated there was a FinCom budget over-run re: the printing of the Warrant. He suggested for the Fall Town Meeting doing a smaller version of the Warrant. He stated for the Spring Town Meeting, a more polished version can be done.

Discussion ensued re: the Town of Northboro & what they provide.

E. WPCF update.

This item was not discussed.

F. Any other Finance Committee matters.

Discussion ensued re: obtaining monthly financial reports from the Town Administrator.

Mr. Pigeon stated a few FinCom member terms will be reset. The FinCom will need someone to fill Ms. Fontes' position. A new applicant has submitted documentation to sit on the FinCom.

Mr. Stefanski suggested meeting the last Wednesday of every month to review financial spreadsheets.

VI. LIAISON REPORTS

VII. ANY OTHER BUSINESS (Unanticipated Items)

VIII. NEXT MEETING DATE & TIME

The next meeting will be held on Wednesday, June 26, 2019.

IX. ADJOURNMENT

MOTION: Mr. Heard moved to adjourn the meeting at 8:15 P.M. Mr. Stefanski seconded.

VOTE: Unanimous (6-0-0)

Respectfully submitted,

Kelly Barrasso, Transcriptionist

Date signed: _____

Attest: _____
Bernie Pigeon, Chairman
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: _____