

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

DATE: WEDNESDAY, FEBRUARY 26, 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: FEBRUARY 5, 2020

IV. FINANCE COMMITTEE MATTERS

A. Review & discuss 2020 Spring Annual Town Meeting Warrant articles & proposed 2020 Special Town Meeting Warrant articles.

- 1. Article 16 – Harbor Services Permits Receipts Reserved for Appropriations Account & proposed *Special* TM Warrant article: Harbor Services Permit Receipts Reserved for Appropriations Account**
- 2. Article 15 – Community Preservation: FY2021 Fund Reserves & proposed *Special* TM Warrant article: Westfield Girls Softball Field Upgrades.**
- 3. Article 17 – Charter Amendment: Appointed Town Clerk, Article 18 – Charter Amendment: Add Sewer Commissioners to/as Elected Officials & Article 19 – Charter Amendment: Delete Board of Road Commissioners.**
- 4. Any other Town Meeting articles.**

B. 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**

C. Any other Town Meeting matters.

D. Any other FinCom matters.

V. LIAISON REPORTS

VI. ANY OTHER BUSINESS (Unanticipated Items)

VII. NEXT MEETING DATE & TIME

VIII. ADJOURNMENT