**TOWN OF WAREHAM**

**NOTICE OF MEETING**

**OF WAREHAM FINANCE COMMITTEE**

**AND**

**FINANCE COMMITTEE AGENDA**

**DATE: WEDNESDAY, JUNE 3, 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. **TOWN ADMINISTRATOR’S REPORT**
   1. **Inter-departmental transfers.**
   2. **Any other fiscal matters.**
5. **FINANCE COMMITTEE MATTERS**
   1. **Reserve Fund Transfer Requests.**
      1. **#03-15 - Street lights.**
      2. **#04-15 - Outside contractors.**
   2. **FinCom candidates.**
   3. **FinCom representative on the Master Plan Committee.**
6. **ANY OTHER BUSINESS (Unanticipated Items)**
7. **APPROVAL OF MEETING MINUTES: APRIL 1, 2015, APRIL 9, 2015, APRIL 22, 2015 & APRIL 27, 2015**
8. **NEXT MEETING DATE & TIME**
9. **ADJOURNMENT**