

TOWN OF BOURNE

Finance Committee

24 Perry Avenue Buzzards Bay, MA 02532



FY22 Reserve Fund: \$317,500.00 FY22 ISWM Reserve Fund: \$600.000.00

FY22 Sewer Reserve Fund: \$50,000.00

MEETING NOTICE

Monday, April 4, 2022 at 7:00 PM Zoom Meeting - Public Access Info Below

FINANCE COMMITTEE

Renée Gratis Chair

Amanda Bongiovanni *Vice Chair*

James Sullivan Clerk

Katherine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

William Towne

VACANCY

VACANCY

VACANCY

Any Bourne resident interested in serving on the Finance Committee can contact the moderator by e-mailing: moderator@townofbourne.com If anyone from the public wishes to access the meeting, they can do so by logging on at https://zoom.us/join or by calling the conference line 1-929-205-6099 with Meeting ID: 974 154 8084 Passcode: 02532

Note this meeting is being recorded for live broadcast and televised replay by Bourne TV.

Please press MUTE on your phone or microphone until the Chair recognizes participants. If anyone is audio or visual recording, they need to acknowledge it at this time.

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1.	Call Meeting to Order		3	П
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2.	Note Excused/Absent Members	F-17	w	
3.	Public Comment for Non-Agenda Items	20	-	П
	FY22 Reserve Fund Transfers		TP.	<
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5.	Review FY23 Budget Adjustments	$\stackrel{\sim}{=}$	13	III
6.	Discuss and Vote Recommendations on Budget	OURN		
	Consider the Marking M	m	တ	

- 7. Special Town Meeting Warrant Article Review a. Article 1 Unpaid Bills
 - b. Article 2 Integrated Solid Waste Management Enterprise Funds
 - c. Article 3 Funding for Old Bridge Road
 - d. Article 4 Funding for 229-239 Main Street
 - e. Article 5 Establish Bylaw for the Departmental Revolving Funds
- 8. Annual Town Meeting Warrant Article Review
 - a. Article 15 COLA for Local Union 1717 Firefighters
 - b. Article 16 Wireless Electronic Voting System
 - c. Article 17 Establish Shellfish Mitigation Fund
 - d. Article 18 Bylaw Amendment of Temporary Repairs of Private Ways, Section 3.1.28
 - e. Article 19 Establish Revolving Fund for Adult Education and Continuing Education Programs
- 9. Minutes of Previous Meetings 03/07, 03/14
- 10. Updates from Committee Representatives
- 11. Town Administrator Comment (for informational purposes only)
- 12. Finance Committee Comment (for informational purposes only)
- 13. Next Meeting & Future Agenda Items
- 14. Adjourn