

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: October 6, 2010

Date of Transcription: October 15, 2010

Transcribed by: Kelly Barrasso

I. CALL MEETING TO ORDER

The meeting was called to order at 6:05 P.M.

II. ROLL CALL

Members Present: Donna Bronk, Chairman
Marilyn Donahue, Vice Chairman
William R.C. White, Clerk
David Trudell
Dick Paulsen (Arrived at 6:25 P.M.)
Bonnie Cottuli (Arrived at 6:07 P.M.)
Frank Heath
Sam Gray (Arrived at 6:30 P.M.)
Dominic Cammarano (Arrived at 6:20 P.M.)

Also Present: Mark Andrews, Town Administrator
John Sanguinet, BOS Assistant
Claire Smith, Town Administrator
Elizabeth Zaleski, Town Accountant
Alan Slavin, Charter Review Committee

NOTE: Mr. Andrews introduced Guy Camphina as the new WPCF Director.

Ms. Cottuli arrived at this time.

III. TOWN ADMINISTRATOR'S REPORT

A. Regional Group of Administrator's.

Mr. Andrews stated he recently attended the Regional Group of Town Administrator's meeting.

B. State Ballot Question #3.

Mr. Andrews spoke re: a letter from him that will be going to the BOS & the School Committee re: State ballot question #3. He noted if this ballot question passes, relative to a reduction in the State sales tax & use tax, the negative impacts to the Town will be in the form of school aid & general government aid.

Mr. Andrews explained there is a \$2 billion structural deficit at the State level. All Town departments will double their efforts to conserve.

C. Town Revenue Highlights.

Mr. Andrews stated that local revenues are very strong. \$7.4 million in real estate taxes have been collected thus far.

D. Expenditure Highlights.

Mr. Andrews stated that general expenses are running at 12.45%. He noted conservative spending plans are in place. Legal services are trending down & the pension contribution has been paid in full for FY2011.

E. New WPCF Director.

Mr. Andrews stated that Mr. Camphina has been on the job for eight days. He noted a grease program Mr. Camphina will be initiating at the plant. He explained Mr. Camphina has come up w/ a plan to generate approx. \$2,000 per day for the Enterprise Fund implementing this new grease program.

Present before the FinCom: Guy Camphina

Mr. Camphina discussed his background utilizing a "grease" program. He discussed what the program is. His immediate goal is to bring in 15,000 – 20,000 gallons of grease at 10 cents per gallon per day. This will add revenue & will commence tomorrow.

Mr. Camphina discussed regulations relative to the disposing of grease. He will institute a grease policy.

NOTE: Mr. Cammarano arrived at this time.

Brief discussion ensued.

Mr. White stated Mr. Camphina's program & revenue to be generated sounds too good to be true. He feels the need to process this information. He questioned if the grease program will effect capacity to take in other septage at the plant. Mr. Camphina stated it wouldn't. His overall concern & responsibility is to the ratepayers. There is a need to find other sources of income for the plant.

NOTE: Mr. Paulsen arrived at this time.

Mr. Heath feels this information is new & just updated. Mr. White feels this is what the Town has been looking for; other sources of income/revenue.

Ms. Donahue asked how this new revenue will impact the budget. She stated it is known now that the plant will need more money than was voted in April. Mr. Sanguinet stated this will be built into revenue. The extra revenue would reduce the EDU rate.

NOTE: Mr. Gray arrived at this time.

Discussion ensued re: the need for \$96,000 more to cover the WPCF budget. Mr. Camphina stated if all the extra revenue to be generated is not utilized, it will be put into reserves & utilized down the line. There are some upcoming expenses upcoming, such as some things need to be fixed.

Mr. Camphina discussed how the grease will be treated.

IV. BUSINESS

A. Review & Vote Town Meeting Warrant Articles.

Article 33 – Sign Materials Account
Article 34 – Harbors/Beaches Maintenance Account
Article 35 – Line Painting Account

Mr. Sanguinet stated \$6,000 is involved w/ Article 33. He stated \$19,000 is involved w/ Article 34. Article 35 involves zero dollars & this article will most likely be withdrawn at Town Meeting.

