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

DAY & DATE: Wednesday, October 11, 2023

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 of Fall Town Meeting Article 5 Union Contracts Derek Sullivan, Town Administrator
  - b. Presentation and discussion of Fall Town Meeting Article 26 Construction Cost for WPCF Projects Bernie Pigeon, Sewer Commission Chair, and others
  - c. Presentation and discussion of Fall Town Meeting Article 28 Accept Candle Paper Lane Roger Mello for Petitioner
  - d. Presentation and discussion of Fall Town Meeting Town Administration Article 1 Jerry Stefanski, Capital Planning Committee Chair, and others
  - e. Presentation and discussion of 10 Year Capital Plan Jerry Stefanski, Capital Planning Committee Chair
  - f. Discussion and possible votes on Fall Town Meeting Articles previously heard
  - g. Approval of Kelly Barrasso contract
  - h. Discussion of plans October Town Meeting Report
- IV. ANY OTHER BUSINESS (Unanticipated Items)
- V. NEXT MEETING DATE AND TIME: October 23, 2023, Room 27, Location TBD
- VI. ADJOURNMENT