

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

**DAY & DATE: Wednesday, March 27, 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. Presentation and discussion re Wareham Public Schools budget – Matt D’Andrea, WPS Superintendent; Kristin Flynn, WPS Director of Finance; et al.
- b. Presentation and discussion re Special Town Meeting article re transfer of McKinney-Vento Funds from FY23 – Matt D’Andrea and Kristin Flynn
- c. Presentation and discussion re ATM Article 9 - Upper Cape Cod Regional Technical High School Budget - Roger Forget, UCT Superintendent
- d. Presentation and discussion re ATM Article 7 – FY25 Budget – Derek Sullivan, Town Administrator
- e. Presentation and discussion re ATM Article 4 – FY25 Revolving Funds – Derek Sullivan
- f. Presentation and discussion re ATM Article 6 – Capital Plan – Derek Sullivan
- g. Presentation and discussion re various Special Town Meeting articles – Derek Sullivan
  - i. Budget Transfers
  - ii. Fund Parking Program
  - iii. Spring 2024 Capital
  - iv. Transfer of Available Funds
  - v. FY25 Revolving Funds
  - vi. PEG Access Receipts
  - vii. Union Contracts – Wastewater Treatment Plant
  - viii. Harbor Service Permit Receipts
- h. Discussion and possible vote on articles previously heard
- i. Update on Town Meeting warrants and anticipated schedule for consideration by Finance Committee

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

**V. NEXT MEETING DATE AND TIME: April 3, 2024, Room 27, Wareham Town Hall**

**VI. ADJOURNMENT**