**TOWN OF WAREHAM**

**NOTICE OF MEETING**

**OF WAREHAM FINANCE COMMITTEE**

**AND**

**FINANCE COMMITTEE AGENDA**

**DATE: WEDNESDAY, SEPTEMBER 23, 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. **TOWN ADMINISTRATOR’S REPORT**
   1. **Any fiscal matters.**
5. **FINANCE COMMITTEE MATTERS**
   1. **Review 2015 Fall Town Meeting Warrant.**
      1. **Article 26 – Partial Roof & Boiler Replacement & Article 27 – Transfer McKinney Vento Revenue – Kimberly Shaver-Hood, Superintendent of Schools**
      2. **Other articles – Patrick Tropeano, BOS Chairman**
   2. **FinCom deadlines/timelines:**
      1. **October 7, 2015 – Last day for FinCom to vote on articles.**
      2. **October 9, 2015 – Last day to submit FinCom recommendations to Kelly.**
      3. **October 26, 2015 – Town Meeting**
6. **APPROVAL OF MEETING MINUTES: SEPTEMBER 16, 2015**
7. **ANY OTHER BUSINESS (Unanticipated Items)**
8. **NEXT MEETING DATE & TIME**
9. **ADJOURNMENT**