

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