

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

WAREHAM TOWN CLERK
2021 SEP 22 4:27 PM

DAY & DATE: Wednesday, September 29th, 2021.

TIME: 6:30 PM PLACE: ROOM 27, Wareham Town Hall

NOTE: Masks are required.

AGENDA

I. CALL THE MEETING TO ORDER

II. ROLL CALL

III. FINANCE COMMITTEE MATTERS:

Copy of Warrant.

Acceptance of Minutes: Oct. 7, 2020, Oct. 14, 2020, March 31, 2021, April 28, 2021.

IV. Articles for Annual Town Meeting October 25th 2021.

a. CPC requests:

1. 2021 CPC Fund Reserves Adjustment.
2. Return unused funds from completed projects (\$1,106.49).
3. Joseph W. Conway, Swift's Beach Playground (\$250,000).
4. Wickets Island Pier Restoration (\$150,000)
5. Tremont Nail remediation project (\$195,069.55).

b. Wareham Redevelopment Authority, Tremont Nail leasing approval.

c. School Department:

1. Fire Suppression replacement – High School (\$295,000).
2. School Buses – 4 (\$400,000).
3. Fire Door replacement (\$50,000).

d. Harbormaster, Harbor Services Permit Receipts Reserved:

1. Officer Safety Equipment.
2. Principal and Interest payment for bond to replace Onset Pier Floating Docks.
3. Principal and Interest payment financing purchase of two outboard motors, this is second of three payments.

e. Town Administrator, outline a new concept recently introduced to the Selectmen.

V. LIAISON REPORTS/ASSIGNMENTS.

VI. ANY OTHER BUSINESS (Unanticipated Items)

VII. NEXT MEETING DATE AND TIME:

October 6th, 2021 6:30 PM Rm 27.

ADJOURNMENT