

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

DAY & DATE: Wednesday, April 3, 2024

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. Approval of March 13, 2024 and March 27, 2024 minutes
- b. Presentation and discussion re Community Preservation Committee Town Meeting Articles – David Heard, CPC Chair
 - i. ATM Article 11 – Tremont Nail Remediation Project
 - ii. STM Article 10 – Tremont Nail Remediation Project
 - iii. ATM Article 12 – FY25 Community Preservation Fund Reserves
 - iv. STM Article 13 – Return Unused Funds From Completed Projects
- c. Report on request to pass over ATM Article 14 – Recycling Center
- d. Presentation and discussion re Bylaw Review Committee Town Meeting Articles - Sherry Quirk, Bylaw Review Committee Chair
 - i. STM Article 14 – Delete Several General Bylaws
 - ii. STM Article 8 – Duty of Town Clerk
- e. Presentation and discussion re STM Article 17 – Amendment to Wareham Protective Bylaw - Joshua Faherty, Conservation Administrator
- f. Discussion and possible vote on articles previously heard
- g. Discussion and assignments re Town Meeting Finance Committee Report

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE AND TIME: April 10, 2024, Room 27, Wareham Town Hall

VI. ADJOURNMENT