

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

DAY & DATE: Wednesday, June 28, 2023

TIME: 6:30 PM

PLACE: Room 27, Wareham Town Hall

AGENDA

I. CALL THE MEETING TO ORDER

II. ROLL CALL

III. FINANCE COMMITTEE MATTERS:

- a. Approval of Minutes: May 18, 2023 and June 21, 2023
- b. Vote to appoint Jerry Stefanski as Finance Committee representative to the Capital Planning Committee
- c. Presentation, discussion, and possible vote on Water Pollution Control Facility/Sewer Commission July 24 Special Town Meeting articles – Bernie Pigeon, Sewer Commission Chair, and others
 - i. Public comment at the discretion of the Chair
- d. Discussion and vote on end of year transfers – Derek Sullivan, Town Administrator
- e. Update on preparation for July 24th Special Town Meeting
- f. Conflict of Interest certification reminder
- g. July 12th reorganization reminder

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE AND TIME: July 12, 2023 at 6:30 pm

VI. ADJOURNMENT