

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

DAY & DATE: Wednesday, April 5, 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 Annual Town Meeting Warrant Article 6 re FY24 Capital Plan – Jerry Stefanski, Capital Planning Committee Chair and Derek Sullivan, Town Administrator
- c. Presentation and discussion of Annual Town Meeting Warrant Article 7 re FY24 Budget – Derek Sullivan, Town Administrator
- d. Presentation and discussion of Special Town Meeting Warrant Article S1 re Budget Transfers – Derek Sullivan, Town Administrator
- e. Presentation and discussion of Special Town Meeting Warrant Article S2 re Parking Fund Transfers - Derek Sullivan, Town Administrator
- f. Presentation and discussion of Special Town Meeting Warrant Article S4 re Transfer of Available Funds - Derek Sullivan, Town Administrator
- g. Presentation and discussion of Special Town Meeting Warrant Article S7 re Union Contracts - Derek Sullivan, Town Administrator
- h. Presentation and discussion of Special Town Meeting Warrant Article S16 re Cohasset Road Citizen Petition – Sheila McDonough
- i. Discussion and possible vote on Articles already reviewed
- j. Discussion and assignment of remaining articles for Finance Committee recommendation

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE AND TIME: April 12, 2023 at 6:30 pm

Location: Room 27, Wareham Town Hall

VI. ADJOURNMENT