

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

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 Zoom Meeting Password: FINCOM RECEIVED

1023 MAR 16 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
- 1. Review FY24 Budget
 - a. Vocational School (Upper Cape Tech)
 - b. Bourne Public Schools
- 5. Annual Town Meeting Warrant Article Review
 - a. Article 2 Transfer to Regular Annual Expenses
 - b. Article 3 Transfer to Sewer Department
 - c. Article 4 Transfer to ISWM
 - d. Article 5 FY24 Capital Budget
 - e. Article 15 Amend Wetland Protection Bylaw Article 3.7: Wetland and Natural Resources Protection, Section 3.7.3: Notice of Hearings
 - f. Article 16 Amend Wetland Protection Bylaw Article 3.7: Wetland and Natural Resources Protection, Section 3.7.4: Definitions; Regulations
 - g. Article 17 Amend Wetland Protection Bylaw Article 3.7, Wetland and Natural Resources Protection, Section 3.7.13: Waiver as
 - h. 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
 - i. Article 20 Rescind Borrowing Authority
- 6. Minutes of Previous Meetings 02/13/23
- 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