

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: January 18, 2013

I. CALL MEETING TO ORDER

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

II. ROLL CALL

Members Present: Frank Heath, Vice Chairman
Sam Gray
David Trudell

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:

- Council on Aging
- Planning/Zoning Department/Conservation
- Inspections Department
- Town Clerk/Town Meeting
- Board of Health Department
- Legal/General Services
- Library
- Town Accountant

IV. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn.

VOTE: Unanimous

Respectfully submitted,

Kelly Barrasso
Kelly Barrasso, Transcriptionist

Date signed: 3/13/13

Attest: Frank Heath (RK)
Frank Heath, Vice Chairman
Wareham Finance Committee

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

YVES BOUTIN
TOWN CLERK
3/14/13
JAMES J. BOUTIN
TOWN CLERK