



# TOWN OF BOURNE

## Finance Committee

24 Perry Avenue  
Buzzards Bay, MA 02532



FY23 Reserve Fund: \$294,728.76  
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

**March 11, 2024 at 7:00 PM**  
Bourne Community Center  
239 Main Street, Buzzards Bay, MA 02532

**AMENDED**

**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. Reserve Fund Transfer: Public Works overhead door
4. Review Town Meeting articles:
  - o Article 6 – Committee Reports
  - o Article 15 – Human Services Grant Program
  - o Article 16 – Reduce membership on Cultural Council
  - o Article 19 – Amend Wetlands Bylaw
  - o Zoning:
    - Article 21 - Section 1238: SPR traffic and circulation plan
    - Article 22 - Section 1242: change special permit time lapse from two to three years
    - Article 23 - Section 3343: Remove June 1, 2020 sunset date for Interim Egress Control in the Traffic Management District
    - Article 24 - Section 2821: Table of Allowable Uses
    - Article 25 - Section 4120: Accessory Dwelling update
5. Discuss draft financial policies in advance of Select Board's 1<sup>st</sup> reading on 3/19/24
6. Minutes: 3/5/24 and 3/12/24 2/4/24 and 2/12/24
7. Adjourn meeting

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2024 MAR -8 AM 11:50  
TOWN CLERK BOURNE

Any Bourne resident interested in serving on the Finance Committee can contact the moderator by e-mailing:

[moderator@townofbourne.com](mailto:moderator@townofbourne.com)

**Residents are welcome and encouraged to attend our meetings. All agenda items are subject to deliberation and votes.**

*Reasonable accommodations for people with disabilities are available upon request. Please include a description of the accommodation you require, with as much detail as possible, and include a way we can contact you if we need more information. Please allow advance notice. Send an email to [kthut@townofbourne.com](mailto:kthut@townofbourne.com) or call the Town Administrator's Office at 508-759-0600 x1503*