

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

**DATE: WEDNESDAY, FEBRUARY 5, 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: JANUARY 29, 2020**
- IV. FINANCE COMMITTEE MATTERS**
  - A. Update on revised revenue & expenses**
  - B. Discussion w/ Decas Elementary at Minot Forest Building Committee Chair.**
  - C. Review articles for Spring TM submitted to BOS.**
  - D. 2020 Spring Town Meeting schedule:**
    - 1. February 11, 2020 – Warrant closes**
    - 2. February 12, 2020 – FinCom to receive Warrant**
    - 3. April 27, 2020 – Town Meeting**
- V. LIAISON REPORTS**
- VI. ANY OTHER BUSINESS (Unanticipated Items)**
- VII. NEXT MEETING DATE & TIME**
- VIII. ADJOURNMENT**