

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

Zoom Meeting ID: 844 6523 8259 Zoom Meeting Password: FINCOM DA MAR -7 PM 1: 34

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 1st reading on 3/19/24
- 6. Minutes: 3/5/24 and 3/12/24
- 7. Adjourn meeting

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

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 or call the Town Administrator's Office at 508-759-0600 x1503