

## TOWN OF BOURNE

## **Finance Committee**

24 Perry Avenue Buzzards Bay, MA 02532



FY19 Reserve Fund: \$325,000.00

FY19 ISWM Reserve Fund: \$200,000.00

## MEETING NOTICE

**Finance Committee** Monday, September 17, 2018 7:00PM

**Bourne Veteran's Memorial Community Building** 239 Main Street, Buzzards Bay, MA 02532

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

- 1. Call Meeting to Order.
- 2. Note any excused or absent members
- 3. Reserve Fund Transfers
- 4. Special Town Meeting Warrant Articles Discussion and vote
  - Article 1 Unpaid Bills
  - Article 2 FY19 Budget Adjustment
  - Article 3 Sewer Budget Adjustment
  - Article 4 ISWM Budget Adjustment
  - Article 5 LCP Funding
  - Article 6 OPEB Funding
  - Article 7 Capital Outlay BHS Roof
  - Article 8 Capital Outlay ISWM Capital
  - Article 9 Capital Outlay Fire Station Doors
  - Article 10 CPC Request Bike Path
  - Article 11 Amend Zoning Bylaws Section Performance Standards for Residential
  - Article 12 Amend Zoning Bylaws Bourne Affordable Housing Definitions
  - Article 13 Amend Zoning Bylaws Ground Mounted Solar Overlay
  - Article 14 Amend General Bylaws Ban Marijuana Establishments
  - Article 15 Amend Zoning Bylaws Medical Marijuana and Marijuana Establishments
  - Discussion of Essential and Contingent Articles
  - Review Timeline to Special Town Meeting
- 5. Minutes of previous meetings
- 6. TA/Finance Director Comment (for informational purposes only)
- 7. Public Comment (for informational purposes only)
- 8. Updates from Committee Representatives
- 9. Future agenda items
- 10. Adjourn

Residents are welcome and encouraged to attend our meetings.

Finance Committee meetings are televised on the local cable channel.

MM	BL
MF	GS
RG	JS
AB	WT
RL	RW
KL	

Mary Jane Mastrangelo September 12, 2018