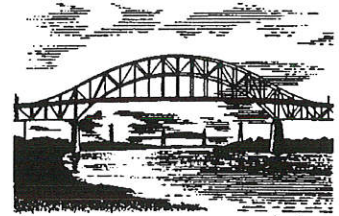


TOWN OF BOURNE
Finance Committee
24 Perry Avenue
Buzzards Bay, MA 02532



FY19 Reserve Fund: \$280,000.00
FY19 ISWM Reserve Fund: \$600,000.00
FY19 SEWER Reserve Fund: \$35,000.00

MEETING NOTICE
Finance Committee

Monday, April 29, 2019 at 7:00 PM
Bourne Veteran's Memorial Community Building
239 Main Street, Buzzards Bay, MA 02532

RECEIVED
2019 APR 25 PM 12:07
TOWN CLERK BOURNE

NOTE: This meeting is being recorded for live broadcast and television replay. If anyone in the audience is audio or videotaping, they need to acknowledge it at this time.

The Finance Committee will hold a public meeting on **Monday, April 29, 2019 at 7:00 PM** at the Bourne Veteran's Memorial Community Building.

1. Call meeting to order - Note any excused/absent member
2. Reserve Fund Transfers
3. **Review FY20 Budget and Special and Annual Meeting Articles – and take votes as appropriate**
 - Distribute or Discuss Any Updates or Follow Ups for Department Budgets or Sources and Uses, Long Term Plan, etc.
 - Review and Discuss Recommendations -Annual and Special Town Meeting Warrant articles
 - ATM Article 19 – Wireless Voting System – Discuss proposal and cost/benefit
 - STM Article 6 – Savary Ave. Community Sewer Collection/Disposal System.
 - STM Article 12 – Marine Life Center Lease Amendment
 - STM Article 13 – Taylor Point Marina Parking – discuss 30B requirements
 - ATM Article 3 – Operating Budget - Discuss Budget adjustment voted by BOS on 4/23
 - ATM Article 18 – Private Petition –zoning change – further discussion
 - ATM Article 24 – Bylaw Time for Saturday Town Meeting – discuss clarification and re-vote of FinCom recommendation
 - Any other STM Articles needing updates or votes
 - Vote Essential and Contingent Articles
 - Public Comment (for informational purposes only)
4. Minutes of previous meetings: 3/4/19, 3/11/19, 3/18/19, 3/25/19, 4/1/19, 4/8/19, 4/18/19
5. Correspondence
6. Review Warrant tracker and Article Assignments and Timeline to Town Meeting
7. Updates from Committee Representatives –Future Meetings – Topics and Schedule
8. TA Comment (for informational purposes only)
9. Finance Committee Comment (for informational purposes only)
10. Adjourn

Residents are welcome and encouraged to attend our meetings.

Mary Jane Mastrangelo

April 25, 2019

MM		KL	
MF		BL	
RG		GS	
AB		JS	
JF		WT	
RL		RW	