

**MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE**

Date of Meeting: October 14, 2015

**I. CALL MEETING TO ORDER**

The meeting was called to order at 6:31 P.M.

**II. ROLL CALL**

Members Present: David Heard, Chairman  
Joan Fontes, Vice Chairman  
Ellis Bailey, Clerk  
Tom Worthen  
Pat Rumney

Members Absent: Stuart Novick  
Bernard Pigeon

**III. CITIZENS PARTICIPATION**

No-one came forward for Citizens Participation.

**IV. PUBLIC HEARING ON 2015 FALL TOWN MEETING WARRANT**

The FinCom proceeded to review all 2015 Fall Town Meeting Warrant articles & read each article into the record as well as the FinCom's recommendation for each article.

It was noted that on Article 25 – Wetlands Bylaw, the BOS reconsidered their vote. They re-voted & the result of that vote was Favorable Action 2-3-0.

**V. TOWN ADMINISTRATOR'S REPORT**

There was no Town Administrator's Report.

**VI. FINANCE COMMITTEE MATTERS**

**MOTION:** Mr. Bailey moved to take item C. **Discussion:** Capital Planning – Jim Giberti out of order. Ms. Rumney seconded.

**VOTE: Unanimous (5-0-0)**

Present before the FinCom: Jim Giberti, Capital Planning Committee  
Sandy Slavin, Capital Planning Committee

Mr. Giberti stated the Capital Planning Committee met w/ department heads & spoke re: the Five Year Plan with them. He noted the department heads discussed their critical needs at this time. He distributed documentation re: departmental needs.

Discussion ensued re: cruisers & mileage as well as the need for tasers.

Brief discussion ensued re: the salt shed at the Municipal Maintenance Department. Mr. Worthen suggested sharing the State's salt garage/shed near the Recycling Center.

Discussion ensued re: gas pumps that are not repairable at the Municipal Maintenance Department. The requested pumps would be for all Town vehicles (schools, police, etc.) at one site.

Discussion ensued re: an air conditioning unit for the Town Hall vs. separate air conditioners in each office.

Discussion ensued re: the need for a new EMS Director's vehicle. This vehicle would replace what there is now.

Discussion ensued re: street lights/ LED lights. It was stated that there is no funding this year for street lights.

Mr. Giberti stated all the items listed depend on Free Cash and what the Town Administrator decides to spend Free Cash on. He stated the Town Administrator will prioritize this list at Town Meeting.

Brief discussion ensued re: Free Cash.

**NOTE:** Mr. Heard stated the Town Administrator has notified him that Free Cash has been certified. (Attached as reference).

**A. Town Meeting: Monday, October 14, 2015.**

Mr. Heard stated the FinCom will be meeting one hour prior to Town Meeting to discuss/review any other changes. The meeting will commence at 6:00 P.M.

**B. Review of procedures/protocol for upcoming Town Meeting.**

Mr. Heard discussed the reading of the FinCom's recommendations. The FinCom concurred for Mr. Bailey to read the FinCom recommendations.

Discussion ensued re: who will be reading the motions. The FinCom concurred that they will read the motions & Ms. Fontes will do the reading for the FinCom.

**C. Discussion: Capital Planning – Jim Giberti.      DONE**

**VII. APPROVAL OF MEETING MINUTES: SEPTEMBER 23, 2015**

**MOTION:** Mr. Worthen moved to approve the meeting minutes of September 23, 2015.  
Mr. Bailey seconded.

**VOTE: (4-0-1)**  
Ms. Rumney abstained

**VIII. ANY OTHER BUSINESS**

Mr. Worthen stated the MA Municipal meeting will be held in Sturbridge, MA this weekend.

**IX. NEXT MEETING DATE & TIME**

The next FinCom meeting will be held on Monday, October 26, 2015 at 6:00 P.M.

**X. ADJOURNMENT**

**MOTION:** Mr. Bailey moved to adjourn the meeting at 8:00 P.M. Ms. Fontes seconded.

**VOTE: Unanimous (5-0-0)**

Respectfully submitted,

Kelly Barrasso  
Kelly Barrasso, Transcriptionist

Date signed: 10/26/15

Attest: Ellis Bailey (EB)  
Ellis Bailey, Clerk  
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: 10/27/15