MOTION: Ms. Donahue moved No Action on Article 35 of the 2010 Fall Town Meeting Warrant. Mr. Gray seconded.

VOTE: Unanimous (9-0-0)

MOTION: Ms. Donahue moved Favorable Action on Article 33 of the 2010 Fall Town Meeting Warrant. Mr. Heath seconded.

NOTE: Brief discussion ensued re: where parking fees come from.

VOTE: Unanimous (9-0-0)

MOTION: Mr. Cammarano moved Favorable Action on Article 34 of the 2010 Fall Town Meeting Warrant. Mr. White seconded.

VOTE: Unanimous (9-0-0)

NOTE: Mr. Andrews, Mr. Sanguinet, & Ms. Zaleski departed at this time.

Article 80 – Amend General Bylaws: Water Quality Protection Bylaw

Ms. Bronk stated Mr. Pacewitz has asked to be heard re: Article 80.

Mr. Trudell doesn't know if this would go against the new open meeting law because he is not on the agenda. Ms. Donahue stated it should be alright if it is coming up under the item Review & Vote on Town Meeting Warrant Articles. Mr. Paulsen has the same reservations as Mr. Trudell. Mr. Heath doesn't see it as a violation of the agenda. Mr. Pacewitz was allowed to come forward & discuss Article 80.

Present before the FinCom: Mr. Pacewitz

Mr. Pacewitz stated this article is a result of a consensus of the Coalition of Buzzards Bay & voted unanimously to move forward. He discussed State regulations re: discharge. The State has sent down new regulations for the River Run project conducted by A.D. Makepeace for zero nitrogen. He discussed how they will offset nitrogen discharge. The regulations stated anything under 10,000 gallons, there will be no rule for nitrogen discharge, except Title V. He discussed the intent of the Bylaw.

Ms. Bronk asked if the Coalition of Buzzards Bay recommended this article go forward next spring vs. now. Mr. Pacewitz stated the Board of Health is to establish procedure re: regulations for more restrictive regulations than the State. Mr. Paulsen stated he sat on the Coalition of Buzzards Bay Committee & attended all the meetings. The Coalition of Buzzards Bay voted to defer this (article) until next spring. It was not the Coalition's intention to move it up to this Town Meeting. He noted that a statement was made that A.D. Makepeace has used their excess capacity to sewer homes in the area of River Run. This is not correct. There were too many problems.

Mr. Pacewitz stated he read a report of the Coalition stemming from their meetings re: bringing this article forward either in the fall or the spring. He expressed his concern re: adverse effects of nitrogen.

B. Discussion w/ School Committee/Financial Sub-Committee.

Present before the FinCom: Geoff Swett
Rhonda Dugan
Ana Miranda, Financial Manager
Jane Rotella, Curriculum & Instruction

Mr. Swett stated the School Committee is not satisfied w/ student performance. He doesn't believe money is the total answer, but sufficient resources are needed to progress. Money is needed to meet & sustain the things that are working. More than half of the Town's students receive free or reduced lunch & meet the standards of low-income. He briefly noted the Title I program.

Mr. Swett stated this is the first time he can remember that a school budget is on the October Town Meeting Warrant to indicate changes to the budget. He stated it isn't the School Committee's position to cut other departments to fund the schools.

Mr. Swett feels Free Cash should provide for what the School Committee will be asking. The money being requested will not just be spent this year.

Ms. Miranda gave the ARRA historical summary which included grants, allocations, expenditures, carry-overs, & comments. She discussed the Education Jobs Program.

Mr. Swett stated there is an approved budget that was voted upon in April. Above this total approved budget, there are grant funds of \$168,000 being spent currently that is part of SF money. If the schools didn't have this \$168,000, they would have to eliminate these positions budgeted in the LEA which are utilizing this money.

