TOWN OF WAREHAM NOTICE OF MEETING WAREHAM FINANCE COMMITTEE

AND

FINANCE COMMITTEE AGENDA

DAY & DATE: Wednesday, September 27, 2023

TIME: 6:30 PM

PLACE: Room 27, Wareham Town Hall

Optional remote connection:

https://us02web.zoom.us/j/89556341483?pwd=aDZZeFRjV1hwVzJiM0hSTk9WQW5QZz09

Webinar ID: 895 5634 1483

Passcode: 684318 Or telephone:

> (305) 224-1968 US (309) 205-3325 US

AGENDA

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL
- III. FINANCE COMMITTEE MATTERS:
 - a. Public Comment at the discretion of the Chair
 - b. Presentation and discussion of Fall Town Meeting Article 17 Saturday Office Hours- Debra Gremo, Town Clerk
 - c. Presentation and discussion re Community Preservation Act funds David Heard, Community Preservation Committee Co-Chair
 - d. Presentation and discussion of Fall Town Meeting Article 9, #6 Chapel Lane Lynne Sweet and Steven Beauchemin
 - e. Presentation and discussion of Fall Town Meeting Article 11, Westgate Property Joshua Faherty, Conservation Administrator
 - f. Presentation and discussion of Fall Town Meeting Article 12, Affordable Housing Trust Carl Schultz, Chair of AHT
 - g. Presentation and discussion of Fall Town Meeting Article 29, Gift of Bench Brenda Eckstrom, Petitioner
 - h. Presentation and discussion of Fall Town Meeting Article 30, Amend the Charter Brenda Eckstrom, Petitioner
 - i. Presentation and discussion of Fall Town Meeting Article 31, Amend Bylaws: Affordable Housing Brenda Eckstrom, Petitioner
 - j. Discussion and possible votes on Fall Town Meeting Articles previously heard
 - k. Discussion of plans for October Town Meeting report
 - 1. Acceptance of minutes of September 13, 2023 meeting
 - m. Report on authorization of invoice in the amount of \$56.25 for July 12, July 24, and September 13 minutes
 - n. Liaison Reports
- IV. ANY OTHER BUSINESS (Unanticipated Items)
- V. NEXT MEETING DATE AND TIME: October 4, 2023, Room 27, Wareham Town Hall
- VI. ADJOURNMENT