

## **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, February 25, 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, February 25, 2019 at 7:00 PM at the Bourne Veteran's Memorial Community Building.

- 1. Call meeting to order Note any excused/absent members
- 2. Enter in Joint Session with the Board of Selectmen for FY20 Budget Review
  - Distribute Any Updates for Department Budgets or Sources and Uses, etc.
  - Library
  - Council on Aging
  - DNR
  - Non-Electricity Shared Costs
  - Capital Outlay
- 3. Public Comment (for informational purposes only)

### Adjourn Joint Session - Continue Finance Committee Meeting

- 4. Reserve Fund Transfers
- 5. Minutes of previous meetings: 2/11/19
- 6. Correspondence
- 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
- 8. Future Meetings Topics and Schedule
- 9. TA Comment (for informational purposes only)
- 10. Finance Committee Comment (for informational purposes only)
- 11. Adjourn

Residents are welcome and encouraged to attend our meetings.

Mary Jane Mastrangelo February 21, 2019

MM	BL
MF	GS
RG	JS
AB	WT
RL	RW
KL	

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