

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: January 11, 2012

I. CALL MEETING TO ORDER

The meeting was called to order at 9:30 P.M.

II. ROLL CALL

Members Present: Frank Heath, Chairman
David Trudell, Vice Chairman
Donna Bronk
Bonnie Cottuli
Dick Paulsen
Larry McDonald

Members Absent: Dominic Cammarano
Rene Pickett
Sam Gray

Also Present: Mark Andrews, Town Administrator
Department Heads

III. FINANCE COMMITTEE DEPARTMENTAL BUDGET REVIEWS

The FinCom reviewed the written budget proposals for FY2013, different Town departments or activities, and interviewed the relative department head along with the Town Administrator as it reviewed each proposal. FinCom members raised a number of important questions as well as made suggestions for alternative consideration by the Town Administrator and the department head. No votes were taken during this review and discussion. The departments/committees that were reviewed were as follows:

- Town Administrator
- Information Technology & Communications
- Town Clerk, Elections, & Town Meeting
- Planning Board, Zoning Board of Appeals, & Conservation
- Police & Animal Control
- Inspectional Services/Beaches & Lifeguards
- Shellfish/Harbormaster/Herring Commissioner
- Council on Aging
- Assessor
- Board of Health
- Library
- EMS
- CEDA

- Town Accountant
- Inspectional Services
- Municipal Maintenance

IV. ADJOURNMENT

The meeting adjourned at 4:45 P.M.

VOTE: Unanimous (6-0-0)

Respectfully submitted,

Kelly Barrasso
Kelly Barrasso, Transcriptionist

Date signed: 2/29/12

Attest: Frank Heath (RB)
Frank Heath, Chairman
WAREHAM FINANCE COMMITTEE

Date filed: 3/1/12
Date copy sent to Town Clerk: 3/1/12