Ms. Miranda stated there is a need for at least \$545,372. She discussed the FY2010 Grant expenditures.

Brief discussion ensued re: student/teacher ratios vs. what is the ultimate goal.

Ms. Rotella discussed different mandates the grant requires & how these mandates are enforced. She discussed MASS Core & what it is.

Mr. Swett asked that the Warrant article be cut \$277,000. This will give \$540,000 in grant money & will increase Free Cash. He discussed energy savings of approx. \$300,000. He discussed the implementation of a new way to ensure the accountability of teachers. He feels all these actions will make the ability of teachers to effectively teach students better.

Ms. Rotella has found that what was put in front of the Town was what was needed. She discussed school improvement plans.

Mr. Paulsen asked how an increase in energy costs would be handled. Ms. Miranda stated gas prices have been locked in due to participation in the Barnstable program. She added that oil prices have been locked in due to participation in the Plymouth County program.

Discussion ensued re: some of the salary ranges listed for several positions being utilized by the Grant.

Mr. Trudell stated the Town Administrator has not spoken to the FinCom re: Article 2. He stated if the FinCom votes to amend this, it will change the budget & it may be different than the Town Administrator's. He is wondering what the Town Administrator has to say about this matter. Ms. Donahue stated the FinCom has not heard from the Town Administrator if this is a number that has been agreed upon. Mr. Swett stated this is a number that has not yet been agreed upon w/ the Town Administrator.

NOTE: The meeting went back to item IV. Business – A. Review & Vote Town Meeting Warrant Articles.

Brief discussion ensued re: how to handle article explanations/recommendations. Ms. Bronk distributed some recommendations & explanations for the FinCom. Ms. Cottuli doesn't feel Ms. Bronk should be writing Charter explanations. Ms. Bronk asked Ms. Donahue to take over as Chairman for the time being.

Mr. White stated at the last FinCom meeting, the FinCom concurred to write explanations. Ms. Slavin stated he just finished compiling the Charter article explanations & has forwarded them to the FinCom secretary.

Ms. Bronk explained the Town looks to the FinCom to explain articles & offer recommendations. The Charter dictates this. She was just doing her job.

Mr. Trudell concurred w/ Ms. Cottuli's point. He feels no matter what, there is bias. The FinCom is required to report to Town Meeting. It was agreed upon last year that sponsors/proponents of an article were going to present their article(s).

Ms. Cottuli feels the FinCom's vote is the report. She doesn't support a No Action vote. She favors an Unfavorable Action vote. Discussion ensued. Mr. Slavin stated he has spoken to a lawyer & it should be a yes, no, or abstention vote, not No Action or Favorable Action.

Ms. Bronk asked the Moderator the interpretation of the FinCom's role relative to the Warrant. Ms. Smith stated at other Town Meetings, it varies from town to town. Historically, in Wareham, the FinCom did give a report in the Warrant up until 2007.

Article 68 – Amend Bylaws: Duty of Finance Committee

Mr. Slavin discussed the intent of the article. He discussed its impact on proposed Charter changes.

Mr. Trudell discussed why he is opposed to this article. Ms. Cottuli stated the Town budget has been redefined per what Mr. Slavin explained.

MOTION: Ms. Cottuli moved Favorable Action on Article 68 of the 2010 Fall Town Meeting Warrant. Mr. Cammarano seconded.

NOTE: Mr. Paulsen explained the authority of the FinCom currently is to examine financial interests, but also the financial management of the Town. He feels this article will give this authority away.

Ms. Cottuli stated there are many things that can have a financial impact to the Town. She questioned if the FinCom should be limited to not being involved & she feels the answer is no.

**VOTE: (0-9-0)
All FinCom members opposed**

Article 69 – Amend Bylaws: Selectmen as Town Employees

Mr. Slavin discussed the impacts this proposed Bylaw change will have relative to Article 45. He discussed this article's intent.

