

TOWN OF BOURNE

Finance Committee

24 Perry Avenue Buzzards Bay, MA 02532



FY20 Reserve Fund: \$345,000.00

FY20 ISWM Reserve Fund: \$600,000.00

FY20 SEWER Reserve Fund Balance: \$50,000.00

Finance Committee Monday, September 23, 2019 7:00PM

Bourne Veteran's Memorial Community Building

239 Main Street, Buzzards Bay, MA 02532

Joint Session with Board of Selectmen/Sewer Commissioners for STM Review

MEETING NOTICE

The Finance Committee will hold a public meeting on Monday, September 23, 2109 at 7:00 PM at the Community Building.

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 of the Finance Committee to Order.
- 2. Note any excused/absent members.
- 3. Reserve Fund Transfers
- 4. Enter into Joint Session with the Board of Selectmen/Sewer Commissioners
- 5. Review Special Town Meeting Articles
 - · PEG access and cable related fund
 - FY20 Budget adjustment
 - Unpaid bills
 - Nuovo Road
 - Bylaw amendment for date of Capital Outlay Report
 - Wareham Agreement and Sewer Budget Adjustment
 - Adjourn Joint Session
- 6. Approval of Previous Minutes
- 7. Updates from Committee Representatives School Building, Southside Fire Facility, Wastewater Facility, ISWM Business Model Working Group, By Law, Capital, Police Facility, OPEB Trustees, Electronic Voting
- 8. Future Meetings Topics and Schedule
- 9. Other Comments: Public, TA, Finance Director, Finance Committee
- 10. Adjourn

Residents are welcome and encouraged to attend our meetings.

Finance Committee meetings are televised on the local cable channel.

Mary Jane Mastrangelo September 18, 2019

MM	KL
MF	GS
RG	JS
AB	WT
JF	RW
RL	