

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: September 11, 2013

I. CALL MEETING TO ORDER

The meeting was called to order at 6:30 P.M.

II. ROLL CALL

Members Present: Larry McDonald, Chairman
Marilyn Donahue, Vice Chairman
Bonnie Cottuli, Clerk
Tom Worthen
Joan Fontes
Dominic Cammarano (Arrived at 6:40 P.M.)

Members Absent: Marilyn Jordan
David Heard

III. CITIZENS PARTICIPATION

No-one came forward for Citizens Participation.

IV. WAREHAM MUNICIPAL MAINTENANCE RE: CPC FUND/GRANT REQUEST

Present before the FinCom: David Menard, Acting Municipal Maintenance Director

Mr. McDonald noted the BOS policy re: Town entities needing approval from the BOS & the FinCom to seek CP funding.

Mr. Menard discussed the deteriorating condition of the Multi-Service Center roof. He stated he is seeking CP funds to restore the roof. He stated he is looking for approx. \$110,000. Mr. Worthen stated originally he saw a lesser amount being requested. Mr. Menard stated the estimated cost now is \$110,000. He explained the roof is now at its 20 year mark. He also noted that the air conditioning replacement will be included as well. Mr. Worthen questioned if the Town should be thinking of other sources of energy, such as the installation of solar power if work is to be done to the roof. Mr. Menard doesn't feel the Multi-Service Center roof would be big enough for solar panels.

Ms. Cottuli asked how the Multi-Service Center qualifies as historic & will the replacement of the air conditioning qualify for CP funding. Mr. Menard explained the request(s) for CP monies will preserve the building. He feels it is a quality & preservation issue.

Ms. Cottuli asked if this request has been vetted by the CPC yet. Mr. Menard stated the topic was broached at a recent meeting. Ms. Cottuli expressed concern re: getting into an issue like what happened w/ the Town Hall roof. Ms. Donahue explained that Mr. Menard has to come before the FinCom (& the BOS) first before going before the CPC where it will be fully vetted.

NOTE: Mr. Cammarano arrived at this time.

Ms. Fontes stated she has seen only one bid for the roof. Mr. Menard stated the project will go out to bid & procurement policy will be followed.

Mr. McDonald questioned if the Multi-Service Center has a historic designation. He noted that the CPC will be bringing their articles before the FinCom next week. He asked if the CPC only authorizes a portion of the amount of money needed & not the whole amount, what will be done. Mr. Menard stated the project will be put on hold at that point.

Mr. Cammarano asked re: bids. He feels more than one bid is needed. Mr. Menard explained that he had a professional roofing company come & evaluate the roof to give a rough estimate. He stated the roof project will go out to bid.

A. FinCom to vote on request.

MOTION: Ms. Donahue moved the FinCom support the Municipal Maintenance Department in seeking Community Preservation funding for the proposed Multi-Service Center roof repair project. Ms. Cottuli seconded.

VOTE: Unanimous (6-0-0)

V. NEXT MEETING DATE & TIME

The next FinCom meeting will be held on September 18, 2013.

VI. ADJOURNMENT

MOTION: Ms. Cottuli moved to adjourn the meeting at 6:47 P.M. Ms. Donahue seconded.

VOTE: Unanimous (6-0-0)

Respectfully submitted,

Kelly Barrasso
Kelly Barrasso, Transcriptionist

Date signed: 9-18-13

Attest: Bonnie Cottuli
Bonnie Cottuli, Clerk
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: 9/19/13