MOTION: Mr. Trudell moved Favorable Action on Article 69 of the 2010 Fall Town Meeting Warrant. Mr. Gray seconded.

VOTE: Unanimous (9-0-0)

Article 70 – Amend Bylaws: Selectmen Liaisons

Mr. Slavin stated this article clarifies language.

MOTION: Ms. Donahue moved Favorable Action on Article 70 of the 2010 Fall Town Meeting Warrant. Mr. Heath seconded.

**VOTE: (7-2-0)
Mr. Trudell & Mr. Paulsen opposed**

Article 71 – Amend Bylaws: Appointment of Finance Committee

Mr. Slavin stated this article is linked to Article #40.

MOTION: Mr. Trudell moved Favorable Action on Article 71 of the 2010 Fall Town Meeting Warrant. Ms. Cottuli seconded.

**VOTE: (0-9-0)
All FinCom members opposed**

Article 72 – Amend Bylaws: Town Meeting Article Lottery

Mr. Slavin discussed the intent of this article. He noted the Town of Bourne did this & it sped up their Town Meeting.

MOTION: Ms. Cottuli moved Favorable Action on Article 72 of the 2010 Fall Town Meeting Warrant. Ms. Donahue seconded for discussion.

NOTE: Brief discussion ensued. Ms. Smith stated Warrant articles aren't enacted until after Town Meeting.

VOTE: Unanimous (8-0-0)

Article 73 – Amend Bylaws: Town Meeting Rules

Mr. Slavin discussed the proposed changes to rules.

MOTION: Mr. Trudell moved Favorable Action on Article 73 of the 2010 Fall Town Meeting Warrant. Ms. Donahue seconded.

NOTE: Mr. Trudell asked which has precedence; Town Meeting Times or Robert's Rules. Ms. Donahue gave a brief summary of both. Discussion continued.

VOTE: (2-6-1)

Article 74 -- Amend Bylaws: Petitioned Article Rules

MOTION: Mr. Trudell moved Favorable Action on Article 74 of the 2010 Fall Town Meeting Warrant. Mr. White seconded.

VOTE: Unanimous (9-0-0)

Article 75 – Amend Bylaws: Community Preservation Committee Provisions

MOTION: Mr. White moved Favorable Action on Article 75 of the 2010 Fall Town Meeting Warrant. Mr. Gray seconded.

VOTE: Unanimous (9-0-0)

Article 57 – Charter Change – Reorganization Procedures

Mr. Slavin stated this proposed change would streamline the process. Brief discussion ensued.

MOTION: Ms. Cottuli moved Favorable Action on Article 57 of the 2010 Fall Town Meeting Warrant. Mr. White seconded.

VOTE: 6-1-2

Ms. Bronk opposed

Mr. Heath & Ms. Donahue abstained

Article 36 – Charter Change – Update Charter/Correct Mistakes

Brief discussion ensued.

MOTION: Ms. Cottuli moved Favorable Action on Article 36 of the 2010 Fall Town Meeting Warrant. Mr. White seconded.

VOTE: (0-6-3)

Discussion ensued re: reconsidering votes on Articles 37, 38, 40, 42, & 47.

MOTION: Ms. Cottuli moved the FinCom reconsider votes made on Articles 37, 38, 40, 42, & 47. Mr. Gray seconded.

VOTE: Unanimous (9-0-0)

MOTION: Ms. Cottuli moved Favorable Action on Article 37 of the 2010 Fall Town Meeting Warrant. Mr. White seconded.

VOTE: (0-9-0)
All FinCom members opposed

MOTION: Ms. Cottuli moved Favorable Action on Article 38 of the 2010 Fall Town Meeting Warrant. Ms. Donahue seconded.

VOTE: (2-7-0)
Mr. Paulsen, Mr. Trudell, Ms. Donahue, Ms. Bronk, Mr. Cammarano, Mr. Heath, & Mr. Gray opposed

MOTION: Ms. Donahue moved Favorable Action on Article 40 of the 2010 Fall Town Meeting Warrant. Ms. Cottuli seconded.

