

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

Thursday, March 30, 2023 at 7:00 PM

ZOOM MEETING

Zoom Meeting ID: 830 3869 9514 Zoom Meeting Password: FINCOM RECEIVED

1023 HAR 28 AM 8: 5

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
- 3. Public Comment for Non-Agenda Items
- 4. FY23 Reserve Fund Transfers
- 5. Annual Town Meeting Warrant Article Review
 - a. Article 12 Transfer to Special Education Reserve Fund
- 6. Special Town Meeting Warrant Article Review
 - a. Article 1 Unpaid Bills [REMOVED FROM WARRANT]
 - b. Article 4 CPA Project: Keene House
 - c. Article 5 CPA Project: Chamber Information Booth at Bourne Rotary
 - d. Article 7 Repeal Bylaw Section 3.1.45. Prohibition on Marijuana Establishments
 - e. **Article 8** Amend the Bourne Zoning Bylaw by Adding New Section 2250 Medical Marijuana and Marijuana Establishments
- 7. Minutes of Previous Meetings 03/20
- 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