



**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**  
**and**  
**Joint Session with Board of Selectmen for FY20 Budget Review**  
**Monday, April 1, 2019 at 6:30 PM**  
**Bourne Veteran's Memorial Community Building**  
239 Main Street, Buzzards Bay, MA 02532

TOWN CLERK BOURNE

2019 MAR 28 PM 2:31

RECEIVED

**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 1, 2019 at 6:30 PM** at the Bourne Veteran's Memorial Community Building.

1. Call meeting to order - Note any excused/absent member
2. **Enter in Joint Session with the Board of Selectmen**

**Executive Session:** Enter into Joint Executive Session with Bourne Board of Selectmen:  
Motion to enter into Executive Session with Bourne Board of Selectmen to discuss strategy with respect to pending litigation all of the Town's pending litigation pursuant to MGL Chapter 30A, Section 21 (a) (3), including litigation with Local 1717, the Buzzards Bay Playground, and the Haven Center: The Chair has declared that an open meeting may have a detrimental effect on the litigation position of the Town.

Roll call Vote to convene in Executive Session for the purposes stated. The Finance Committee/Board of Selectmen will reconvene in open session following the Executive Session at approximately 7:30 p.m.

Roll call Vote to adjourn the Executive Session.

**3. Return to Open Session FY20 Budget Review and proposed Special and Annual Meeting Articles**

- **7:30 pm Budget Public Hearing** – to hear public comment on FY20 budget
- Special Town Meeting Article –Additional funding for Wastewater Facility
- Review Legal Budget and all other budgets
- Distribute or Discuss Any Updates or Follow Ups for Department Budgets or Sources and Uses, etc.
- Review Budget and Staffing Priorities
- Review and Discuss Annual Town Meeting Warrant articles
- Review and Discuss Special Town Meeting Warrant articles
- Public Comment (for informational purposes only)

***Adjourn Joint Session – Continue Finance Committee Meeting***

4. Reserve Fund Transfers
5. Minutes of previous meetings: 3/4/19, 3/11/19, 3/18/19, 3/25/19
6. Correspondence
7. Review Draft Warrant tracker and Article Assignments
8. Updates from Committee Representatives – School Building, Southside Fire Facility, Wastewater Advisory & Facility, ISWM Business Model Working Group, By Law, Capital, Police Facility, OPEB Trustees, Electronic Voting
9. Future Meetings – Topics and Schedule
10. TA Comment (for informational purposes only)
11. Finance Committee Comment (for informational purposes only)
12. Adjourn

**Residents are welcome and encouraged to attend our meetings.**

Mary Jane Mastrangelo

March 28, 2019

MM		K L	
MF		BL	
RG		GS	
AB		JS	
JF		WT	
RL		RW	