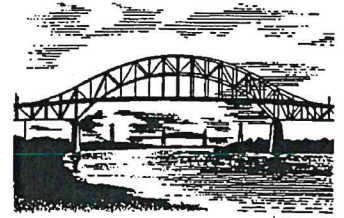




**TOWN OF BOURNE**  
**Finance Committee**  
24 Perry Avenue  
Buzzards Bay, MA 02532



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 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. 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
5. Future agenda items
6. Minutes: 2/5/24
7. Next meeting: 4/1/24 and 4/8/24
8. Adjourn meeting

TOWN CLERK BOURNE  
2024 MAR 14 AM 11:11  
RECEIVED

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*