



8TOWN 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 and Special and Annual Meeting
Articles Review

Monday, April 8, 2019 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.

The Finance Committee will hold a public meeting on **Monday, April 8, 2019 at 7:00 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
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, etc.
 - Review and Discuss Special Town Meeting Warrant articles
 - Review and Discuss Annual 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, 4/1/19
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

April 3, 2019

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