

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE
PRE-TOWN MEETING

Date of Meeting: April 23, 2014

I. CALL MEETING TO ORDER

The meeting was called to order at 6:34 P.M.

II. ROLL CALL

Members Present: Larry McDonald, Chairman
 Marilyn Donahue, Vice Chairman
 Bonnie, Cottuli, Clerk
 David Heard
 Joan Fontes
 Marilyn Jordan
 Tom Worthen

Also Present: Claire Smith, Town Moderator
 Rich Bowen, Town Counsel
 Mary Ann Silva, Town Clerk
 Derek Sullivan, Town Administrator
 Alan Slavin, BOS

III. PRE-TOWN MEETING

Ms. Smith gave an introduction to attendees of the Pre-Town Meeting.

Mr. Sullivan proceeded to discuss Article 1 – Departmental Transfers (Special Town Meeting Warrant) in detail.

The Special Town Meeting Warrant articles were read w/ motions & FinCom recommendations.

The Annual Town Meeting Warrant articles were read w/ motions & FinCom recommendations.

Questions & comments were then taken from the public in attendance.

Articles 23 & 24 of the Annual Town Meeting Warrant were discussed w/ the petitioners.

IV. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting.

VOTE: Unanimous (7-0-0)

Respectfully submitted,

Kelly Barrasso
Kelly Barrasso, Typist (Per notes of Bonnie Cottuli)

Date signed: 6/18/14

Attest: Bonnie Cottuli
Bonnie Cottuli, Clerk
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: 6/19/14

A TRUE COPY
ATTEST

May Ann Schriber
TOWN CLERK