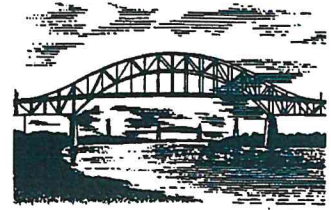


TOWN OF BOURNE
Finance Committee
24 Perry Avenue
Buzzards Bay, MA 02532



FY22 Reserve Fund: \$350,000.00
FY22 ISWM Reserve Fund: \$600,000.00
FY22 Sewer Reserve Fund: \$50,000.00

MEETING NOTICE

Monday, October 18, 2021 at 7:00 PM
Bourne Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

FINANCE COMMITTEE

Renée Gratis
Chair

Amanda Bongiovanni
Vice Chair

James Sullivan
Clerk

Parker Freedman

Katherine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

David Newcombe

Arthur Wayne Sampson

William Towne

[VACANCY]

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

1. Call Meeting to Order
2. Note Excused/Absent Members
3. Public Comment for Non-Agenda Items
4. FY22 Reserve Fund Transfers
- Select Board Enter into Joint Meeting with Finance Committee**
5. Review Special Town Meeting Articles :
 - a. 3 - Transfer HCF to Capital Stabilization
 - b. 4 - Transfer to SPED Reserve
 - c. 5 - Other Post-Employment Benefits
 - d. 6 - Establish and Fund Climate Change Resiliency & Infrastructure Stabilization Fund
 - e. 7 - Transfer Funds to Climate Resiliency & Infrastructure Stabilization Fund
 - f. 8 - Rescind Borrowing for Savary Ave Community Septic
 - g. 9 - ESCO Breakup Article
 - h. 17 - General Fund Budget Amendment (Potential Police Department)
6. Joint Session Public Comment
7. Next Joint Meeting for STM Articles Review
- Select Board Adjourn from Joint Meeting with Finance Committee**
8. Minutes of Previous Meetings - 06/07/21, 07/12/21
9. Updates from Committee Representatives
10. Town Administrator Comment (for informational purposes only)
11. Finance Committee Comment (for informational purposes only)
12. Next Meeting & Future Agenda Items
13. Adjourn

TOWN CLERK BOURNE

2021 OCT 14 AM 10:51

RECEIVED