

TOWN OF BOURNE

Finance Committee

24 Perry Avenue Buzzards Bay, MA 02532



FY23 Reserve Fund: \$350,000

FY23 ISWM Reserve Fund: \$600,000 FY23 Sewer Reserve Fund: \$150,000

FINANCE COMMITTEE

James Sullivan *Chair*

Amanda Bongiovanni *Vice Chair*

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

Priscilla Harcourt

Carla Emmons

VACANCY (1)

AMENDED MEETING NOTICE

Tuesday Monday, Jan. 22, 2024 at 7:00 PM Bourne Community Center, 239 Main Street, Buzzards Bay, MA 02532

Zoom Meeting ID: 844 6523 8259 Zoom Meeting Password: FINCOM

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. Use of flash photography during Finance Committee meetings is prohibited.

- 1. Call Meeting to Order
- 2. Note Excused/Absent Members
- 3. Public Comment for Non-Agenda Items
- 4. Discussion and possible vote to elect a Finance Committee Clerk
- 5. FY24 reserve fund transfer requests
- 6. Early Budget Review FY25 Capital Projects
 - a. Schools
 - b. Police
 - c. DNR
 - d. Facilities
 - e. DPW
 - f. ISWM
- 7. Early Budget Review FY25 Departmental Operating Budgets
 - a. Police
 - b. DNR
 - c. ISWM
 - d. Facilities
 - e. DPW
 - i. Town-wide fuel
 - ii. Snow & Ice
 - f. Sewer
 - g. Finance
 - h TA
- 8. Discussion process for Committee members to become more familiar with budget
- 9. Updates from Committee Representatives
- 10. Minutes: 1/9/24
- 11. Finance Committee Comment (for informational purposes only)
- 12. Next meeting & future agenda items
- 13. Adjourn

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a Items elect a Finance Committee Clerk ests pital Projects