



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Finance Committee Meeting

Meeting Location: Ware Town Hall
126 Main Street, Ware, MA

Meeting Date: Wednesday, September 12, 2023

Meeting Time: 5:00 PM

Attendees: Ken Willette, Mitch Kupperman, Kelsey Sidur (via Zoom), Terry Smith, Stuart Beckley (Town Manager), Tracy Meehan, Andrew Donohue (ClearGov), David Misasi (ClearGov),

Meeting Agenda items to be discussed:

1. Approval of prior minutes
 - Terry Smith motions to approve, Kelsey Sidur seconds. Passes unanimously.
2. Town Managers Update
3. FY 23 Budget Close Out
4. Drafting of FY 25 Budget Process Calendar
 - Oct 4 – Invite Town of Oxford & Geoff McAlmond
 - Oct 13 – Invite Aquarion to walk Fin Com through the proposal.
 - Nov 15 – Selectman to Discuss FY25 Budget
 - STM in Nov – will need to meet 2 weeks before to make recommendations on Articles.
 - Dec 13th – Meeting w/ Schools to lay groundwork for next year's budget with new Superintendent.
5. ClearGov capital planning and budget development software demonstration
 - Andrew Donohue & David Misasi
 - Get two quotes: One for three modules (Capital, Transparency, Operational), One for the entire package to be able to compare options.
6. Review of any emails or correspondence since last meeting
 - Resource Waste request to expand permit to extend hours.
7. Motion to adjourn at 6:45pm

At the time of posting of this meeting notice and agenda the above items were the only items known. Should an additional item be brought forward, unless of an emergency nature, it will be placed on a future docket. The general public is invited to this and all meetings of the Ware Finance Committee.

Submitted by

Ken Willette
Chairman Finance Committee