

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

DATE: WEDNESDAY, MARCH 11, 2020

TIME: 6:30 P.M.

PLACE: ROOM 27, WAREHAM TOWN HALL, 54 MARION ROAD, WAREHAM, MA

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. APPROVE MEETING MINUTES: MARCH 4, 2020**
- IV. FINANCE COMMITTEE MATTERS**
 - A. Review & discuss 2020 Spring Annual Town Meeting Warrant articles.**
 - 1. Article 6 – FY2021 Capital Plan**
 - 2. Article 11 – Resolution to Endorse the 2020 Master Plan**
 - 3. Any other Town Meeting articles.**
 - B. Review & vote 2020 Annual Town Meeting Warrant articles.**
 - C. Review & vote 2020 Special Town Meeting Warrant articles.**
 - D. Discuss FinCom recommendation assignments for Warrant articles.**
 - E. Discuss deadlines for printing of the Warrant Report.**
 - F. 2020 Spring Town Meeting schedule:**
 - 1. March 12, 2020 – Last day to submit Special Town Meeting Warrant articles.**
 - 2. March 17, 2020 – BOS to close Special Town Meeting Warrant**
 - 3. March 18, 2020 – FinCom to receive Special Town Meeting Warrant**
 - 4. April 27, 2020 – Town Meeting**
 - G. Any other Town Meeting matters.**
 - H. Any other FinCom matters.**
- V. LIAISON REPORTS**
 - A. Assign FinCom liaisons for various boards, committees &/or commissions.**
- VI. ANY OTHER BUSINESS (Unanticipated Items)**
- VII. NEXT MEETING DATE & TIME**
- VIII. ADJOURNMENT**