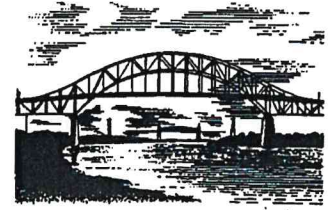


TOWN OF BOURNE
Finance Committee
 24 Perry Avenue
 Buzzards Bay, MA 02532



FY23 Reserve Fund: \$278,014.00
 FY23 ISWM Reserve Fund: \$600,000.00
 FY23 Sewer Reserve Fund: \$50,000.00

RECEIVED
 2023 MAR 22 PM 2:33
 TOWN CLERK BOURNE

MEETING NOTICE

Monday, March 27, 2023 at 7:00 PM
 Bourne Veteran's Memorial Community Center
 239 Main Street, Buzzards Bay, MA 02532

Zoom Meeting ID : 830 3869 9514
Zoom Meeting Password : FINCOM

FINANCE COMMITTEE

Renée Gratis
Chair

Amanda Bongiovanni
Vice Chair

James Sullivan
Clerk

Katherine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

Steven Solbo

William Towne

VACANCY

VACANCY

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.

1. Call Meeting to Order
2. Note Excused/Absent Members
3. Public Comment for Non-Agenda Items
4. FY23 Reserve Fund Transfers
5. Annual Town Meeting Warrant Article Review
 - a. [WITHDRAWN] Article 7 - Close Out & Transfer Available Balances in Previous Town Meeting Articles
 - b. Article 8 - CPA Projects
 - c. Article 9 - CPA Operating Expenses
 - d. Article 10 - Transfer to Stabilization Fund
 - e. Article 11 - Transfer to Capital Stabilization Fund
 - f. Article 13 - Transfer to Special Education Reserve Fund
 - g. Article 19 - Accept G.L. c. 41, §110A to Allow Municipal Offices to Treat Saturdays as Holidays
 - h. Article 21 - Authorize Land Transfer for the Keene House
 - i. Article 22 - Amend General Regulations Bylaw, Article 3.1 Public Safety and Good Order, Section 3.1.23 Disturbances
6. Special Town Meeting Warrant Article Review
 - a. Article 2 - Revise General Bylaws by Replaced "Board of Selectmen" with "Select Board"
 - b. Article 3 - Transfer for Opioid Epidemic Response, and Creation of Prevention, Harm Reduction, Treatment, and Recovery Programs
 - c. Article 4 - Transfer for FY23 Capital Budget (Phase 2)
 - d. Article 7 - Transfer for Bike Rack & Securing Devices Grant
7. Minutes of Previous Meetings - 03/06/23
8. Updates from Committee Representatives
9. Town Administrator Comment (for informational purposes only)
10. Finance Committee Comment (for informational purposes only)
11. Next Meeting & Future Agenda Items
12. Adjourn

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.