

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

DAY & DATE: Wednesday, October 4, 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 Zoning Articles – Ken Buckland, Town Planner, and Planning Board members
 - i. Article 18 – Delete Zoning Bylaws Section 1216.9
 - ii. Article 19 – Amend Zoning Bylaws Article 16
 - iii. Article 20 – Update Zoning Bylaws Article 3
 - iv. Article 21 – Zoning Bylaw Article 14 Clarification
 - v. Article 22 – Clarification of Zoning Bylaws Article 15 Land Use
 - vi. Article 23 – Zoning Bylaws Articles 3 & 5 Wireless Communications
 - vii. Article 24 – Zoning Bylaws Article 5 Large Solar Battery Storage
 - viii. Article 25 – Amend Zoning Bylaw Section 590, Solar Energy
 - ix. Article 27 – Bylaw Correction / Stormwater Permit
- c. Presentation and discussion of Fall Town Meeting Town Administration Articles – Derek Sullivan, Town Administrator
 - i. Article 2 – Transfer of Available Funds
 - ii. Article 3 – Prior Year Bills & Deficits
 - iii. Article 4 – PEG Access Receipts Reserved for Appropriation
 - iv. Article 5 – Union Contracts
 - v. Article 13 – Delete Lottery Requirements For Town Meeting Articles
 - vi. Article 14 – Easement Agreement With NSTAR/Eversource/Hammond School
- d. Update on FY 23 Income and Expenses – Derek Sullivan, Town Administrator
- e. Update on Town-owned Properties – Derek Sullivan, Town Administrator
- f. Presentation and discussion of Fall Town Meeting Article 10 – Mark’s Cove Vista – Elise Leduc-Fleming, Wareham Land Trust Executive Director
- g. Discussion and possible votes on Fall Town Meeting Articles previously heard
- h. Discussion of plans for October Town Meeting report
- i. Acceptance of minutes of September 20, 2023 meeting minutes
- j. Discussion of School Committee budget meeting dates
- k. Liaison Reports

IV. ANY OTHER BUSINESS (Unanticipated Items)

- V. **NEXT MEETING DATE AND TIME: October 11, 2023, Room 27, Wareham Town Hall**
- VI. **ADJOURNMENT**