

TOWN OF WAREHAM
NOTICE OF MEETING
OF WAREHAM FINANCE COMMITTEE
AND
FINANCE COMMITTEE AGENDA

DATE: WEDNESDAY, APRIL 6, 2016

TIME: 6:30 P.M.

PLACE: ROOM 27 – THIRD FLOOR TOWN HALL

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. CITIZENS PARTICIPATION

IV. TOWN ADMINISTRATOR'S REPORT

- A. Update on FY 2016 budget.
- B. Overview of FY 2017 budget.
- C. Any other fiscal matters.

V. FINANCE COMMITTEE MATTERS

A. Review & vote 2016 Spring Town Meeting Warrant articles.

- 1. 6:30 P.M. - Article 20 – Amend Town of Wareham's Wetland Bylaw – Joe Benedict – Wetland Bylaw Committee.
- 2. 7:00 P.M. – Annual Warrant – Article 24 – WPCF Enterprise Fund & Special Town Meeting Warrant – Article 3 – Infiltration/Inflow Structural Rehabilitation Engineered Plans & Article 4 – Transfer of Funds– Guy Camphina, WPCF Superintendent.
- 3. Any other Annual Town Meeting Warrant articles. ** Last day to vote on articles**

B. Review & vote 2016 *Special* Town Meeting Warrant articles. **Last day to vote on articles**

C. Review & vote 2016 *Second Special* Town Meeting Warrant article.

D. Town Meeting deadline dates:

- 1. April 6, 2016 – Last day for FinCom to vote on all Annual & Special Town Meeting articles.
- 2. April 8, 2016 – Last day to get all information to Kelly.
- 3. April 11, 2016 – Warrant to print.
- 4. April 25, 2016 – Town Meeting

VI. ANY OTHER BUSINESS (Unanticipated Items)

VII. NEXT MEETING DATE & TIME

VIII. ADJOURNMENT