

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

**DATE: WEDNESDAY, MARCH 4, 2020**

**TIME: 6:30 P.M.**

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

WAREHAM TOWN CLERK  
2020 MAR 2 PM 7:30

**AGENDA**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. APPROVE MEETING MINUTES: FEBRUARY 13, 2020 & FEBRUARY 26, 2020**

**IV. FINANCE COMMITTEE MATTERS**

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

- 1. Article 9 – Upper Cape Regional Technical School Budget**
- 2. Article 6 – FY2021 Capital Plan**
- 3. 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. Discussion w/ Decas Elementary at Minot Forest Building Committee Chair.**

**E. Any other FinCom matters.**

**V. LIAISON REPORTS**

**VI. ANY OTHER BUSINESS (Unanticipated Items)**

**VII. NEXT MEETING DATE & TIME**

**VIII. ADJOURNMENT**