**TOWN OF WAREHAM**

**NOTICE OF MEETING**

**OF WAREHAM FINANCE COMMITTEE**

**AND**

**FINANCE COMMITTEE AGENDA**

**DATE: WEDNESDAY, OCTOBER 14, 2015**

**TIME: 6:30 P.M.**

**PLACE: Room 27, Third Floor, Town Hall, 54 Marion Road, Wareham, MA**

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **CITIZENS PARTICIPATION**
4. **PUBLIC HEARING ON 2015 FALL TOWN MEETING WARRANT**
5. **TOWN ADMINISTRATOR’S REPORT**
   1. **Any fiscal matters.**
6. **FINANCE COMMITTEE MATTERS**
   1. **Town Meeting: Monday, October 26, 2015.**
   2. **Review of procedures/protocol for upcoming Town Meeting.**
   3. **Discussion: Capital Planning – Jim Giberti.**
7. **APPROVAL OF MEETING MINUTES: SEPTEMBER 23, 2015**
8. **ANY OTHER BUSINESS (Unanticipated Items)**
9. **NEXT MEETING DATE & TIME**
10. **ADJOURNMENT**