

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

DATE: WEDNESDAY, FEBRUARY 17, 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 2016 Spring Town Meeting Warrant articles.
- B. 2016 *Special* Town Meeting Warrant dates.
- C. Town Meeting deadline dates:
  - 1. March 16, 2016 – FinCom to receive Special TM Warrant.
  - 2. April 6, 2016 – Last day for FinCom to vote on articles.
  - 3. April 6, 2016 – Set public hearing date for Warrants.
  - 4. April 8, 2016 – Last day to get all information to Kelly.
  - 5. April 11, 2016 – Warrant to print.
  - 6. April 25, 2016 – Town Meeting.

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

**VII. NEXT MEETING DATE & TIME**

**VIII. ADJOURNMENT**