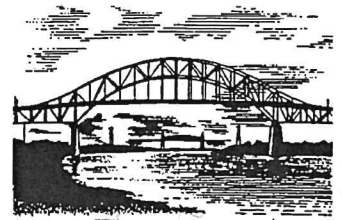




TOWN OF BOURNE
Finance Committee
 24 Perry Avenue Buzzards
 Bay, MA 02532



RECEIVED
 FEB - 8 AM 11:54
 TOWN CLERK BOURNE

FY24 Reserve Fund: \$294,728.76
 FY24 ISWM Reserve Fund: \$600,000
 FY24 Sewer Reserve Fund: \$150,000

MEETING NOTICE

Monday, February 12, 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.

FINANCE COMMITTEE

James Sullivan
 Chair

Amanda Bongiovanni
 Vice Chair

Carla Emmons
 Clerk

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

Priscilla Harcourt

VACANCY (1)

1. Call Meeting to Order
2. Note Excused/Absent Members
3. Public Comment for Non-Agenda Items
4. Public Hearing – all FY25 Capital Projects
5. Public Hearing - FY25 Departmental Operating Budgets
 - a. Town Reports
 - b. Town Meeting
 - c. Select Board
 - d. Audit
 - e. Legal
 - f. IT
 - g. Postage & copy machine
 - h. Telephone
 - i. Street & Traffic Lights
 - j. Health Dept.
 - k. Veteran’s Services
 - l. VNA
 - m. Library
 - n. Archives Committee
 - o. Public Utilities
 - p. OPEB
 - q. Unemployment
 - r. FICA/Social Security
 - s. Group Insurance
 - t. County, State & Special Legislation Retirement
 - u. Insurance
 - v. Reserve Fund
 - w. LIUNA Pension
 - x. Medicaid Reimbursement Program
 - y. Any follow up questions from budgets already discussed
6. Discussion - Town Meeting Articles
 - a. Increasing the threshold for Capital Projects to \$25,000
 - b. 11 instances of Scrivener Errors in the Bylaws

7. Updates from Committee Representatives
8. Discussion regarding draft financial policies
9. Finance Committee Comment (for informational purposes only)
10. Next meeting & future agenda items
11. Adjourn

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.