VOTE: (0-9-0)
All FinCom members opposed

MOTION: Mr. Gray moved Favorable Action on Article 42 of the 2010 Fall Town Meeting Warrant. Ms. Donahue seconded.

VOTE: (0-9-0)
All FinCom members opposed

MOTION: Mr. Trudell moved Favorable Action on Article 47 of the 2010 Fall Town Meeting Warrant. Mr. Cammarano seconded.

VOTE: (2-7-0)
Mr. Paulsen, Mr. Cammarano, Mr. White, Ms. Bronk, Mr. Gray, Mr. Heath, & Ms. Donahue opposed

Article 76 – Amend Town Clerk Fees

MOTION: Mr. Trudell moved Favorable Action on Article 76 of the 2010 Fall Town Meeting Warrant. Ms. Cottuli seconded.

NOTE: Mr. Trudell doesn't feel these fees should be going up at this rate. He feels it is another tax. Ms. Cottuli questioned what other towns charge. Mr. White noted some documents require special paper & the Town's fees are behind other towns.

VOTE: (6-3-0)
Mr. Cammarano, Mr. Paulsen, & Mr. Trudell opposed

Article 77 – Amend Bylaws: Animal Control Rules & Regulations
Article 78 – Amend Bylaws: Kennel Licenses
Article 79 – Amend Bylaws: Penalties re: Kennel Licenses

MOTION: Mr. Trudell moved consent to consider Articles 77, 78, & 79 together. Mr. Paulsen seconded.

VOTE: Unanimous (9-0-0)

MOTION: Mr. Trudell moved Favorable Action on Articles 77, 78, & 79. Mr. Gray seconded.

VOTE: (8-0-1)
Ms. Donahue abstained

Article 80 – Amend General Bylaws: Water Quality Protection Bylaw

MOTION: Mr. Trudell moved Favorable Action on Article 80 of the 2010 Fall Town Meeting Warrant. Mr. White seconded.

NOTE: Mr. Trudell stated he has heard all the nitrogen issues prior. He is not sure if all the information being discussed is accurate. Mr. White concurred.

Ms. Bronk stated she spoke to an engineer re: the Coalition & it was stated this should not move forward yet. It is not ready.

Mr. Paulsen stated the intention of the study group he was on was to bring this article forward next spring.

Mr. Gray stated he will abstain from this vote because has a conflict. He suggested Further Study on this article. Ms. Donahue concurred.

VOTE: (0-8-1)
Mr. Gray abstained
All other FinCom members opposed

Article 81 – Amend Bylaws: Noise

Discussion ensued.

Ms. Cottuli expressed concern re: some of the noise issues noted in the article. Mr. White stated there is no way to measure the noise stated in the article. Discussion ensued.

MOTION: Ms. Cottuli moved Favorable Action on Article 81 of the 2010 Fall Town Meeting Warrant. Mr. Gray seconded.

VOTE: (6-3-0)

Mr. White, Ms. Bronk, & Mr. Paulsen opposed

Article 83 – Accept Westfield Committee Report

Article 84 – Westfield Property

Present before the FinCom: Mr. Boucher, Westfield Study Committee & Council on Aging Board of Directors

Mr. Boucher stated the Westfield Committee Report will be submitted at Town Meeting.

Ms. Smith stated this article should not say “act upon” for this article deals w/ receiving the report. This clarification can be made in the motion. Brief discussion ensued.

Mr. Boucher submitted & discussed documentation re: the Westfield Project & information. He discussed the condition placed in the project for the maintaining of ball fields.

MOTION: Ms. Trudell moved Favorable Action on Article 84 of the 2010 Fall Town Meeting Warrant. Ms. Cottuli seconded.

NOTE: Discussion continued.

Mr. Paulsen discussed Agawam Village & their needs. He feels their needs should come first.

