

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

**Date of Meeting: July 27, 2016**

### **I. CALL MEETING TO ORDER**

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

### **II. ROLL CALL**

Members Present: David Heard, Chairman  
Bernie Pigeon, Vice Chairman  
Ellis Bailey, Clerk  
Stuart Novick  
Joan Fontes  
Pat Rumney  
Tom Worthen (Arrived at 6:58 P.M.)  
Dominic Cammarano (Arrived at 6:45 P.M.)

### **III. CITIZENS PARTICIPATION**

No-one came forward for Citizens Participation.

### **IV. TOWN ADMINISTRATOR'S REPORT**

There was no Town Administrator's Report.

### **V. FINANCE COMMITTEE MATTERS**

#### **A. Introduce new member(s) of Finance Committee.**

Mr. Heard stated that Dominic Cammarano has been appointed as a new FinCom member.

#### **B. Update on 2016 Fall Town Meeting.**

##### **1. Review process for calling 2016 Fall Town Meeting dates.**

Mr. Heard read the process for calling the 2016 Fall Town Meeting dates into the record.

Brief discussion ensued re: a BOS policy statement re: Warrant articles. Mr. Heard noted the BOS discussed this policy at their meeting last evening. Ms. Rumney updated the FinCom on the BOS discussion re: this policy.

Mr. Pigeon encouraged the FinCom to close all discussion on Warrant articles by October 3, 2016 to allow for prompt printing of the Warrant. Mr. Heard stated that when an article comes in, the FinCom should reach out to the proponent to have them come in for a discussion.

**MOTION: Mr. Pigeon moved that October 3, 2016 be the last day for the receipt of all materials for the FinCom's Warrant Report. Mr. Novick seconded.**

**VOTE: Unanimous (6-0-0)**

**2. Any proposed articles.**

There were no articles discussed at this time.

**C. FinCom liaisons to Town departments.**

Mr. Heard stated this matter will be discussed at the next FinCom meeting.

**NOTE: Mr. Cammarano arrived at this time.**

Discussion ensued re: what liaisons do.

Mr. Heard introduced Mr. Cammarano to the FinCom.

**VI. APPROVAL OF MEETING MINUTES: JUNE 15, 2016**

**MOTION: Mr. Pigeon moved to approve the meeting minutes of June 15, 2016. Mr. Novick seconded.**

**VOTE: (5-0-2)**

**Ms. Fontes & Mr. Cammarano abstained**

## **VII. ANY OTHER BUSINESS**

Ms. Rumney spoke re: the Electronic Voting Study Committee. She stated their next meeting will be held on July 29<sup>th</sup>.

Brief discussion ensued re: the status of the school building project.

**MOTION: Mr. Pigeon moved to request that the Finance Committee be included on the distribution list for agendas, minutes, & RFP's re: the school building project. Mr. Novick seconded.**

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

Mr. Pigeon spoke re: the Harbormaster & EMS departments & Enterprise Funds. Discussion ensued.

**NOTE: Mr. Worthen arrived at this time.**

## **VIII. NEXT MEETING DATE & TIME**

The next FinCom meeting is scheduled for August 17, 2016 at 6:30 P.M.

**NOTE:** Mr. Heard read a letter into the record from Save Buzzards Bay Coalition. Anyone interested needs to RSVP by July 29, 2016.

## **IX. ADJOURNMENT**

**MOTION: A motion was made & seconded to adjourn the meeting at 7:17 P.M.**

**VOTE: Unanimous (8-0-0)**

Respectfully submitted,

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

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

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

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