**TOWN OF WAREHAM**

**NOTICE OF MEETING**

**OF WAREHAM FINANCE COMMITTEE**

**AND**

**FINANCE COMMITTEE AGENDA**

**DATE: WEDNESDAY, JUNE 24, 2015**

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

**PLACE: Room 320, Multi-Service Center, 48 Marion Road, Wareham, MA**

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **CITIZENS PARTICIPATION**
4. **FINANCE COMMITTEE MATTERS**
   1. **Introduce new FinCom members: Mr. Pigeon & Mr. Novick.**
   2. **Open Space Committee – Request to apply for Community Preservation Funding for three projects:**
      1. **Dog park.**
      2. **Walking trail.**
      3. **Engineering plan for Swifts Beach.**
   3. **FinCom candidates.**
   4. **Re-organization of the Board.**
5. **TOWN ADMINISTRATOR’S REPORT**
   1. **Inter-departmental transfers.**
   2. **Any other fiscal matters.**
6. **ANY OTHER BUSINESS (Unanticipated Items)**
7. **APPROVAL OF MEETING MINUTES: JUNE 3, 2015**
8. **NEXT MEETING DATE & TIME**
9. **ADJOURNMENT**