



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 - **AMENDED**

March 18, 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. Reserve Fund Transfer: Public Works overhead door
4. **Reserve Fund Transfer: Inspection of gym**
5. Review Town Meeting articles:
 - a. Article 1 – Regular Required Authorizations
 - b. Article 2 – FY25 General Fund Operating Budget
 - c. Article 3 – FY25 Sewer Budget
 - d. Article 4 – FY25 ISWM Budget
 - e. Article 5 – FY25 Capital Budget Update
 - i. Requests from ISWM
 - ii. Discussion on the history of the Middle School roof leaks and the outlook for repairing them.
 - iii. Discussion on projecting needs and budgeting for maintenance of the town’s facilities and equipment including vehicles
 - f. Article 9 – Stabilization Fund
 - g. Article 10 – Capital Stabilization Fund
6. Future agenda items
7. Minutes: 2/5/24
8. Next meeting: 4/1/24 and 4/8/24
9. Adjourn meeting

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 2024 MAR 15 PM 12:30
 TOWN CLERK BOURNE

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