



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)

MEETING NOTICE

AMENDED

Monday, February 5, 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 – lightning strike damage at Fire Station 3
6. Public Hearing – all FY25 Capital Projects
 - a. Recreation (CPC request)
 - b. **School Department - Jackson field bleachers**
7. Public Hearing - FY25 Departmental Operating Budgets
 - a. Fire Dept. & Emergency Medical Services
 - b. Building Dept. & Zoning Board of Appeals
 - c. Emergency Management
 - d. Human Resources
 - e. Town Clerk; Elections & Registration
 - f. Conservation Cmte & Buzzards Bay Action Committee
 - g. Planning & Historical Commissions
 - h. Engineering
 - i. Council on Aging
 - j. Recreation
 - k. Any follow-up questions from budgets already discussed
8. Updates from Committee Representatives
9. Minutes: 1/22/24
10. Finance Committee Comment (for informational purposes only)
11. Next meeting & future agenda items – February 12
12. Adjourn

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 TOWN CLERK BOURNE

Residents are welcome and encouraged to attend our meetings. All agenda items are subject to deliberation and votes. Please contact K. Thut at 508-759-0600 x1307 for any disability accommodation requests. Thank you.