Mr. Paulsen discussed a letter from Town Counsel that suggests the Town may consider a 2/3 vote on this article. Ms. Donahue stated this is Town Counsel’s opinion. There would be a title clearing issue if there wasn’t a 2/3 vote. Ms. Bronk stated she had the same concerns as Mr. Paulsen, but now she sees the value of the Westfield project. Discussion ensued.

Mr. Trudell doesn’t want the BOS being the approving authority of this project. Ms. Donahue stated there will be an RFP process & a review committee.

Mr. Paulsen expressed concern re: nothing being included that really shows this as an affordable housing project. Mr. Boucher stated there will be three levels of housing which he explained.

Brief discussion ensued re: Mr. Heaton’s report on this project.

MOTION: Mr. Cammarano moved to move the question. Mr. Trudell seconded.

NOTE: Ms. Smith discussed a clarification that needs to be made at Town Meeting.

VOTE: Unanimous (9-0-0)

VOTE ON MAIN MOTION: (5-4-0)

Mr. Paulsen, Mr. Heath, Mr. White, & Mr. Trudell opposed

MOTION: Mr. White moved Favorable Action on Article 83 of the 2010 Fall Town Meeting Warrant. Mr. Trudell seconded.

VOTE: (0-0-9)

All members of the FinCom abstained

Article 85 – Council on Aging Advisory Board

Mr. Boucher discussed the COA Advisory Board & the intent of the article. He noted no one will be “axed” from the Board.

MOTION: Mr. Trudell moved Favorable Action on Article 85 of the 2010 Fall Town Meeting Warrant. Mr. White seconded.

VOTE: (7-0-2)

Ms. Donahue & Mr. Paulsen abstained

Article 87 – Community Events Fund

MOTION: Mr. Trudell moved Favorable Action on Article 87 of the 2010 Fall Town Meeting Warrant. Mr. Cammarano seconded.

NOTE: Ms. Cottuli stated there is a question whether a legislative committee needs an article to spend money. The CEC agreed, for Town Meeting tradition, to ask Town Meeting permission to spend the money. She understands there may be \$10,000 in the account.

MOTION: Mr. Trudell moved to move the question. Mr. Cammarano seconded.

VOTE: (8-0-1)

Ms. Cottuli abstained

VOTE ON MAIN MOTION: Unanimous (9-0-0)

Article 91 – Petitioned Article – Wind Turbines

MOTION: Mr. Trudell moved Favorable Action on Article 91 of the 2010 Fall Town Meeting Warrant. Mr. White seconded for discussion.

NOTE: Mr. Trudell expressed serious concerns re: wind turbines.

Ms. Cottuli stated there are plenty of other entities to deal w/ a matter like this vs. having Town meeting giving their two cents. Discussion ensued. It was stated this is a flawed article.

MOTION: Ms. Cottuli moved to move the question. Mr. Paulsen seconded.

VOTE: Unanimous (9-0-0)

VOTE ON MAIN MOTION: (2-5-1)

Discussion ensued re: Articles 12-17 – Community Preservation articles.

Mr. Paulsen is frustrated that the numbers aren't provided ahead of time. He feels these articles should be voted up or down.

Ms. Donahue stated the issue is some of these articles don't have number & the previous discussion w/ CPC was informal. There is still a catch w/ the CPC numbers & the Town Accountant's numbers. These numbers will be presented at the FinCom's October 20, 2010 meeting.

Mr. Trudell stated there is a need to vote on these articles. He has asked for CPC accounting figures & he still doesn't see them. It has been approx. 1.5 years & there aren't accurate figures to make an accurate decision.

Mr. Paulsen concurred w/ Mr. Trudell & he feels a message needs to be sent re: the need for numbers.

Article 12 – CPC – Debt Service Payment for Bryant Farm & Tremont Nail

MOTION: Ms. Cottuli moved Favorable Action on Article 12 of the 2010 Fall Town Meeting Warrant. Mr. Cammarano seconded.

