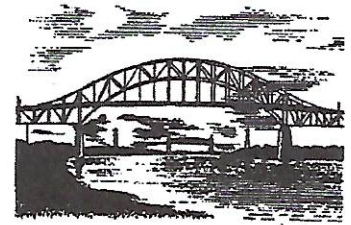


TOWN OF BOURNE
Finance Committee
24 Perry Avenue
Buzzards Bay, MA 02532



FY19 Reserve Fund: \$280,000.00
FY19 ISWM Reserve Fund: \$600,000.00

MEETING NOTICE

**Finance Committee
and
Joint Session with Board of Selectmen for FY20 Budget Review**

Monday, February 4, 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 4, 2019 at 7:00 PM at the Bourne Veteran's Memorial Community Building.

1. Call meeting to order - Note any excused/absent members
2. Reserve Fund Transfers
3. **Enter in Joint Session with the Board of Selectmen for FY20 Budget Review**
 - Updates – Department Budgets – Sources and Uses
 - Police Department
 - IT/Data Processing
 - ISWM
 - Town Administrator/Selectmen/Employment Services
 - Economic Development

Adjourn Joint Session – Continue Finance Committee Meeting

4. Public Comment (for informational purposes only)
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, 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
January 30, 2019

MM		BL	
MF		GS	
RG		JS	
AB		WT	
RL		RW	
KL			