

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

**WAREHAM TOWN CLERK
2023 MAR 23 PM6:17**

DAY & DATE: Wednesday, March 29, 2023

TIME: 6:30 PM

PLACE: Room 27, Wareham Town Hall

AGENDA

I. CALL THE MEETING TO ORDER

II. ROLL CALL

III. FINANCE COMMITTEE MATTERS:

- a. Acceptance of meeting minutes, if any
- b. Presentation and discussion of Special Town Meeting Warrant Article re Earth Removal Engineering Study – Ken Buckland, Town Planner
- c. Presentation and discussion of Special Town Meeting Warrant Article re Zoning Bylaw Article 6: Density and Dimensional Regulations – Ken Buckland, Town Planner
- d. Presentation and discussion of Special Town Meeting Warrant Article re Wareham Village: Reinvestment Subdistrict, WV-1R - Ken Buckland, Town Planner
- e. Presentation and discussion of Special Town Meeting Article re Spring 2023 Capital and current Capital Plan status – Jerry Stefanski, Capital Planning Committee and Derek Sullivan, Town Administrator
- f. Presentation and discussion of Presentation and discussion of Special Town Meeting Warrant Article re Opioid Stabilization Fund – Judith Whiteside, Select Board Chair
- g. Presentation and discussion of Wareham Schools FY24 budget – Matthew D’Andrea, Superintendent; Kristin Flynn, Director of Finance; Kevin Brogioli
- h. Discussion and possible vote on Articles already reviewed
- i. Discussion and assignment of articles for Finance Committee recommendation
- j. Reminder of deadlines for Town Meeting report items

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE AND TIME: March 29, 2023 at 6:30 pm

Location: Room 27, Wareham Town Hall

VI. ADJOURNMENT