

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: October 28, 2013

I. CALL MEETING TO ORDER

The meeting was called to order at 6:10 P.M.

II. ROLL CALL

Members Present: Larry McDonald, Chairman
 Marilyn Donahue, Vice Chairman (Arrived at 6:12 P.M.)
 Bonnie Cottuli, Clerk
 David Heard
 Joan Fontes
 Marilyn Jordan
 Tom Worthen

Member Absent: Dominic Cammarano

III. CITIZENS PARTICIPATION

No-one came forward for Citizens Participation.

IV. BUSINESS

A. 2013 Fall Town Meeting.

1. Town Meeting matters/preparation.

The FinCom members concurred to have Ms. Cottuli read all the motions & Ms. Donahue will read the FinCom recommendations.

NOTE: Ms. Donahue arrived at this time.

The FinCom reviewed articles on the Consent Agenda. The FinCom members concurred w/ the articles to be included in the Consent Agenda.

Article 15 – Fund Ratified Union Contracts

It was stated that there is a slight change to Article 15. It will now include dispatchers. The balance will cover this addition. There is no need to reconsider the FinCom's vote on this article.

Brief discussion ensued re: FEMA information relative to flood maps. The information was read by Mr. McDonald, including a letter from MEMA confirming the same information that was provided by FEMA.

Article 22 – Establish Zoning Bylaw – Medical Marijuana Treatment Centers
Article 23 – Sign Regulations

The FinCom members did not see the necessity of a revote for Articles 22 & 23 in light of the public hearing that was held on October 21, 2013.

B. Appoint Master Plan Committee representative.

To be handled at a later date.

C. Interview FinCom member candidate.

The FinCom candidate, Jeff Tufts, was unable to attend this meeting for an interview. This interview will be rescheduled.

D. Discuss & authorize payment of Invoice #24389 – Wareham Week Newspaper - \$28.00.

MOTION: A motion was made & seconded to authorize payment for Invoice #24389 – Wareham Week in the amount of \$28.00.

VOTE: Unanimous (7-0-0)

V. APPROVAL OF MEETING MINUTES: OCTOBER 16, 2013

MOTION: Ms. Jordan moved to approve the meeting minutes of October 16, 2013. Ms. Fontes seconded.

VOTE: (5-0-2)

VI. NEXT MEETING DATE & TIME

To be determined.

VII. ADJOURNMENT

MOTION: Mr. Heard moved to adjourn the meeting at 6:27 P.M. Mr. Worthen seconded.

VOTE: Unanimous (7-0-0)

Respectfully submitted,

Kelly Barrasso

Kelly Barrasso, Typist

Date signed: 11-13-13

Attest:

Bonnie Cottuli
Bonnie Cottuli, Clerk

WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: 11/14/13