



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



Reserve Fund: \$325,000.00  
ISWM Reserve Fund: \$200,000

**MEETING NOTICE**

**Finance Committee in Joint Session with Board of Selectmen**  
**Monday, September 10, 2018 at 7:00 PM**  
**Bourne Veteran's Memorial Community Building**  
239 Main Street, Buzzards Bay, MA 02532

**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.**

1. Call to Order
2. Note any excused/absent members
3. **Enter in Joint Session with the Board of Selectmen** for Special Town Meeting Warrant Article Presentations, Review and Discussion and votes as applicable (approximately 7:02 pm)
  - 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 and other requests
  - Article 10 – CPC Request – Bike Path
  - Articles 11 – 16 – Discussion, Follow up and possible vote on recommendations
  - Discussion of Essential and Contingent Articles

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

4. Warrant Article Tracker and Article Assignments – STM Preparation Timeline
5. Minutes of previous meetings
6. Correspondence
7. Updates from Committee Representatives – School Building, Southside Fire Facility, Wastewater Advisory & Facility, ISWM Business Model Working Group, By Law, Capital, Police Facility, OPEB Trustees
8. TA Comment (for informational purposes only)
9. Finance Committee Comment (for informational purposes only)
10. Public Comment (for informational purposes only)
11. Adjourn

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

Mary Jane Mastrangelo  
September 6, 2018

RECEIVED  
2018 SEP - 6 PM 2:29  
TOWN CLERK BOURNE