

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

DAY & DATE: Wednesday, February 28, 2024

TIME: 6:30 PM

PLACE: Room 27, Wareham Town Hall

Optional remote connection:

<https://us02web.zoom.us/j/89556341483?pwd=aDZZeFRjV1hwVzJiM0hSTk9WQW5QZz09>

Webinar ID: 895 5634 1483

Passcode: 684318

Or telephone:

(305) 224-1968 US

(309) 205-3325 US

AGENDA

I. CALL THE MEETING TO ORDER

II. ROLL CALL

III. FINANCE COMMITTEE MATTERS:

- a. Approval of January 31 and February 8, 2024 minutes
- b. Report of the Chair re approval of payment of Kelly Barrasso invoice in the amount of \$87.50
- c. Approval of WB Mason invoice in the amount of \$99.98 for paper to print FTM Report
- d. Overview of Annual Town Meeting warrant and anticipated schedule for consideration by Finance Committee
- e. Presentation of Select Board Annual Town Meeting articles – Judith Whiteside, Select Board Chair
 - i. Election of Officers
 - ii. Recurring Business
 - iii. Compensation of Certain Appointed and Elected Officials
 - iv. Occasional Reports
 - v. Bylaw change re number of Finance Committee members
 - vi. Charter change re deadline for annual town budget
- f. February 8 Budget Workshop comments
- g. Report of the Chair on meeting with representatives of Wareham Public Schools regarding possible override request
- h. Introduction of Finance Committee applicant Brianna King
- i. Liaison reports, if any
- j. Reminders – Conflict of Interest training, Code of Conduct acknowledgement, Discriminatory Harassment Policy acknowledgement
- k. Public comment at the discretion of the Chair

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE AND TIME: March 6, 2024, Room 27, Wareham Town Hall

VI. ADJOURNMENT