

## MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: January 17, 2013

### I. CALL MEETING TO ORDER

The meeting was called to order at 8:30 A.M.

### II. ROLL CALL

Members Present: Donna Bronk, Chairman  
Frank Heath, Vice Chairman  
Sam Gray  
Marilyn Donahue  
Dominic Cammarano  
David Trudell  
Tom Worthen

Also Present: Derek Sullivan, Town Administrator  
Department Heads

### III. FINANCE COMMITTEE DEPARTMENTAL BUDGET REVIEWS

The FinCom reviewed the written budget proposals for FY2014 relative to various 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:

- Municipal Maintenance/Street Lights/Snow & Ice
- WPCF
- EMS
- IT Department
- Police Department & Animal Control
- Harbormaster Department
- Assessors Department
- Treasurer/Collector Department
- Administration/Selectmen

### IV. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn.

VOTE: Unanimous (7-0-0)

Respectfully submitted,

Kelly Barrasso  
Kelly Barrasso, Transcriptionist

Date signed: 3/13/13

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

Date filed: 3/14/13

Date copy sent to Town Clerk: 3/14/13

YRSD DATA  
18374  
[Signature]  
TOWN CLERK