VOTE: (7-2-0)

Mr. Trudell & Mr. Paulsen opposed

Article 13 – CPC – Reserve Accounts

MOTION: Mr. Trudell moved Favorable Action on Article 13 of the 2010 Fall Town Meeting Warrant. Ms. Cottuli seconded.

VOTE: (4-5-0)

Mr. Trudell, Mr. Paulsen, Ms. Bronk, Ms. Donahue, & Mr. Heath opposed

MOTION: Mr. Trudell moved to go beyond the hour of 10:00 P.M. Mr. White seconded.

VOTE: Unanimous (9-0-0)

Article 14 – CPC – Weweantic Corridor Project

MOTION: Mr. Trudell moved Favorable Action on Article 14 of the 2010 Fall Town Meeting Warrant. Mr. White seconded.

NOTE: Mr. Paulsen would like to know how much has been dedicated to open space, historical, etc.

Ms. Donahue stated she is in favor of the project, but she needs to know the number.

VOTE: (1-5-3)

Article 15 – CPC – Everett Educational Center

Ms. Cottuli asked who is in control of the Everett Educational Center building. She has heard some say the School Dept. & others have said the Town.

MOTION: Mr. Trudell moved Favorable Action on Article 15 of the 2010 Fall Town Meeting Warrant. Mr. White seconded.

VOTE: (0-7-2)

**Mr. White & Ms. Donahue abstained
All the other FinCom members opposed**

Article 16 – CPC – Webster Hall

MOTION: Mr. Trudell moved Favorable Action on Article 16 of the 2010 Fall Town Meeting Warrant. Mr. Gray seconded.

NOTE: Mr. Cammarano stated this building is privately owned & there are other grants to do what they want to do.

MOTION: Mr. Gray moved to move the question. Mr. White seconded.

VOTE: Unanimous (9-0-0)

VOTE ON THE MAIN MOTION: (0-9-0)
All FinCom members opposed

Article 17 – CPC – Two Affordable Housing Units

MOTION: Ms. Cottuli moved Favorable Action on Article 17 of the 2010 Fall Town Meeting Warrant. Mr. Cammarano seconded.

NOTE: Mr. Paulsen stated last year the same type of article came before Town Meeting, but he has heard nothing about how it worked out.

Ms. Bronk feels this should go out to bid & not just designate a project to one contractor.

MOTION: Ms. Donahue moved to move the question. Mr. White seconded.

VOTE: Unanimous (9-0-0)

VOTE ON MAIN MOTION: (0-9-0)
All FinCom members opposed

Article 31 – Early Retirement

MOTION: Ms. Cottuli moved Favorable Action on Article 31 of the 2010 Fall Town Meeting Warrant. Mr. Trudell seconded.

VOTE: (0-9-0)
All FinCom members opposed

Article 2 – Amend FY2011 School Budget

Discussion ensued. The FinCom concurred that the Town Administrator needs to update the FinCom on the situation on his end.

MOTION: Mr. Cammarano moved Favorable Action on Article 2 of the 2010 Fall Town Meeting Warrant. Ms. Cottuli seconded.

VOTE: (0-5-4)
Mr. Heath, Mr. White, Mr. Paulsen, & Mr. Trudell opposed
Mr. Gray, Ms. Bronk, Ms. Donahue, & Ms. Cottuli abstained

C. Discussion re: explanations & explanation assignments.

Brief discussion ensued. Assignment of explanations were given.

D. Approval of meeting minutes: September 29, 2010

MOTION: Mr. Trudell moved to approve the meeting minutes of September 29, 2010. Mr. Paulsen seconded.

VOTE: (8-0-1)
Mr. Cammarano abstained

V. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting at 10:47 P.M.

VOTE: Unanimous (9-0-0)

Respectfully submitted,

Kelly Barrasso
Kelly Barrasso, Transcriptionist

Date signed: 10/20/10

Attest: William R.C. White
William R.C. White, Clerk
WAREHAM FINANCE COMMITTEE

Date filed: 10/21/10

Date copy sent to Town Clerk: 10/21/10