

TOWN OF BOURNE

Finance Committee

24 Perry Avenue Buzzards Bay, MA 02532



FY23 Reserve Fund: \$350,000.00

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

AMENDED

MEETING NOTICE

Monday, September 19, 2022 at 7:00 PM Bourne Veteran's Memorial Community Center 239 Main Street, Buzzards Bay, MA 02532

Zoom Meeting ID: 860 2393 2414 **Zoom Meeting Password: FINCOM**

FINANCE COMMITTEE

Renée Gratis

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

Chair

1. Call Meeting to Order

2. Note Excused/Absent Members

3. Public Comment for Non-Agenda Items

4. FY23 Reserve Fund Transfers

5. Review Special Town Meeting Articles

a. 1 - Committee Reports

b. 2 - GF Budget Amendments

c. 4 - ISWM Budget Amendment

d. 5 - OPEB Liability

e. 6 - Compensated Absences

f. 9 - Leachate Pilot

g. 12 - Capital Stabilization Fund

h. 15 - Accept Sanderling & Whimbrel & Pintail as Public

Note this meeting is being recorded for live broadcast and televised replay by BourneTV

If anyone is audio or visual recording, please acknowledge it at this time.

6. Minutes of Previous Meetings - 07/11

7. Updates from Committee Representatives

8. Town Administrator Comment (for informational purposes only)

9. Finance Committee Comment (for informational purposes only)

10. Next Meeting & Future Agenda Items

11. Adjourn

Residents are welcome and encouraged to attend our meetings. All agenda items are subject to deliberation and votes.