

## TOWN OF BOURNE

## **Finance Committee**

24 Perry Avenue Buzzards Bay, MA 02532



FY21 Reserve Fund: \$351,900.00

FY21 ISWM Reserve Fund: \$600,000.00 FY21 Sewer Reserve Fund: \$100,000.00

## MEETING NOTICE - AMENDED Finance Committee

Monday, March 29, 2021 at 7:00 PM ZOOM Meeting - Public Access see below

TOWN CLERK BOUR

Note this ZOOM Meeting is being televised, streamed, and recorded by Bourn Community TV. If anyone from the public wishes to access the meeting, they can do so by logging on at <a href="https://zoom.us/join">https://zoom.us/join</a> or by calling the conference line 1 929 205 6099 with Meeting ID: 879 9483 6875 Passcode: 344493 Please press MUTE on your phone or microphone

until the Chair asks if anyone wishes to speak.

- 1. Call Meeting to Order If anyone on the conference call or Zoom meeting is audio or videotaping, they need to acknowledge it at this time.
- 2. Note any present/absent members note participants for the record
- 3. FY21 Reserve Fund Transfers
- 4. Review of FY22 Departmental Budgets and 2021 ATM and STM Articles
  - Warrant Article Review CPA Articles 7, 8 and 9
  - Town Clerk Budget
  - Elections & Registration Budget
  - Warrant Article Review
    - Article 15 Proposed Bylaw Prohibiting Town of Bourne purchase of Single Use Plastic Bottles
    - Article 16 Bylaw Amendment Section 3.7.4 Wetland and Natural Resource Protection
    - Article 17 Bylaw Amendment Section 3.7.12 Wetland and Natural Resource Protection
    - Article 20 Amend Zoning Section 3100 Lowland Regulations
    - Article 1 Consent Article: Regular authorizations, Elected Officials Compensation,

Chapter 90, Reserve Fund, Revolving Funds, Accrued Compensated Absenses

Article 3 – Sewer Budget

Article 13 – Exempt Police Chief from Civil Service

STM Article 1 – Unpaid Bills

- Follow ups and additional materials: Summary of New and updated positions in the budget and ISWM other contracted services
- Vote on any comments on Warrant Articles to be communicated to BOS before the posting of Warrants and possible vote by BOS on recommendations on 3/30
- 5. Minutes of Previous Meetings 3/1/21, 3/8/21, 3/15/21
- 6. Updates from Committee Representatives
- 7. Public Comment
- 8. TA Comment (for informational purposes only)
- 9. Finance Committee Comment (for informational purposes only)
- 10. Next Meeting and Future agenda items
- 11. Adjourn

MM	KL
AB	RL
	GS
PF	JS
RG	WS
KJ	AT