

TOWN OF BOURNE

Finance Committee

24 Perry Avenue Buzzards Bay, MA 02532



FY23 Reserve Fund: \$278,014.00

FY23 ISWM Reserve Fund: \$600,000.00 FY23 Sewer Reserve Fund: \$50,000.00

AMENDED

MEETING NOTICE

Monday, March 20, 2023 at 7:00 PM Bourne Veteran's Memorial Community Center 239 Main Street, Buzzards Bay, MA 02532

Zoom Meeting ID: 830 3869 9514

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FINANCE COMMITTEE

Renée Gratis Chair

Amanda Bongiovanni Vice Chair

James Sullivan Clerk

Katherine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

Steven Solbo

William Towne

VACANCY

VACANCY

Any Bourne resident interested in serving on the Finance Committee can contact the moderator by e-mailing: moderator@townofbourne.com The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute.

Note this meeting is being recorded for live broadcast and televised replay by Bourne TV. If anyone is audio or visual recording, please acknowledge it at this time.

- 1. Call Meeting to Order
- 2. Note Excused/Absent Members

Zoom Meeting Password: FINCOM

- 3. Public Comment for Non-Agenda Items
- 4. FY23 Reserve Fund Transfers
- 5. 7:00PM FY24 Budget Hearing
 - a. Vocational School (Upper Cape Tech)
 - b. Bourne Public Schools
 - c. Article 2 Transfer to Regular Annual Expenses
 - d. Article 3 Transfer to Sewer Department
 - e. Article 4 Transfer to ISWM
 - f. Article 5 FY24 Capital Budget
- 6. Annual Town Meeting Warrant Article Review
 - a. Article 15 Amend Wetland Protection Bylaw Article 3.7: Wetland and Natural Resources Protection, Section 3.7.3: Notice of Hearings
 - b. Article 16 Amend Wetland Protection Bylaw Article 3.7: Wetland and Natural Resources Protection, Section 3.7.4: Definitions; Regulations
 - c. Article 17 Amend Wetland Protection Bylaw Article 3.7, Wetland and Natural Resources Protection, Section 3.7.13: Waiver as
 - d. Article 18 Amend Recreation Committee Bylaw Article 1.7, Recreation Committee, Section 1.7.1. Membership, Section 1.7.2. Organization, Section 1.7.3. Duties and Responsibilities
 - e. Article 20 Rescind Borrowing Authority
- 7. Minutes of Previous Meetings 02/13/23
- 8. Updates from Committee Representatives
- 9. Town Administrator Comment (for informational purposes only)
- 10. Finance Committee Comment (for informational purposes only)
- 11. Next Meeting & Future Agenda Items
- 12. Adjourn