



**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 11, 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 11, 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.
  - Inspections
  - Planning,
  - Engineering
  - Conservation
  - Health Department
3. Public Comment (for informational purposes only)  
***Adjourn Joint Session – Continue Finance Committee Meeting***
4. Reserve Fund Transfers
5. Minutes of previous meetings: 2/4/19
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  
February 6, 2019

MM		BL	
MF		GS	
RG		JS	
AB		WT	
RL		RW	
KL			

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2019 FEB - 7 AM 9:56  
TOWN CLERK BOURNE