

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

DAY & DATE: Wednesday, August 24th, 2022.

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. Welcome to our new members, Julie Moran and Thomas Hannon.
- b. Introduction to new School Committee Chairman, Kevin Brogioli, Superintendent Dr. Matthew D'Andrea and Business Manager Kristin Flynn
- c. Review information received as result of our request to the Minot Building Committee.
- d. WPCF projection and cost for proposed Swift Beach and processing plant upgrades.
- e. Schedule a tour of the WPCF.
- f. Acceptance of meeting minutes, April 13, June 29 and July 13.
- g. Approval of Annual Membership dues to Association of Town Finance Committees in the amount of \$286.00.
- h. Charter required appointment to Capital Planning Committee.
- i. Selectmen required appointment to 'Police Bldg. Committee'.
- j. Town Meeting required appointment to Public Safety Committee.
- k. Reorganization.

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE AND TIME:

ADJOURNMENT

