

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: April 10, 2013

I. CALL MEETING TO ORDER

The meeting was called to order at 6:31 P.M.

II. ROLL CALL

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

III. BUSINESS

A. 2013 Annual Town Meeting Warrant.

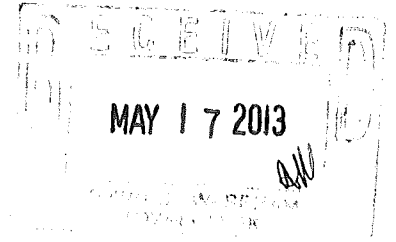
Mr. Heath stated the printed Warrant should be available on Friday. There will be two budgets printed in the Warrant; the balanced budget the FinCom rejected on April 3, 2013 and an unbalanced budget based on the School Committee vote for funding.

Mr. Heath explained that the Town Administrator received a letter from the Department of Revenue explaining we can leave Town Meeting with an unbalanced budget, but it must be balanced before submitting the tax recapitulation in October. It is suggested that the Selectmen should call a Special Town Meeting within 60 days (middle of June) in order to balance the budget. The question is how the FinCom should proceed. Discussion ensued.

MOTION: Mr. McDonald moved to rescind the FinCom's previous vote on Article 6 of the 2013 Annual Spring Town Meeting Warrant. Mr. Cammarano seconded for discussion.

FinCom members felt it was not necessary to rescind the vote, thus, Mr. Cammarano withdrew his second and Mr. McDonald withdrew his motion.

Discussion ensued re: a suggested amendment for Article 6. The suggested amendment would be to move to pass an unbalanced budget with the stipulation that the Board of Selectmen, School Committee, and Finance Committee meet to balance the budget.



MOTION: Ms. Cottuli moved to proceed w/ the suggested amendment as described above for Article 6. Ms. Donahue seconded.

VOTE: Unanimous (9-0-0)

MOTION: Mr. Gray moved for the FinCom to invite the BOS & the School Committee to a meeting to discuss strategy relative to Article 6 – Budget that is included in the 2013 Annual Spring Town Meeting Warrant. Mr. Worthen seconded.

VOTE: Unanimous (9-0-0)

B. 2013 Special Town Meeting Warrant

Mr. Heath stated it is important the FinCom reads the explanation for Article 2-Free Cash Transfer and understand the history, as well as the solutions listed.

IV. NEW BUSINESS

There was no new business.

V. LIAISON REPORTS

There were no liaison reports.

VI. NEXT MEETING DATE & TIME

The next FinCom meeting will be held on April 17, 2013 at 6:30 P.M in the Middle School Auditorium.

VII. ADJOURNMENT

MOTION: Ms. Bronk moved to adjourn the meeting at 8:50 P.M. Mr. Cammarano seconded.

VOTE: Unanimous (9-0-0)

Respectfully submitted,

Larry McDonald (KB)
Larry McDonald, Clerk

Date signed: 5/15/13

Attest: Larry McDonald (KB)
Larry McDonald, Clerk
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: 5/17/13