

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

DAY & DATE: Wednesday, September 20, 2023

TIME: 6:30 PM

PLACE: Room 27, Wareham Town Hall

Optional remote connection:

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

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. Public Comment at the discretion of the Chair
- b. Presentation of Department of Natural Resources Fall Town Meeting Warrant Articles – Garry Buckminster, Harbormaster
 - i. Harbor Services Permit Receipts Reserved for Appropriations Account - \$5,000
 - ii. Harbor Services Permit Receipts Reserved for Appropriations Account - \$58,750
 - iii. Amendment to Waterway Rules
- c. Presentation of Wareham Land Trust Fall Town Meeting Warrant Article requesting CPC funds of \$250,000 for acquisition of Mark’s Cove Vista – Elise Leduc-Fleming, Nancy McHale, and Bob Gleason for Wareham Land Trust
- d. Presentation of Constable Fall Town Meeting Warrant Article – Judith Whiteside, Select Board Chair
- e. Presentation of Road Commissioners Fall Town Meeting Warrant Article – Alan Slavin, Select Board Member
- f. Discussion of plans for October Town Meeting report
- g. Registration for Association of Town Finance Committees Annual Meeting November 4, 2023

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE AND TIME: September 27, 2023, Room 27, Wareham Town Hall

VI. ADJOURNMENT